

REPORT OF NOMINATING COMMITTEE; was made by DR. H. C. CARLSON:

President: Edward J. Hickox

Vice-Presidents: moved up in usual order.

*Secretary-Treasurer: Everett Dean.

Board of Directors: add Kelleher and Read; release Norgren.

The report of the Nominating Committee was approved unanimously, and the meeting was adjourned.

Respectfully submitted,

HOWARD A. HOBSON, *Secretary*

*Mr. Dean later informed the Executive Committee that he could not attend our meetings until after the war. Howard A. Hobson was then made Secretary-Treasurer for 1944-45.

POST-CONFERENCE ACTIVITIES OF EXECUTIVE COMMITTEE

Sunday, March 26, provided an opportunity for the new officers and Executive Committee to get together and plan for the year ahead.

The various committee members were chosen and the activities to be stressed considered. Some type of bulletin was thought imperative; also some publication of basketball research as well as news was voted. It was determined that the first such publication should be the study by Dr. Carlson. The hope was expressed that through the experience with this first publication we might establish policies and procedures for a series of such.

Discussion also came up as to duties of officers who could not attend because of distance, new duties or membership in naval or military service. It was decided that the secretary-treasurer position needed man who could be present and who was likely to remain civilian. It was voted that if Everett Dean could not come East in 1945, Howard A. Hobson be named secretary-treasurer. Dean informed us later by mail that he would have to pass up the honor and Hobson is our secretary-treasurer. At the time of this writing he is in Europe as civilian aid in promoting basketball. "Man proposes but . . ."

Monday, March 27, Kelleher and Hobson as a committee from the Coaches' Association had a conference with N. C. A. A. members of the National Rules Committee. In the afternoon Herbert Read presented to the whole National Rules group his report prepared from his work as Chairman of the Rules Committee of the National Coaches and as leader of the discussion during the Conferences. Votes of appreciation were given the two tournament committees for courtesies shown Association Members in arrangements to allow them to attend games.

Thanks were voted to Ned Irish and his associates for their hospitality and their efficiency in helping to make all the meetings successful and the tournament days in New York a period to be very pleasantly remembered. Thanks were voted to the Writers' Association and Mr. Irish for the great get-together and complimentary dinner Monday.