

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF THE ATHLETIC BOARD, held at the Faculty Club on January 19, 1933, at 12.30 P.M.

PRESENT

There were present Mr. R.B. Calhoun in the Chair, Dr. A.S. Lamb, Mr. S.B. Millen, Mr. J.A. Hutchins, Mr. W.S. Fry, Mr. M. Powers and Major D.S. Forbes.

MINUTES

The minutes of the meeting on November 17th were read and approved.

ELIGIBILITY

Mr. Matthews' letter regarding eligibility to play on senior teams was tabled.

HOCKEY:

UNITED STATES TRIP

The Executive Committee is in favour of a United States hockey trip in 1933-34 if suitable arrangements can be made.

PROFESSIONAL* AMATEUR CHARITY GAME

It was decided that the Q.A.H.A. must communicate with the McGill Athletic Board before any arrangements concerning a professional-amateur hockey game involving McGill can be made.

OTTAWA TRIP

A letter was received from the Ottawa Senior Amateur Hockey Association, suggesting an exhibition game on Ottawa ice in the early part of February. It was decided that February dates would not be suitable. No action was taken.

GAME WITH EDMONTON SUPERIORS

McGill was requested to meet the Edmonton Superiors hockey team on February 6th. A guarantee of \$600.00 was asked. It was decided not to assume this guarantee.

EXPENSES MEALS HARVARD GAME

Maurice Powers, Captain of the McGill senior hockey team, presented the case of the stay-over expenses in connection with the Harvard hockey game. It was decided to recommend the payment of these expenses, which total \$16.00 in all.

ROWING CLUB: EXPENSES

A statement was presented showing that the Athletic Board had expended \$2481.36 on account of Rowing from 1928-29 to date.

SCHOOL BOY ROWING

A letter was read from the Rowing Club requesting permission to arrange for school boys to row under the patronage of the McGill Club. This was approved, provided that proper supervision could be guaranteed and that the University would incur no liability in this connection.