

10.00 a. m., Saturday, March 25th, 1944

The meeting was called to order by the President, Ed Kelleher.

ANNOUNCEMENTS:

1. High School Games at the Garden Saturday afternoon.
2. Luncheon at Toot Shores, 12.45 Monday.
3. Men in service should receive minutes of Meetings; addresses should be given to Secretary, President.
4. Nominating Committee to report on officers for next year. Dr. H. C. Carlson, Chairman. Tony Hinkle, Hec Edmundson.

RULES — MR. READ:

Big question is that high school coaches feel they are the dominant group due to numbers; they do not recognize experience of college coaches as they should. All petty, personal views or feelings should be kept out. Shall we change the rule is the first thing to settle, on each rule brought up. Then we'll discuss ways and means of changing.

Only paid-up members are to vote.

1. Shall we recommend change of the 4 personal foul rule?
32 voted yes; 3 voted no.
 - a. Allow the fifth personal: Yes, 30.
 - b. On 4th personal, retire player three minutes:
Discussion: CHANDLER: Again mentions experimental game.
Yes, 8.
 - c. On 4th personal — one extra shot and ball out of bounds — retire on 5th.
Three voted yes.
The discussion is between *a* and *b*.
Vote on *b* first. Man stays out if he goes out in last three minutes.
Vote on *b*: Yes, 7.
Edmundson says personal fouls in number have increased a lot; the number has levelled off somewhat during the last few years.
We would not be eliminating roughness by putting in greener players, etc.
Vote on *a*: Yes, 29.
2. Do you believe we should adopt some rule regarding goal tending?
Discussion:
HENRY IBA: Plea for the big boy. 14 to 16 shots a game are short — would make jumping impossible — for big man, etc.
NAT HOLMAN: Something should be done — is hurting the game.
BRUCE DRAKE: Plea to make the change.
HOWARD A. HOBSON: The rebound angle.