

sented a gold watch with stop watch attachment to Mr. St. John as a token of the appreciation of the other members of the committee for his extraordinary service in making the game of basketball one of the finest of the sports. The watch was engraved: "To Basketball's Saint, 1912-1938. From His Associates."

It was unanimously voted that Mr. St. John ("Saint") be made Chairman Emeritus of the National Basketball Committee. The committee also expressed the hope that St. John would continue to keep in close contact with the committee so that they might profit from his usual wise counsel.

Treasurer Floyd Rowe presented the treasurer's report, copy of which is included with the minutes. The report was accepted and ordered filed.

The committee voted a gratuity of \$10.00 to the Morrison Hotel Employee's Fund and ordered the secretary to thank the management in behalf of the committee for the unusually fine accommodations provided. (Note: This matter was taken up with the hotel management by the secretary. The secretary was informed that the management deeply appreciates the attitude of the committee and accepts with great pleasure their expression of appreciation. However, they do not have an Employee's Fund. They operate on the principle of giving fine service at a reasonable cost and no extra compensation other than the good will of the committee is necessary or desirable.)

The customary honorarium of \$500.00 was voted to the Editor, Oswald Tower.

The treasurer and chairman were authorized to make proper distribution of funds to the three participating organizations in accordance with established practices after consideration is given to the amount necessary for running expenses.

It was voted that the time and place of the next annual meeting be fixed by action of the Executive Committee.

The Chairman was authorized to appoint the following committees: Publications, Research, Questionnaire and Game Administration. The latter is a new committee and work assigned to it includes: Improvement of signal for time-out and time-in; Referee's authority to take time-out for injury at any time; Possibilities in stopping the watch each time the ball is dead; Stopping the deliberate foul against the shooter; Proper size of front court.

The Research Committee was authorized to request several members to attempt to secure conference approval of experimentation with a lane 12 feet wide.

Discussion of the comments on blocking and screening brought out the fact that the use of the expression "approximately 3 feet" is merely used as a guide for administration and is not meant to be taken literally.

It was voted to extend to the officers and those in charge of the planning of the meeting, the appreciation of the committee for their efficiency.

Meeting adjourned at 6:30.

N. U. Porter,
SECRETARY