

March 30, 1938

To Members,
National Basketball Committee:

This is to remind you of the meeting of the National Basketball Committee to be held in the roof bungalow at the Morrison Hotel, Chicago, on April 5th and 6th. The hotel is located at the corner of Madison and Clark Streets. The following agenda may be modified as conditions may warrant.

Looking forward to seeing you next Tuesday, I am

Yours truly,

N. U. Porter

, Secretary

AGENDA FOR NATIONAL BASKETBALL COMMITTEE MEETING

Tuesday, April 5th, MORRISON HOTEL ROOF BUNGALOW

- 4:00 P.M. Conferences of sub-committees including questionnaire, research and publications.
5:30 P.M. Dinner at Morrison Coffee Shop.
7:00 P.M. First session -- L. W. ST. JOHN presiding.
Report from National Basketball Coaches Association.
Report from national or sectional organizations of coaches, officials and administrators.
Report of Questionnaire Committee.
Report of Research Committee.
Brief report from each committee member -- These should merely outline the status of basketball and some of the problems for the members own section of the country. No arguments in favor of any proposed rule change need be given at this time.

NOTE: Stenographic record will be made and synopsis will be presented on Wednesday.

Wednesday, April 6th

- 9:00 A.M. L. W. ST. JOHN or H. H. SALMON presiding.
Consideration of: Topics from questionnaire and Research Committee report.
Action on recommendations made during first session.
Topics which may have grown out of the work of the official interpreter.
Consideration of various sections of the rules which may need attention.
12:00 Luncheon served in roof bungalow.
1:00 P.M. Continuation of rules discussion.
Report of treasurer.
Report of Nominating Committee and election of officers.
Action on other business matters.