

MINUTES OF A MEETING OF THE ATHLETIC BOARD, held at the Faculty Club on May 4, 1933, at 12.30 P.M.

PRESENT

There were present Sir Arthur Currie in the Chair, Professor J. C. Simpson, Dr. A. S. Lamb, Mr. S. B. Millen, Mr. G. B. Glasco, Mr. G. W. Halpenny, Mr. R. B. Calhoun, Mr. J. A. Hutchins, Mr. J. F. Portees and Major D. S. Forbes.

MINUTES

The minutes of the meeting on March 23rd were read and approved.

RECOMMENDATIONS SUBMITTED BY EXECUTIVE COMMITTEE:

ELIGIBILITY

It was decided that for all Intercollegiate contests, wherever played, our team should be selected in accordance with the C.I.A.U. eligibility regulations.

UNITED STATES HOCKEY TRIP

It was decided that the proposed United States hockey trip should not be undertaken unless the guarantees were sufficient to approximately cover the expenses.

COACHES

Wrestling:

The resignation of Mr. Geo. P. Smith, as Wrestling Coach, was accepted and the opinion was expressed that, if possible, the services of Mr. Frank Saxon should be secured.

Rowing:

Mr. Millen, on behalf of the McGill Rowing Club, submitted a report emphasizing the importance of continuing the coaching for at least one more year. It was decided to re-engage Urbain Molmans for one year at a salary of Three Hundred Dollars (\$300.00).

TENNIS COURT FEES

Mr. Glasco, on behalf of the Graduates' Society, requested that the general graduate fee should be \$12.00, and that a special fee for members of the Graduates' Society should be set at \$10.00. In return for this concession the Graduates' Society would undertake to give some annual publicity to the tennis courts in their notices and publications.

The following fees were set for the tennis courts:

Undergraduates	-	\$ 5.00
Members of Graduates' Society and Teaching Staff	-	10.00
Graduates	-	12.00
Outsiders	-	15.00
Limited	-	7.50
Thirty Day	-	5.00
Visitors	-	.50

It was decided to keep tennis courts and skating rinks open on Sundays.

TRACK

The M.A.A.A. having expressed the desire to conduct a track meet with Oxford and Cambridge, it was decided that McGill would drop their negotiations.