

1. Mr. Hickox stated that according to our constitution, membership for all classes shall be two dollars. Anyone belonging to the organization, except the honorary members, like the newspaper men and some others, is charged two dollars. In case of attendance at the convention, those people who, by the constitution, are eligible for active membership, are charged an additional three dollars. That is for convention fee. If you had stayed at home, your bill would have been two dollars for membership. When you come here, you paid three dollars for the opportunity to talk and vote.

2. Mr. R.F. Williams, University of Iowa gave a short report as chairman of the Press committee. He said "Upon my appointment a year ago I contacted the various press associations, the International News Service, Associated Press and the United Press and they were very glad to cooperate with the Press Committee throughout the year. Immediately following that I wrote a number of letters to coaches throughout the country asking them to submit material to be published, and the response was not very good. I received very few articles from the coaches, but those I did receive I submitted to these different press associations, and some of these were printed. You fellows have read the newspapers and know what was printed about basketball this year.

3. Mr. George Edwards, University of Missouri had printed the new constitution which is included with this bulletin. George always does a swell job and all of us appreciate his efforts for the benefit of basketball.

4. Mr. Edwards explained that in this new printed constitution, Article 3, dealing with membership, Section 2 reads as follows "Coaches from institutions which offer a four year Baccalaureate degree and who are actively engaged in the professional basketball coaching, shall be eligible for active membership" If you analyze that you will see that we changed only the first part of the sentence, making it read so that coaches in schools not allied with the National collegiate may become active members in our association. There is no difference in fees, as explained to you by Mr. Hickox. This recommendation was passed, Mr. Edwards had the help of Ed Hickox, Nat Holman in offering this substitute.

5. Discussions on the Tournament Committee report:

a. Mr. Bruce Drake, University of Oklahoma, brought up the time missed in college by the players. He suggested that the regional tournament be brought closer to the finals, so as to eliminate a lot of travel for both teams.

b. Mr. Bunn stated the final game would be held March 30, 1940 with the final game in Chicago or Kansas City. The place of the western and eastern tournaments had not been set.

c. Mr. Allen mentioned that in the tournaments if the N.C.A.A. got twenty per cent, the Olympic fund got twenty per cent, the coaches got five per cent, that would be forty-five per cent; then the fifty-five per cent would be split equally between the two winning teams. If in a regional play-off, after those percentages were deducted, the net would be divided, and the same in the play-off in the district. If four teams were in the district the National Collegiate would get twenty per cent, and each of those competing teams would receive twenty percent.

d. Mr. Edwards asked why not have four teams in the final to create interest.