AGENDA FOR NATIONAL BASKETBALL COMMITTEE

MEETING - MAY 1st and 2nd

at McAlpin Hotel, Broadway at 34th St., New York

NOTE TO MEMBERS NOT FAMILIAR WITH N'W YORK: The McAlpin is one block north from the downtown Pennsylvania station. It may be reached by walking through the pedestrian tunnel from the station. The tunnel exit is diagonally across the street from the hotel. From the New York Central Station the hotel is approximately ten blocks south and west.

## MONDAY, MAY 1st

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.
Reports 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 2nd

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.