

AGENDA FOR NATIONAL BASKETBALL COMMITTEE MEETING
May 1 and 2, 1939
Hotel McAlpin, New York City

Monday, May 1:

9:00 a.m. Informal conferences of committees, including Questionnaire, Research and Game Administration.

10:00 a.m. Chairman H. H. Salmon, Presiding
Minutes and Report of Secretary
Seating of New Members

Report of National Basketball Coaches Association
Report from other national or sectional organizations
Report of Questionnaire, Research and other standing committees

12:30 p.m. Luncheon at McAlpin

1:30 p.m. H. H. Salmon, Presiding

Consideration of:

Topics from Questionnaire and Research Committee reports
Recommendations made during first session
Mimeographed suggestions from questionnaires and
correspondence of official interpreter and secretary
Various sections of the rules which may need clarification

Note: Whether there will be a night session will depend on progress made during the day. It is probable that this time will be needed for informal small group meetings and preparation of material to be presented for final action on Tuesday.

Tuesday, May 2:

9:00 a.m. H. H. Salmon, presiding
Final action on problems held over from the preceding day
Business meeting including:
Report of Treasurer
Report of Nominating Committee and election of officers
Action on any other business matters which may be brought before the group

Note: It should be possible to finish the meeting by 2:00 p.m. However, this will depend somewhat on developments during the earlier session.