 BOARD, held at the Paculty Club on April 6, 1933, at 12.30 PaM .

## PRISTMNT <br> MIMUUTES <br> RHIGIBIETY

HOCKEY

COAGHES Wrestling:

Rowing:

THINIS COURTS

There were present Mr. GeW.Halpenny in the Chair, Professipr J. G. Simpson, Wr. SoB.Millen, Mre RwB.Calhoun, Mr* J.A.Hutchins and Major D.S.Forbesz

The minutes of the meeting held on March 16,1933 , were read and approved.

A Ietter from Mr* Matthews, regarding eligibility to play on senior teams, was reconsidered. It was recommended that no change be made in the present practice regarding eligibility.

The United States hockey trip was discussed. It was recommended. that we should not undertake this trip unless sufficient guarantee is given to epproximately cover the expenses.

The Executive Committee was of the opinion that a change should be made in the wrestling coach, and the name of Frank Saxon was submitted for consideration.

A discussion took place regarding the advisability of engaging Urbain Molmanis as rowing coach, and it was iveomenended that the be re-employed at a salaxy of Three Hundred Dollars $(\$ 300,00)$ fir the season $1933-34$.

The following membership fees are recommended for the Temis Club for the 1933 season:

$$
\begin{array}{lr}
\text { Outsiders } & -\$ 15.00 \\
\text { Graduates } & -10.00 \\
\text { Undergraduates } & 5,00 \\
\text { Limited } & = \\
30 \text { Day Ticket } & = \\
\hline 3.00 \\
\hline
\end{array}
$$

It was also recommended that the courts be kept open on Sundays.
It has been suggested that an 0xford-Cembridge vs. MeGill Queen ${ }^{\text { }}$ SMoronto track meet be held in Montreal on July 2lst: It was recomnended not to undertake such a meet, but that consideration be given to holding a twilight meet, either alone or combined with the M.A.A.A.s provided that the Oxford and Gambridge teams were passing through Montreal.

It was recommended that permission be granted to hold an OxfordCambriage vse McGill tennis match, if suitable amrangements could be made.

