

MINUTES OF A MEETING OF THE ATHLETIC BOARD, held at the Faculty Club on  
March 23, 1933, at 12.30 P.M.

- PRESENT There were present Sir Arthur Currie in the Chair, Professor J.C. Simpson, Dr. A.S.Lamb, Dr. F.J.Tees, Mr. S.B.Millen, Mr. P.P. Hutchison, Mr. G.B.Glassco, Mr. R.B.Calhoun, Mr. J.A.Hutchins, Mr. G.W.Halpenny, Mr. J.F.Porteous, and Major D.S.Forbes.
- MINUTES The minutes of the meeting of January 12th were read and approved.
- MEAL ALLOWANCE HARVARD GAME The Athletic Board ratified the recommendation of the Executive Committee to grant an allowance of Four Dollars (\$4.00) each to four members of the hockey team for meals prior to the Harvard game.
- UNITED STATES HOCKEY TRIP The Secretary reported progress in connection with the 1933-34 hockey trip to the United States.
- RUGBY RULES It was recommended that McGill's representatives to the C.I.A.U. meeting should request that the rule, preventing members of the C.I.R.F.U. Rules Commission from acting as officials in the Inter-collegiate Rugby Union, should be deleted.
- RINKS:
- MONTREAL HIGH SCHOOL Dr. Lamb recommended that the fee of Seventy Dollars (\$70.00), payable by the Montreal High School for the use of the McGill rink three hours a week, be annulled for this season. It was also decided to waive the fee for 1933-34 if the Secretary considered it to be in our interest.
- E.COOK The appointment of E.Cook as a full time employee of the Athletic Board was recommended, subject to the approval of the Bursar.
- STADIUM: MAINTENANCE FEES It was decided to set the maintenance fees for use of the Stadium during the summer as follows:
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|------------------------------------|---------------------------|
| Track Meets - Montreal High School | - \$10.00                 |
| " - Other schools                  | - \$15.00                 |
| " - Police                         | - \$500.00                |
| Parade - Grenadier Guards          | - Expenses of preparation |
- R.V.H. SOCCER TEAM The Royal Victoria Hospital have applied for the use of the Soccer Field for their team during the summer. It was decided to request them to confer with the University regarding the use of the Campus, as the turfin both fields of the Stadium is not considered to be sufficiently sturdy, for use during this summer.
- CRICKET CLUB A discussion took place regarding the conditions existing in the McGill Cricket Club. No action was taken.