MINUTES OF A MEETING OF THE ATHLETIC BOARD, held at the Faculty Club on January 12, 1933, at 12.30 P.M. There were present Professor J.C. Simpson in the Chair, PRESENT Dr. A.S. Lamb, Dr. F.J. Tees, Mr. Walter Molson, Mr. S.B. Millen, Mr. P.P. Hutchison, Mr. G.B. Glassco, Mr. R.B. Calhoun, Mr. J.A. Hutchins, and Major D.S. Forbes. The minutes of the meeting held on December 1st were MINUTES read and approved. It was decided to refer Mr. Matthews' letter regarding ELIGIBILITY eligibility to play on senior teams to the Executive Committee. SIGMA DELTA

A letter from the Sigma Delta Psi, honorary athletic PSI FRATERNITY fraternity, suggesting that McGill establish a local chapter, was read. It was decided that we should not establish an athletic fraternity at McGill. A letter was read from Queen's University suggesting WATER POLO that the second McGill Water Polo team be sent to Kingston for a match. It was decided that the expenses would be KINGSTON too great. A.A.U.OF C. Dr. Lamb reported on the meeting of the A.A.U. of C. held in Ottawa on December 8, 9, and 10, 1932, covering Olympic tax and the tickets of admission, present registration and recognition of C.I.A.U. cards in hockey. REPORT While the Board felt that if universal registration was adopted the Intercollegiate Union should take out registration cards for contests not under the jurisdiction of the C.I.A.U., they thought that there should be no A.A.U. of C* cards required for regular intercollegiate competitions INTERCOLLEGIATE It was decided that we should approve the formation of SOCCER "B" a "B" Group provided that this "B" Group would travel if GROUP they challenged for the championship, and provided that the Senior Group reserve the right to refuse the challenge if they saw fit, under which circumstances they would still be intercollegiate champions. HOCKEY A letter from Yale University suggesting home and home N.I.TRIPS games, to be played in Montreal on December 15, 1933, and YALE in New Haven on January 13, 1934, was read. The Secretary was instructed to obtain the reaction of the team and the coach to this suggestion.