

contracts entered into by these leagues with college undergraduates pledging them to serve with these leagues after graduation, and limiting them in various ways for the remainder of the college course. [Messrs. St. John, Badger, and McCormick were appointed later.]

7. Professor St. John presented a report of progress in the matter of an annual intercollegiate golf tournament to be conducted by the N. C. A. A. if satisfactory arrangements can be made with the U. S. Golf Association. Other members of Mr. St. John's committee are Messrs. Bushnell, of Princeton University, and Payseur, of Northwestern University.

8. The president was authorized, in consultation with the N. C. A. A. committee on the Federal Admissions Tax, to appoint if necessary a special committee to go to Washington and represent the universities and colleges in case the question of amending the present Federal Admissions Tax comes before Congress.

9. Mr. Bilheimer of Gettysburg College reported a resolution from representatives of 83 institutions belonging to the N. C. A. A. and having each an enrollment of 1,000 students or less, requesting the Association to appoint a permanent committee of five representatives of these institutions to integrate and make more definite points of view on athletic and institutional policies for this group to the end that their distinctive institutional problems may receive more constant and effective discussion and attention. An appropriation of not more than \$300 was voted to the committee, which will consist of Mr. Bilheimer and four others to be chosen by him.

10. A vote of thanks to the St. Charles Hotel, Louisiana State and Tulane Universities, and Dr. Wilbur Smith of Tulane, for their arrangements for the comfort and entertainment of the delegates was unanimously adopted.

11. It was voted to meet in Chicago next year.

12. Dr. Wilbur Smith, for the nominating committee, presented a slate of officers for the ensuing year, which was unanimously adopted, as follows:

Honorary president, Major John L. Griffith.

President, Professor William B. Owens, Stanford University.

Secretary-Treasurer, Professor Frank W. Nicolson, Wesleyan University.

Vice-presidents:

Mr. Malcolm Farmer, Yale University, 1st District.

Professor P. O. Badger, New York University, 2nd District.

Professor N. W. Dougherty, University of Tennessee, 3rd District.

Professor L. W. St. John, Ohio State University, 4th District.

Dr. F. H. Ewerhardt, Washington University, 5th District.

Professor J. C. Dolley, University of Texas, 6th District.

Professor C. L. Eckel, University of Colorado, 7th district.

Professor H. C. Willett, University of Southern California, 8th District.