

184

Board of Control Meeting -- April 15, 1955

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 15, 1955.

The meeting was called to order by President Carlos Oakley at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Roy G. Eversole moved, seconded by Jack Dawson, that the reading of the minutes of the March meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Jack Dawson, speaking for the Building Committee, made a report on the progress of construction on the new office building of the Association.

There was a discussion of the bronze plaque which is to be placed in the foyer or reception room of the new building. W. H. Crowdus moved, seconded by Louis Litchfield, that the Building Committee be authorized to purchase a plaque, to be displayed prominently in the new office building. The motion was carried unanimously.

The Commissioner reported that the 1955 State Basketball Tournament had broken all records in receipts and attendance, receipts from ticket sales exceeding \$103,000.00, and total receipts being approximately \$107,000.00. He estimated that profit to the Association from the tournament would be more than \$80,000.00, being unable to give the exact figure at this time since a few tournament bills were still outstanding.

On the recommendation of the Commissioner, Roy G. Eversole moved, seconded by W. B. Jones, that regional and state golf and tennis tournament regulations for 1955 be the same as those for 1954. The motion was carried unanimously.

Jack Dawson moved, seconded by James L. Cobb, that the summer meeting of the Board of Control be held at Kenlake Hotel on the last weekend in July, and that the Commissioner be authorized to attempt to secure hotel reservations for this period. The motion was carried unanimously.

There was a discussion of the proposals to be submitted to the forthcoming Delegate Assembly.

Roy G. Eversole moved, seconded by Jack Dawson, that Lyman Ginger be named the Kentucky representative on the National Federation Football Committee; that he be asked to conduct the 1955 football clinics; and that new Board member Bob Forsythe be asked to accompany Dr. Ginger on his clinic trip, if such arrangements could be made. The motion was carried unanimously.

There was a discussion of possible basketball redistricting. On the recommendation of President Oakley, who represents the Section involved, Roy G. Eversole moved, seconded by Russell Williamson, that the Bremen High School be moved from District 16 to District 11. The motion was carried unanimously.

Jack Dawson moved, seconded by Louis Litchfield, that Roy G. Eversole be named delegate and Russell Williamson alternate to the forthcoming annual meeting of the National Federation. All voted "aye" except Messrs. Eversole and Williamson, who did not vote.

The Commissioner reported that several Meade Memorial High School basketball players had made themselves ineligible for spring sports by taking part in a post-season basketball game or tournament, played in West Virginia immediately following the Kentucky State Tournament. The Commissioner further stated that Prin. Russell Boyd of Meade Memorial had indicated to him that he did not know that a rules violation was involved and that he had, in fact, given his permission for the boys to play in the West Virginia game. James L. Cobb moved, seconded by W.B. Jones, that the eligibility of certain Meade Memorial High School players who had taken part in a non-sanctioned post-season basketball game, be restored as of May 1. The motion was carried unanimously.

James L. Cobb moved, seconded by Jack Dawson, that all bills of the Association for the period beginning March 18, 1955 and ending April 14, 1955 be allowed. The motion was carried unanimously.

The Commissioner and Assistant Commissioner were then asked to retire. James L. Cobb moved, seconded by Jack Dawson, that the annual salary of Assistant Commissioner J. B. Mansfield be increased by \$500.00, beginning July 1, 1955, and that the K.H.S.A.A. office conduct the mail order sale of State Basketball Tournament tickets. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford recommended that the same Protection Fund fees and benefits be set for 1955-56 as were used in 1954-55. Louis Litchfield moved, seconded by W.H. Crowdus, that the recommendation of the Secretary-Treasurer be accepted. The motion was carried unanimously.

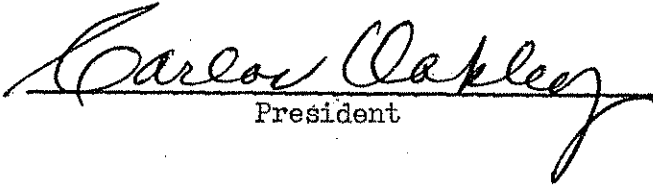
Roy G. Eversole moved, seconded by Louis Litchfield, that each member school in the K.H.S.A.A. insuring its athletes in the Protection Fund for 1955-56 be given a dividend credit of \$30.00. The motion was carried unanimously.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since March 18, 1955, the total amount of these claims being \$1,136.57. Roy G. Eversole moved, seconded by Russell Williamson, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

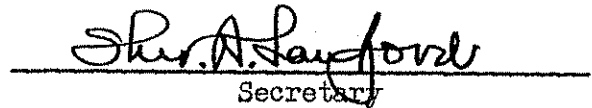
Prin. Jacob Stagner, Alvaton H. S., for Robert Donoho	\$ 10.00
Prin. Dan L. Cobb, Rockhold H. S., for Marcus Rains	10.00
Prin. John D. Minton, Trigg Co. H. S., for John Randolph	9.50
Prin. John D. Minton, Trigg Co. H. S., for Jackie Alexander	5.00
Prin. C. B. Hendon, Hardin H. S., for Jerry Inman	5.00
Prin. M. B. Rogers, Kirksey H. S., for Bobby Hugh Wilson	5.00
Prin. A. T. McCoy, Austin-Tracy H. S., for Kenneth Sanders	32.00
Supt. Gene C. Fusco, Trenton H. S., for Leslie Simmons	6.00
Prin. Damon Ray, Glendale H. S., for J. W. Miller	113.05
Ass't. Prin. Edgar McNabb, Beechwood H. S., for Jerry Lowry	5.00
Ass't. Prin. Edgar McNabb, Beechwood H. S., for Tom Richardson	50.00
Prin. Clark E. Chesnut, Hazel Green H. S., for Gordon Ray McWhorter	10.00
Prin. Alton D. Rudolph, Highlands H. S., for William Stephens	35.00
Prin. Alton D. Rudolph, Highlands H. S., for Jeff Pence	7.00
Prin. O. M. Lassiter, Valley H. S., for Stewart Bratcher	13.00
Prin. C. H. Harris, Warren Co. H. S., for Jim Graham	5.00
Prin. Charles Clark, Garrett H. S., for Douglas Chaffins	10.00
Prin. Willard Sandidge, Nicholas Co. H. S., for Merrill Mitchell	14.50
Prin. L. H. McHargue, Louisa H. S., for Bob Bartram	63.00
Darlene Minton, for March salary less tax	127.74
Prin. John V. Hegenauer, Newport Catholic H. S., for Charles Frederick	40.00
Prin. Walter H. Power, Camargo H. S., for Jerry Amburgey	50.00
Prin. Carlos H. Lannom, Hickman H. S., for James Holcombe	12.00
Prin. Effie Arnett, Pineville H. S., for Walter Sanderson	5.00
Prin. B. L. Sizemore, Taylorsville H. S., for David Houghlin	9.00
Prin. Jacob Stagner, Alvaton H. S., for Danny Turner	10.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for David Cundiff	6.00
Prin. Jacob Stagner, Alvaton H. S., for Tom Reagan	5.00
Prin. G. W. Cassity, Oxford H. S., for Ted Holland	20.00
Rev. Leo G. Kampsen, Lexington Catholic H. S., for Ronnie Watson	25.00
Prin. W. W. Watts, Kingdom Come H. S., for Shermon Ison	5.00
Sister Rose Angeline Ogg, Fancy Farm H. S., for Billy Dalton	5.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for James M. Best, Jr.	10.00
Prin. D. A. Robbins, Brodhead H. S., for Byron Owens	10.00
Supt. D. R. Riggins, Burgin H. S., for Eugene Robinson	27.00
Prin. Howard Moore, Mackville H. S., for Gerald Shewmaker	15.00
Prin. Edward J. Davis, Dayton H. S., for Neil Thompson	50.00
Prin. E. L. Clark, Western H. S., for James Leland Clack	6.00

Prin. James Tichenor, Lloyd H. S., for Jack Burgan	\$ 5.00
Prin. W. K. Niman, Fern Creek H. S., for Billy Day	15.00
Prin. W. W. White, Barret H. S., for James Willett	8.00
Prin. W. W. White, Barret H. S., for Charles Parker	50.00
Prin. W. W. White, Barret H. S., for David Wilson	8.00
District Director, I.R.S., for Income tax and social security, Jan-Mar.	69.00
Kentucky State Treasurer, for State Income tax--withholding	2.28
Treasurer, City of Lexington, Ky., for City license fee, Jan-Mar.	4.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bill Honeycutt	25.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Kenneth Brown	10.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Kenneth Niehaus	25.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Stanley Beiting	27.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Paul Carr	4.00
Prin. Don R. Rawlings, Danville H. S., for Roger Collins	20.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Glenn Fields	18.00

There being no further business, the meeting adjourned.



 President



 Secretary