

The Treasurer's report was accepted and ordered filed. The report showed that 229 copies of the summer coaching school edition of the rules book had been sold and that approximately 44,000 copies of the almanac edition of the guide had been sold. The number of sales in Canada was slightly less than three percent of the total. At the time of the meeting \$1784.76 in royalties were due from the American Sports Publishing Company, making the assets of the committee \$1851.11. The liabilities included \$70.00 due the Canadian groups for 1937-8, \$500.00 due to Oswald Tower for 1938-39 services, \$10.00 due the McAlpin Employees Fund, and \$21.68 for expenses connected with the 1939 meeting. After general expenses have been paid, ten percent of the net will be paid the Y.M.C.A., five percent will be paid half and half to the two Canadian groups and the remainder will accrue to the National Collegiate Athletic Association.

The Chairman appointed on the Nominating Committee, J. W. St. Clair, Chairman, F. P. Maguire, J. H. Crocker, E. J. Hickox and H. G. Olsen. The Committee nominated and recommended the election of the same officers as had served during the current season. Those officers were unanimously elected.

Mr. Tower reported for the Publications Committee and stated that the A.S. Barnes Company had presented a proposition whereby they might print the basketball guide. John Lowell Pratt, representing the Barnes Company, was called in to present the advantages of such publication. He suggested the printing of the rules in a separate small folder and, as a substitute for the present almanac section of the guide, proposed the use of material dealing with the mechanics of play, primarily for the benefit of those who may not have the advantages of attending coaching schools or of having trained coaches. If the Barnes Company were to be made the sole publisher of the guide, they would be willing to guarantee a gross income for the committee which would be equal to the present income from royalties and which might be greater if the sale of books could be increased. After discussing the proposition, the committee voted that for the 1939-40 season the guide would be published by the American Sports Publishing Company and that its nature would be similar to that of the past several years. The Executive Committee was instructed to make further investigations relative to proposed changes in publication or methods of increasing the sale of the guides. The Executive Committee will report back to the entire committee by mail or at the next annual meeting.

Each of the constituent bodies will be asked to set up machinery whereby an individual or small committee will pass upon material which will be used in the almanac edition of the guide and about which there might be some question. Each such body will have authority to sanction or disapprove such material for its own section of the almanac.

The Secretary and Chairman were instructed to locate the committee constitution which was proposed several years ago but upon which no official action was taken. They were authorized to bring such constitution up to date and to submit it to the members for final action.

The Secretary was authorized to arrange with the National Federation to publish the special edition of the rules for the use of summer coaching schools. It was understood that the customary royalty of four cents per copy would be paid the committee on any such rule separates which might be sold and on any almanac edition or rule separates which might be sold by the American Sports Publishing Company for any purpose.

An honorarium of \$500.00 to the official interpreter, Oswald Tower, was authorized and the Treasurer was instructed to pay the McAlpin Employees Fund \$10.00.