

MINUTES OF A MEETING OF THE ATHLETIC BOARD held in the
University Club, Wednesday, August 12th, 1925 at 12.30 P.M.

PRESENT

There were present Dr. A. F. Argue in the chair, Mr. J. T. Lewis, Dr. A. S. Lamb and Major D. S. Forbes.

MINUTES

The minutes of the previous meeting were read and approved.

ATHLETIC
TRAINER

The application of Bill Hughes, ex-trainer for Queen's University, was not accepted - it was decided to continue with the services of H. J. Grimes for this year.

BEDS - FIELD
HOUSE

The purchase of beds, blankets, etc. for the Field House was authorized at an estimated cost of \$700.00.

TACKLING
APPARATUS

A new tackling apparatus was authorized at an estimated cost of \$200.00.

I.W.S.U.

Proposed constitution - laid on the table for next meeting.

HEATING FIELD
HOUSE

A report was received from Mr. Lawrence regarding heating the Field House, accounting for the cost of \$1200.00 per year. Mr. Lewis was asked to submit an estimate on the cost of heating the Field House and water by means of an oil burning or other system.

ADVERTISING

Inside street car advertising was approved at a cost of \$240.00.

CORRESPONDENCE

The resignation of Mr. Lewis was tabled until the next meeting.

REPORT OF RULES
COMMISSION

Major Forbes reported that Mr. T. A. Reed of Toronto, Prof. Malcolm of Queen's and Major Forbes of McGill met to appoint the officials for the season 1925 and to draw up a constitution for the Rules Commission, in accordance with instructions given by the C. I. A. U. at a meeting held May 11th, 1925. Mr. Isbester was appointed referee, Mr. O'Brien umpire and the head linesman has not yet been selected. The recommendations of the above committee will be submitted to the Athletic Board as soon as they are received from Professor Malcolm.

ADJOURNMENT

The meeting adjourned at 2 P.M.

DATE.....

APPROVED.....

CHAIRMAN