

MINUTES OF MEETING OF NATIONAL BASKETBALL COMMITTEE
OF UNITED STATES AND CANADA HELD ON MARCH 30 and 31,
1940, AT HOTEL CONTINENTAL, KANSAS CITY, MISSOURI

The 1940 annual meeting of the National Basketball Committee was held at the Hotel Continental, Kansas City, Missouri, on March 30th and 31st, 1940.

General Plan of Sessions

The sub-committees met in informal session at 9:00 A.M. Saturday, March 30th. The formal session opened at 10:00 A.M. Sessions were held on Saturday morning, Saturday afternoon and Sunday morning. The Committee members were guests of the National Collegiate Athletic Association at the final National Collegiate tournament game on Saturday night. The Sunday session was concluded at 1:00 P.M.

Saturday Morning Session

Since the National Collegiate Athletic Association had chosen to appoint other representatives to replace past Chairman H. H. Salmon and past Vice-Chairman John Bunn, the session was opened by the Treasurer, Floyd A. Rowe.

THE CREDENTIALS COMMITTEE authorized the seating of members as listed.

It was unanimously voted that the Secretary enter in the minutes of the meeting an expression of appreciation for the fine services rendered by past Chairman H. H. Salmon, past Vice-Chairman John Bunn and member M. C. Cunningham.

The acting Chairman then asked the wishes of the group relative to the election of officers. It was regularly moved, seconded and carried that in view of the unusual circumstances, a slate of officers be elected at the beginning of the meeting to serve through the current meeting and the 1941 meeting. The Chairman appointed a Nominating Committee, made up of J. W. St. Clair, H. G. Olsen and A. H. Jefferess. After due deliberation, the Nominating Committee submitted a slate of officers as follows:

Chairman: Floyd A. Rowe
Vice-Chairman: F. C. Allen
Secretary: H. V. Porter
Treasurer: H. Jamison Swarts
Editor: Oswald Tower

The Chairman of the Nominating Committee called the attention of the group to the fact that members were urged to make additional nominations from the floor in case they had other preferences. It was regularly moved, seconded and carried that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the proposed slate of officers. This was done.

F. C. Allen issued a formal invitation in behalf of the National Collegiate Athletic Association for the members to attend the final game of the National Collegiate tournament on Saturday night and distributed tickets to the members with the compliments of the tournament management.

REPORT OF SECRETARY: The minutes of the last meeting were approved as mailed. Since the meeting was running behind schedule the Secretary confined his report to brief comments on preparations which had been made for the meeting and the general plan which the officers hoped to follow during the meeting. The fact was brought out that the Editor and Secretary had spent several days prior to the meeting in going over all correspondence relating to rules matters and in outlining possible