

3. *National College Trainers Association.* Mr. McCloy, of the University of Iowa, reported the organization of this association, and their desire to be affiliated in some way with the N. C. A. A. The matter was referred to the Executive Committee.

4. *Date and Place of N. C. A. A. Meets.* It was voted to approve the holding of the Swimming Meet at the University of Michigan, on March 24 and 25. Dr. Clapp reported that the date and place of the Wrestling Meet was uncertain as negotiations were still in progress.

5. *Eligibility for Boxing Tournament of 1939.* It was voted to permit representatives of allied members of the N. C. A. A. to compete, such members to pay to the N. C. A. A. treasury a fee of \$10 for one or more entries, in accordance with the vote of the Council printed in the March *Bulletin* of 1938.

6. *Meeting Place of Convention.* It was voted to recommend to the Convention that the 1939 Convention be held in Los Angeles and the 1940 Convention in Philadelphia. (The Convention voted to refer decision on the date and place of both meetings to the Executive Committee, which will meet on March 11, and early announcement of the decision will be printed in the March *Bulletin*.)

7. *The N. C. A. A. Life Saving Society.* At the request of Dr. J. E. Raycroft, president of the Society, it was voted to associate Mr. R. J. H. Kiphuth, of Yale, with him, to attempt a campaign among the swimming coaches to revive their interest and cooperation.

8. *Swimming Rules Committee.* It was voted to expend not over \$100 for a suitable trophy for the team winning the N. C. A. A. Swimming Championship, and to authorize the payment of \$25 a year to meet the expenses of Mr. Harburger, chairman of the Swimming Records Committee; also to approve the recommendation of Mr. Kiphuth, chairman of the Swimming Rules Committee, that 10 per cent of the net proceeds of the 1939 N. C. A. A. Swimming Championship Meet and the entire proceeds of the 1940 Meet be contributed to the Men's Olympic Swimming Fund.

9. *New Members.* It was voted to recommend to the Convention the election of 14 new active members and one allied member; they have made formal application, paid their annual dues, and received the endorsement of the local vice-president of the N. C. A. A. in each case.

10. *Treasurer's Report.* The Treasurer reported a balance carried forward this year of \$6,056.45. The accounts were referred for audit to Messrs. Larson, Dolley, and Mercer. Full details will appear in the *Proceedings*, to be published in a few weeks.

Annual Convention

The Convention began Thursday morning, December 29, with a joint session of the N. C. A. A., and the Football Coaches Associa-