

A. K. DOULL

It was decided to bring the matter <sup>up</sup> of A. K. Doull's hospital Bill when Mr. Molson should be present at the Board meeting.

FINANCIAL STATEMENT

Comparative financial statement for the last three years is appended to these minutes.

FOOTBALL COACH

The question of the Football Coach is to be discussed at the November meeting - Dr. Lamb is requested to obtain a statement regarding the availability of Mr. Shaughnessy's services for next season.

HOCKEY

It was decided to apply for the Forum for the season 1926-27 on the same terms as those in force last year.

SKATING RINKS

It was decided that placing rinks on the campus would do too much damage to the turf.

ACCOMMODATION

Dr. Lamb's report on the accommodation required for the athletic activities is attached. He pointed out the extreme difficulty of conducting athletic activities under such decentralized conditions and hoped that a gymnasium would be erected in the near future.

BATH ROBE PRESENTATION

The Secretary was instructed to write a letter of thanks to Mr. Robertson for the bath robes and his other generous gifts.

PLAY-OFF POLICY

The opinion of the Rugby Club is to be obtained before considering the matter of a Dominion play-off.

HOCKEY, CITY LEAGUE

A committee composed of Dr. Lamb, Major Forbes and the executive of the hockey club is to consider the matter of playing in a city hockey league, and also to consider the advisability of bringing an American college team to Montreal this year.

FRESHMEN & FOUR YEAR PARTICIPATION RULE

It was decided that action regarding Freshmen & Four Year participation should be left to the C.I.A.U.

SCARLET KEY

A grant of \$25.00 to the Scarlet Key Society for entertainment purposes was authorized.

STADIUM, SUMMER

It was reported that ten schools and juvenile organizations had free use of the Stadium for practice and meets, during the summer, and the track was also leased to four other clubs for \$30.00 and the field was leased to the Royal Victoria Hospital Soccer club one day a week for \$75.00.

COACHES

No change was made in the coaching staff for this year, the following being the list of the coaches and their sports:

- Rugby )
- Hockey) Mr. F. J. Shaughnessy
- Soccer )
- Gymnastics) Mr. Hay Finlay