

EXTRACTS from MINUTES of ATHLETIC BOARD

APRIL 25TH, 1923 - Creation and Responsibility of Board -

The Chairman outlined the action that has been taken to date by the Executive of the Graduates' Society, the Students' Council and the Committee on Physical Education, culminating in the general acceptance of the plan to create this Athletic Board (resolutions attached) to administer the athletic activities in the University

The Principal outlined the chain of responsibility through the Standing Committee on Physical Education, of which this Board is a sub-committee, to Corporation and the Board of Governors, stating that any financial losses would of necessity be made up from the funds of the University and that the policy of the Board should be the policy of the University. He further stated that the responsibilities and relationships should be quite clearly understood by all concerned and that the Board should suggest to the Standing Committee and the Board of Governors just what this responsibility should be.

-- Secretary-Manager --

It was agreed that before anything could be done regarding the appointment of a Manager, the relationships and responsibilities should be defined in order to determine the necessary qualifications.

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Here follows a statement concerning the responsibility of the Athletic Board re the athletic programme, dressing rooms, hockey rinks, etc., finance, approval of trips, schedules etc.

- Relationships, Responsibilities -

D. Relation to Standing Committee on Physical Education.

All questions of policy concerning requirements in Physical Education, relation of the Department to the various faculties concerning same, administration of the Health Service, Hostel, S.P.E., Physical Education for Women, to be matters decided upon by the Standing Committee on Physical Education through the various committees which are carrying such responsibility at the present time.

The Athletic Board is a sub-committee of the Standing Committee on Physical Education and responsible through it to Corporation and the Board of Governors. Monthly reports of the Athletic Board or reports as often as required, to be submitted to the Standing Committee for approval.

- Coaches and Staff -

A discussion took place as to the relationship of Coaches and members of the Staff and their responsibility; it was pointed out that this should be similar to other Departments in the University.