

HOTEL ASTOR,
NEW YORK CITY,
OCTOBER 26, 1931.

1. The SECOND CURRENT meeting of the EXECUTIVE COMMITTEE of the Joint Basketball Committee met at the Hotel Astor, New York City, October 26th, 1931. Meeting was called to order by Chairman St. John at 5:30 P.M.. This was a dinner meeting.
2. Minutes of the First Current Executive Committee meeting were read and approved.
3. Those present were:- - Messrs. Menton, Hepbron, St. John, Tower, Metzdorf, and Brown.
Those excused were:- - Messrs. Rowe and Crocker, also Mr. Ralph Morgan.
4. Mr. Metzdorf reported progress for the Committee on "Income and Expense". Report accepted.
5. MOTION:- All matters pertaining to finances be referred to the Committee on "Income & Expense". - CARRIED.
6. MOTION:- That Messrs. Metzdorf and Morgan constitute the Committee on publication of the Guide and on "Income & Expense". This Committee was instructed to confer with J. T. Doyle, President of the American Sports Publishing Company, regarding publication of the Guide and royalties. - CARRIED.
7. MOTION:- The next meeting of the Executive Committee be held in December, date to be decided later. - CARRIED.
8. MOTION:- The dates and place of the Annual meetings of the Officials Conference, Rules Revision Committee, Executive Committee and Joint Committee be referred to the December meeting of the Executive Committee. - CARRIED.
9. MOTION:- The question of the Joint Basketball Committee cooperating with the Basketball Coaches Association in deciding the dates of the Annual Meetings be referred to the December Executive Committee meeting. - CARRIED.
10. Financial report of the "Blocking Committee" was presented by Mr. Metzdorf and on motion the bills presented were ordered paid.
11. Secretary Hepbron reported progress of the Committee on "Free Throws" stating that Chairman Rowe and his Committee had the matter all set up and was going ahead with the collection of material and would be ready to report at the Annual Rules Revision and Joint Committee meetings.
12. MOTION:- That agenda for Executive Committee meeting, evening preceding the Joint Meeting, be referred to the December Executive Committee meeting. - CARRIED.