MINUTES OF COUNCIL MEETING
OF FEBRUARY 5, 1938

The Council met in room 304 in the Academic Building at the South Pasadena High School Saturday, February 5. The meeting was called to order at 9:30 A. M. by Mr. M. W. Perry, President of the Council. A roll call showed the Leagues represented as follows:

Bay League—Lloyd Waller—Redondo.
Citrus League—Ernest Fischer—Chaffey
Coast League—E. C. Taylor—San Diego
Desert League—M. J. Harkness—Victorville
Foothill League—Normal Hayhurst—Hoover (G)
Imperial League—Percy E. Palmer—Brawley
Inyo County League—Francis Flynn—Independence
Metropolitan League—M. W. Perry—Escondido
Orange League—John B. Crossley—Placentia
Pomona Valley League—Preparatory League—Kinter Hamilton—Harvard
Riverside League—O. P. Hornaday—Elsinore
San Gabriel League—B. L. Bergstrom—El Monte
San Luis Obispo—Roy Hull—Lompoc
Southern League—Arthur Main—Encinitas
Sunset League—Ralph Burnight—Norwalk
Tri-County League—Earl Thompson—Claremont
Ventura Major League—H. A. Berlin—Oxnard
Ventura Minor League—Jack Polski—Nordhoff
State Representative—Harry J. Moore—Woodrow Wilson
State Representative—S. Chester McIntosh—Ponte
Treasurer—John Alman—South Pasadena
Commissioner of Athletics—Seth F. Van Patten

In addition to the Council members other school men present all or part of the day included:

Walter Bell—Long Beach High
Mike Morrow—San Diego High
Joe Beerkle—Pt. Loma High
Eugene McAllister—Monrovia High
Verle Murry—Monrovia High
Harry Swart—South Pasadena High
Al Adams—South Pasadena High
Glenn H. Lewis—Fullerton High
J. M. Van Patten—Citrus Jr. College
C. A. Carson—Tucson, Arizona High
Roy Moore—Inglewood High

Also—


1. Moved by Mr. Burnight, seconded by Mr. Bergstrom that the minutes of the May meeting of the Council be approved as printed. Carried.

2. The Commissioner of Athletics submitted a brief report which was approved and ordered filed.

3. Mr. Moore, Chairman of the Executive Committee, reported briefly on the work of the Executive Committee. He called attention to the reports of the work of the Committee as printed in the monthly Bulletin.

A discussion of considerable length took place regarding the ruling in the case of Jack Kitchell of the Puente High School as reported in the October Bulletin.

Moved by Mr. Burnight, seconded by Mr. Bergstrom that the Council approve the ruling of the Executive Committee in the case of Jack Kitchell. Carried.

Moved by Mr. Taylor, seconded by Mr. McIntosh that it is the sense of the Council that in future rulings where the Article VIII, page 16 is involved that the Executive Committee follow the exact wording of the Rule in deciding its application. Carried.

There being no further questions regarding actions of the Executive Committee the President ruled the work of the Committee was approved as given in the Bulletin.

4. Treasurer’s Report—Mr. Alman submitted the Treasurer’s Report printed below. There being no questions or objections to the report the President ruled the report approved and directed that it be printed in the Bulletin.

Moved by Mr. Thompson, seconded by Mr. Bergstrom that a vote of appreciation and thanks be extended to Mr. Alman and the South Pasadena High School for the work done in handling the funds of the C.I.F., Southern Section, and for furnishing office room and for the use of its building as a meeting place for the Council. Carried.

5. Basketball Committee Report—Mr. Moore, Chairman of the Basketball Tournament Committee reported that as a result of replies received to the questionnaire sent out regarding possible basketball tournaments this month, two experimental tournaments were being planned by the Committee. One is to be staged in the Redondo High School Gymnasium on February 18 and 19 and another at Victorville on February 25 and 26. On the basis of results obtained in these two tour-
nancements the Committee hopes to be able to recommend procedure for future seasons.

6. Classification in Swimming—Mr. Glenn H. Lewis, Head of the Physical Education Department at the Fullerton High School presented a recommendation from the Foothill League that the Council consider directing that the regular C.I.F., Southern Section classification of Classes A, B, and C be used in swimming and water polo instead of the Lightweight and Class A (Varsity) classification that has been used for several years past.

Mr. Lewis pointed out that the schools in his league had not been able to see the reason for the special classification set-up in aquatic sports, that the special classification caused confusion in the minds of the boys in other sports, that it complicated school records, and that it made special regulations for giving of letters necessary.

Mr. Van Patten explained that the present set-up had been presented to the Council for approval several years ago at the request of the coaches in aquatic sports. He said that the coaches were a unit in believing that only two Classes could be successfully handled in aquatic sports because of size of pools and limited help in handling the sports. Mr. Van Patten recommended, that no change be made in the classification plan this season and that a Committee consisting of Mr. Lewis, as Chairman, Mr. Art Badenach of Inglewood, Mr. Walter Bell of Long Beach Polytechnic, Mr. Ed Laurenon of Muir Tech and Mr. Moore of the Council make a study of the questions involved and bring to the Council yet this year definite recommendations as to plans for next year.

Moved by Mr. Fischer, seconded by Mr. Hamilton that the recommendation be approved. Carried.

7. Basketball Play-off—Mr. Van Patten suggested the following drawings for the first round in the basketball play-off.

Upper bracket in order, starting March 4.

San Luis Obispo vs. Ventura Major
Santa Barbara High vs. Ventura Minor
Bay vs. Prep
Tri-County vs. Riverside
Lower bracket in order. The three preliminary games to be played February 25.

Preliminary games:
(1) Coast vs. St. Augustine High
(2) Orange vs. Sunset
(3) Desert vs. Inyo
First round in order named, March 4. Metropolitan vs. winner of (1) preliminary Southern vs. Imperial San Gabriel vs. winner of (2) preliminary Foothill vs. winner of (3) preliminary Quarter-finals—March 10
Semi-finals—March 18
Finals—March 19

Moved by Mr. Berlin, seconded by Mr. Hayhurst that the recommendation be approved.

8. Track Championship—Mr. Van Patten recommended that the plan followed for the past two years in selecting competitors for the Final Track and Field Meet be used this year and that the same Selection Committee be asked to serve again. There being no objection the Chair ruled the recommendation approved.

The Selection Committee for the past two years has been Mr. Kinter Hamilton, Chairman, Mr. Badenoch, Mr. Walter Bell, Mr. Laurenon, Mr. Ernest Fischer, Mr. Clarence Johnson, and Mr. Fred Greenough.

Moved by Mr. Fischer, seconded by Mr. Hull that the Divisional Meets this year be held at San Diego State College, Riverside High School, Hoover (G) High School and Santa Maria High School. Carried.

Moved by Berlin, seconded by Mr. Fischer that the northern Divisional Meet for 1939 be held in Ventura County. Carried.

Moved by Mr. Thompson, seconded by Mr. Burnight that each Divisional Meet be conducted as a championship meet, that points be scored, that plaques be awarded winning schools and that ribbons be presented to boys winning places. Carried.

Moved by Mr. Burnight, seconded by Mr. Bergstrom that the Final Meet on May 21 be held in the Los Angeles Memorial Coliseum. Carried.

Moved by Mr. Berlin, seconded by Mr. Hayhurst that the running hop-step and jump be made a regular event in Class A in the Divisional Meets as well as the final Meet. Carried.

Moved by Mr. Flynn, seconded by Mr. Berlin that the C.I.F., Southern Section establish the policy of awarding a gold shoe, suitably engraved, to the boy in Classes A, B or C who sets a new track record or field record in the Divisional or Final Meet. Carried.

9. Swimming Championship—Mr. Van Patten recommended that the Southern California Swimming Championship be conducted at the Huntington Beach High School Pool on Friday and
Saturday, May 27 and 28. There being no objection the Chair ruled the recommendation approved.

10. Tennis Tournaments—Mr. Van Patten recommended that the three C.I.F. Championship Tennis Tournaments be held as follows:
   Class C—Montebello—April 2 and 9
   Class B—South Pasadena—April 23 and 30
   Class A—Fullerton—June 4.
   There being no objection the Chair ruled the recommendation approved.

11. Team Golf Play-off—Mr. Van Patten reported that a large number of golf players and coaches have questioned the advisability of playing medal golf in the play-off matches in team golf. The topic was discussed at some length. Moved by Mr. Moore, seconded by Mr. Fischer that we continue playing medal golf in the team play-off matches. Carried.

12. Application For Membership in the C.I.F., Southern Section Not Approved—Four parochial high schools, Cathedral, Loyola, Mount Carmel and St. Agnes, all situated in Los Angeles, last April asked admission to the C.I.F., Southern Section, as a League. This question was referred to the Executive Committee which, asked the League to vote upon it. All the Leagues had not registered a vote up to February 5. The question was again brought before the Council.
   It was moved by Mr. Burnnight, seconded by Mr. Main that the group be not accepted into membership in the C.I.F., Southern Section. Carried.

Black-Foxe Military Institute located in Hollywood had on February 1 applied for membership in the C.I.F., Southern Section. It was moved by Mr. Moore, seconded by Mr. McIntosh that it be the policy of the C.I.F., Southern Section, not to admit to membership any more non-public schools within the geographical boundaries of the Los Angeles City High School Districts. Carried.

13. Financial Report Required from Sanctioned Interleague Events—The Commissioner of Athletics called attention to the increasing number of sanctioned events being held in which our school members partake. He pointed out that in connection with some of these events substantial sums of money were being handled in the way of entry fees and admission fees. He recommended that in all interleague sanctioned events in the future that it be made a condition of the sanction that a complete financial report be filed.
   It was moved by Mr. Fischer, seconded by Mr. Hamilton that the recommendation be approved. Carried.

Mr. Douglas Burns, Treasurer of the Ojai Tennis Club, was present at the meeting. The Ojai Invitational Tennis Tournament has been run for about forty years. The Interscholastic part of the Ojai Tournament is now sponsored by the Ojai High School. Mr. Burns said the management of the Tournament would gladly furnish a financial report of all future tournaments as well as an annual report for the past ten years during which period he has been Treasurer of the Club.

14. Constitutional Amendments—The Proposed Constitutional Amendments printed in the December Bulletin were brought up for consideration. President Perry of the Council ruled that the amendment would have to have the unanimous approval of the Council if adopted at this meeting. The Constitution specifies a unanimous vote unless the amendment has been submitted in writing to a meeting of the Council held at least one month prior to the time the vote is being taken.
   All of the amendments were discussed at some length. In every case a motion to adopt failed of a unanimous approval except in regard to the method of scoring play-off matches in team tennis.

Moved by Mr. McIntosh, seconded by Mr. Fischer that the proposed amendment for the scoring of play-off matches in team tennis be approved except that sets in singles count one point and sets in doubles count one and one half points. Carried unanimously.

President Perry ruled that the Constitutional amendments not unanimously approved would be before the Council at its next meeting for a final vote.

15. Special Council Meeting—It was moved by Mr. Hamilton, seconded by Mr. Flynn that a special meeting of the Council be called for Saturday, April 2, to take final action on the proposed Constitutional amendments, to complete re-leaguing for next year, and to transact any other necessary Council business. Carried unanimously.

16. Can Seventh and Eighth Boys Compete In Practice or Other Contests?—The Commissioner of Athletics reported that in some six year high schools boys below the ninth grade have been allowed to compete. He had been asked whether such competition should count as part of the eight semesters a boy is allowed in high school. He requested the Council to clarify the rule.
   Considerable time was given to a discussion of the question involved. A number of suggestions for clearing up the situation were offered. To each suggestion offered, objections were voiced.
   Moved by Mr. Berlin, seconded by Mr. Hornaday that Mr. Moore and Mr. McIntosh be made a committee to consider the matter and bring in recommendations to the Council at its next meeting. Carried.

The Pomona Valley League, through the Commissioner of Athletics, presented a request to be allowed to use seventh and eighth grade boys, in competition within the Pomona Valley League itself, for the rest of this school year. (When admitted to the C.I.F. one year ago this concession was granted to the League).
   There being no objection to Chair ruled the request was approved.

17. Six Man Football—Mr. Hull presented a
request from the San Luis Obispo League to be allowed to have two of its schools have spring practice in six man football and stage a demonstration game. He explained that some of the schools in his league were considering changing from regular football to six man football and wished to make a study of the game.

Moved by Mr. Burnight, seconded by Mr. Hamilton that the request be approved. Carried unanimously.

18. Nineteen Year Age Amended—Moved by Mr. McIntosh, seconded by Mr. Berlin that we favor the proposed amendment to the State Constitution and Rules making the maximum age for competition nineteen year except that a boy who becomes nineteen September 1 or thereafter may compete during the entire school year.

Included in the same motion it was provided that we recommend that no boy under fourteen years of age be allowed to play Class A football unless his exponents are 88 or above. Carried.

This amendment will be considered by the State Council at its May meeting.

19. Notice of Constitutional Amendment—Mr. Berlin proposed that we amend our football regulation forbidding interschool scrimmage or interschool games before the third week of the football season. The Chair ruled that this amendment could receive final consideration at the April meeting.

20. Wrestlers Who Touried Japan—Mr. Roy Moore of Inglewood High School appeared before the Council and reported that during the past summer upon the request of the Japanese Olympic authorities and with the approval of the A.A.U. he had taken a group of amateur wrestlers to Japan to stage a series of demonstration tournaments preparatory to the 1940 Olympics. Among the group were two boys who are yet in high school. He and the boys were unaware of the State Rule requiring that all wrestling for high school boys must be under control of the boys’ Principal.

The Chair called upon Mr. Moore, President of the State Council, for an opinion as to whether the boys should be debarred by the State Rule for a year. Mr. Moore said since the C.I.F., Southern Section is a member of the A.A.U. and since the International Committee of the A.A.U. had sanctioned the tour and because of the international aspect of the case that the spirit of the State Rule had not been violated. He suggested that the boys be not debarred under the State Rule.

There being no objection the Chair so ruled.

Mr. Moore recommended that in the future, A. A. U. wrestling activities, if approved by the Commissioner of Athletics of the C.I.F., Southern Section, be open to our high school boys, during the rest of the year other than the wrestling season.

There being no objection, the chair ruled the recommendation approved.

Mr. Louis Ardouin, Chairman of the Wrestling (not rasseling) Committee of the A.A.U. spoke briefly to the Council regarding the benefits of wrestling as a sport, how the amateur game had been kept on a high plane in Southern California and urged the schoolmen to support the sport whole heartedly. His remarks were timely and were applauded heartily.

21. Tucson Asks Passive Membership in C.I.F.—Mr. C. A. Carson, Principal of the Tucson, Arizona High School was present at the meeting and asked the C.I.F., Southern Section Council to recommend to the State Council that Tucson High School be made a passive member of the C.I.F. on the same basis as Phoenix, Arizona High School. Moved by Mr. Hamilton, seconded by Mr. Hornady that the request be approved. Carried.

At 12:00 noon the Council recessed for lunch which was served at the Monterey Inn at Fair Oaks Ave. and Monterey Road in South Pasadena.

During the lunch period Mr. Albert Adams, Head of the Music Department of the South Pasadena High School and Mr. J. M. Van Patten of Citrus Jr. College gave a number of vocal selections for the entertainment of the Council and other schoolmen present. The hearty applause indicated that the music was thoroughly enjoyed.

Following the lunch the Council continued its meeting at the Monterey Inn.

At 4:00 P.M. the meeting was adjourned to meet in special session on Saturday, April 2, at 9:30 A.M.

CALIFORNIA INTERSCHOLASTIC FEDERATION
Financial Report
February 4, 1938

Receipts:
Balance on hand September 13, 1937 $1,479.66
Track (Pd. in July and Sept.) 12.25
Annual Dues 2,205.98
Registration Fees 129.00
Football Playoffs 2,491.93
Cross Country 15.75

Total $6,330.57

Expenditures:
A. A. U. Dues 10.00
Anderson Typewriter Company 42.75
Escondido Refund 10.20
Mileage ($71.32 for year ’37) 167.69
Miscellaneous 29.03
Supplies 165.37
Postage 77.40
Telephone Bills 74.19
Printing 59.51
Thomas, Dorothy, Salary 252.50
Van Patten, Seth, Salary 1,400.00

Total $2,288.64

Balance, February 4, 1938 $4,041.93

John Alman, Treasurer.