

Playing Rules. The official basketball rules as adopted by the National Basketball Committee shall govern the play-off games. Rule 8 Section 1 provides that by mutual agreement between teams a game may be played in quarters. This option is set aside by the committee and all play-off games will be played in halves.

Administration. It was moved by Mr. McBride and seconded by Mr. Truesdale "That the chairman should act as administrative head of the play-off. He is to select dates after conference with all authorities involved; to attend to details of promotion; and to make any decisions necessary to the smooth operation of the games." Motion passed.

Drawings. It was agreed that in the event one team withdrew after the drawings were announced the play-off would be conducted between the two remaining teams. The drawing was made by placing the names of the teams in a hat together with a blank slip. The drawing was made by Mr. McBride. As a result of the draw the first game will be between Drake University and the Oklahoma Agriculture College. The winner of this contest will play the University of Oklahoma.

Adjournment.

George R. Edwards, Secretary