

Dinner Meeting of the Executive Committee of the Joint Basketball Committee - held at the McAlpin Hotel, April 7, 1933, at 7.10 p.m.

Those present: L. W. St. John
Dr. John Brown, Jr.
George T. Hepbron
Oswald Tower
William McK. Barber
A. E. Metzdorf
A. Paul Menton
E. Kelleher

Absent: J. Howard Crocker

As Chairman of the Joint Basketball Committee, Mr. St. John presided at this meeting which had been called to close up the accounts of this Committee for the season of April 1, 1932, through March 31, 1933.

Upon question by Chairman St. John, Mr. Metzdorf the treasurer informed the group that as yet all outstanding bills had not been paid.

ON MOTION - it was voted that the Treasurer be authorized to hold the books open until all outstanding bills are cared for, and that the final statement be drawn when all the statements are in hand so that there will be a clean-cut balance of the total operations for this past season; this balance to be divided equally, as quickly as possible, between the three original constituent bodies;- the N.C.A.A.; the Y.M.C.A.; and the A.A.U.

Carried.

Subsequent action concerning this financial adjustment taken at the meeting of the National Basketball Committee of the United States and Canada, April 9, 1933 -

MOTION - That the treasurer make a three-way division of the funds in the treasury of the old organization; that \$700 be distributed at once to the three organizations, the balance to be held by the treasurer of the National Basketball Committee until such time as new funds are available, when this balance is to be distributed pro rata to the N.C.A.A., the Y.M.C.A., and the A.A.U.

Carried

Following a general discussion, the Executive Committee, as heretofore, voted ON MOTION to accept the report of the Officials' Committee as prepared by Dr. Brown.

Carried.

In closing up the work of the year, it was recommended that the report of the Editor be accepted - the guide to be considered as such.

ON MOTION, the Secretary was instructed to summarize the negotiations leading to the disbanding of the Joint Basketball Committee and to include same as a part of the recording of the proceedings of this meeting.

Carried