

Suggestion by Mr. Salmon: That the welfare of the new committee should be safeguarded by the early adoption of a committee name and the securing of a copyright on the veribage of the rules as adopted. This matter was discussed but action was postponed until the executive session on the next day.

Report of nominating committee: Mr. Barber reported for the nominating committee. He recommended that the name "National Basketball Committee of the United States and Canada" be adopted. He also suggested the following slate of officers:

- Chairman.....L. W. St. John
- Vice-Chairman.....H. H. Salmon, Jr.
- Secretary.....H. V. Porter
- Treasurer.....Floyd A. Rowe
- Editor and Official Rules
- Interpreter.....Oswald Tower
- Additional Members of Executive Committee: J. H. Crocker, H. A. Swaffield, Wm. McK. Barber

Motion: Allen -- St. Clair: That the report of the nominating committee be accepted and the officers duly elected. This motion was carried.

Chairman St, John turned the meeting over to vice-chairman Salmon who called for reports from various organized groups. Such reports were received from the Basketball Coaches Association, the Chartered Boards of Officials, from the questionnaire committee and from the committee on research. These reports were discussed and filed with the chairman for use in succeeding sessions.

Mr. Tower read a letter outlining some experimental work and giving detailed suggestions for changes in the rules.

Motion: Porter -- Rowe: That the editor acknowledge receipt of this and similar letters and assure the writer that the committee appreciates the thoroughness of the report and has given careful consideration to it. The motion carried.

The committee recessed for luncheon at 1:00 P.M.

SATURDAY AFTERNOON SESSION

The meeting reconvened at 2:30 P.M. with H. H. Salmon presiding. H. C. Carlson, president of the Coaches Association, and B. T. Grover, secretary of the association, were present to report on the activities of their association. They discussed the various recommendations of the association and answered questions relative to some of them. Mr. Carlson stated that it was the opinion of the leaders of the association that they could profit during the coming year by giving a greater amount of attention to promoting a greater understanding of the present rules and their interpretations rather than to a program which would encourage rule changes. They plan a program of experimentation for the coming year.

E. C. Quigley, the head official of the Olympic basketball games which were being played at Madison Square Garden, appeared and