MINUTES OF COUNCIL MEETING

The Council of the C.I.F., Southern Section, met at the El Monte High School Saturday, February 3, 1940 at 9:30 A. M.

Roll call showed the following Council members and officials present:
Mr. L. W. Waller, Redondo—Bay League
Mr. Ernest W. Fischer, Chaffey—Citrus Belt League
Mr. Lee Slatoore, Herbert Hoover—Coast League
Mr. Vincent Claypool, Barstow—Desert League
Mr. Don Cartwright, Beaumont—Eastern Riverside League
Mr. Earl H. Chapman, Whittier—Foothill League
Mr. Edgar H. McMath, Calipatria—Imperial League
Mr. Herbert D. Gwinn, Big Pine—Inyo League
Mr. M. W. Perry, Escondido—Metropolitan League
Mr. J. B. Crossley, Valencia—Orange League
Mr. Kinter Hamilton, Harvard—Preparatory League
Mr. Fred Cutler, Fremont Jr.—Pomona Valley League
Mr. O. P. Hornaday, Elsinore—Riverside League
Mr. V. R. Ross, Covina—San Gabriel Valley League
Mr. W. R. Hull, Lompoc—San Luis Obispo League
Mr. LeRoy Allison, Vista—Southern League
Mr. Ralph F. Burnight, Excelsior—Sunset League
Mr. Earl Thompson, Claremont—Tri-County League
Mr. H. A. Berlin, Oxnard—Ventura Major League
Mr. Harry J. Moore, Woodrow Wilson—State Representative
Mr. S. Chester McIntosh, Puente—State Representative
Mr. B. L. Bergstrom, El Monte—President Council
Mr. John Alman, South Pasadena—Treasurer
Mr. Seth F. Van Patten—Commissioner of Athletics.

1. Moved by Mr. Burnight, seconded by Mr. Berlin that the minutes of the May meeting of the Council and the minutes of the Executive Committee for August 26 and November 29 be approved as printed in the Bulletin. Carried.

2. Mr. Alman, our Treasurer, presented the financial statement printed below. Moved by Mr. McIntosh, seconded by Mr. Hamilton that the report be approved and published in the Bulletin. Carried.

Mr. Alman reported that a ruling had been received from the Internal Revenue Department in Washington, D. C., that the C.I.F., Southern Section, was subject to Social Security Tax as well as Federal Income Tax. He said he had conferred with Judge Cloyd Snyder, a friend-attorney, who had advised that the attention of the Revenue Department should be directed to the fact that we are one of five sections of the State C.I.F. and that the Revenue Department must deal with our parent organization.

FOOTBALL PROBLEMS

3. Mr. Moore, for the Football Problems Committee, offered the following report:

1. The Committee finds that in general the coaches of Southern California approved the fundamental changes in the Collegiate Rules sent out in a questionnaire from the C.I.F. Office last November.

2. The language used in the Interscholastic Football Code is difficult of interpretation due to a very different terminology being used from what the coaches had become used to in studying the Intercollegiate Rules.

3. Information received from Mr. Lightner and Mr. Schute, who represented California at the Interscholastic Rules Committee meeting in Chicago January 5 and 6, is to the effect that the wording of the 1940 Interscholastic Rules is being clarified and simplified.

4. We therefore recommend: That no final action be taken at this time regarding football rules to be used next season. That the Committee reconvene after the 1940 Interscholastic Rules are available, make a study of the amended rules, and prepare a recommendation either to adopt Interscholastic Rules or to adopt the Intercollegiate Rules with the modifications approved by the coaches in connection with the questionnaire sent out by the C.I.F. Office in November.

5. That the Council consider scheduling the final play-off game of football, among the group of schools made up of the large school leagues, in the Los Angeles Coliseum for the season of 1940.

The question of delaying until the May meeting a decision on football rules for next year was discussed at some length. It seemed to be
the prevailing opinion that there were many probable disadvantages in such a delay.

Moved by Mr. Waller, seconded by Mr. Berlin that we adopt the Interscholastic Football Rules for the 1940 season.

Moved by Mr. Burnnight, seconded by Mr. Crossley to amend, to adopt the Collegiate Rules with the modifications suggested in the questionnaire sent out from the C.I.F. Office in November.

A roll call was asked for on the amendment. The Citrus Belt, Metropolitan, Orange, Preparatory, Sunset and Tri-County Leagues voted for the amendment and all other leagues voted against it. The vote was recorded as 6 to 14 against the amendment. Mr. Jack David of Carpinteria was present and stated that the Ventura Minor League was in favor of the Interscholastic Rules and his League's vote was counted.

On roll call on the original motion all Leagues supported the motion except the Citrus Belt, Orange, Preparatory and Sunset. The vote as recorded was 16 to 4 in favor of adoption of the Interscholastic Rules.

Moved by Mr. Moore, seconded by Mr. Gwinn that paragraph (5) of the report be approved. Carried.

TRACK AND FIELD CHANGES

4. Mr. Hamilton, for the Track and Field Committee, submitted the following recommendations:

1. Divisional Track Meets

Five divisional track meets on May 11 to qualify for the final meet on May 18.

(a) Northern divisional meet set up as last year to be held at Carpinteria.

(b) Southern divisional meet set up as last year to be held at the San Diego State College Field.

(c) Eastern divisional meet set up as last year to be held at Chaffey.

(d) A fourth divisional meet to be held at Huntington Beach High School Field with representatives from the Orange League, the San Gabriel League, the Sunset League plus Long Beach Poly High School.

(e) The fifth divisional meet to be held at the Inglewood High School Field with representatives from the Bay League, the Foothill League and the Preparatory League.

2. Selection Committee

A Selection Committee of seven to be elected to choose those from the Divisional Meets for the Final Meet following the same plan as last year with the following clarifications:

(a) In case of ties in records from Divisional Meets, all ties to be settled by Wednesday, May 15, leaving only 8 in each event.

(b) Only 7 relay teams in each Class in the Finals.

(c) Run first 440 yards of each relay race in lanes.

(d) Name one alternate in each event.

(e) Any eligible boy may run in finals of relay for his school.

(f) In events other than the relays, only the alternate may substitute for a boy who drops out for any reason.

(g) The Executive Committee to pass on any protest at least 48 hours prior to the Final Meet.

(h) In case it appears that five or more of the best contestants in any sprint race or hurdle race are to go to the same Divisional Meet, the Track Committee may send one of the group to the nearest other Divisional Meet.

3. The Council elect a committee to study the possibilities of an annual C.I.F., Southern Section, Relay Carnival and to prepare a report to be presented at the May meeting of the Council.

Moved by Mr. Fischer, seconded by Mr. Hamilton to approve Section 1, with one amendment, that the Eastern Divisional Meet be held at Riverside instead of Chaffey. Carried.

Moved by Mr. Thompson, seconded by Mr. Allison to approve Section 2. Carried.

Moved by Mr. McIntosh, seconded by Mr. Perry to approve Section 3. Carried.

Mr. Van Patten recommended that the Track Selection Committee be made up of Mr. Hamilton, Mr. Benedoch, Mr. Bell, Mr. Fischer, Mr. Greenough, Mr. Laurenson and Mr. Slatore. There being no opposition, the President ruled the recommendation approved.
NEW TENNIS REGULATIONS

5. Mr. Van Patten presented the following recommendations from the tennis coaches:

1. That the semi-final and final team matches be held on the Santa Ana High School courts Friday and Saturday, May 24 and 25. That leagues be ready for team play-off matches by May 11.

Mr. Patton of Santa Ana indicated a willingness to negotiate with citizens of Santa Ana regarding furnishing housing for boys in the finals if they come from a long distance.

2. That the individual championship be held at Santa Ana Saturday, June 1.

3. In arranging teams in first play-off matches that straight draw not advisable. That Commissioner of Athletics be guided by geographical consideration and not match teams that have had practice matches with each other when it can be avoided.

4. That the "C" Tournament be held at Montebello, April 6, and the "B" Tournament be held at South Pasadena, April 20, and that boys who enter "C" Tournament be barred from the "B" Tournament.

5. That before the team finals and individual finals in May, coaches notify the Commissioner of Athletics their choice of balls, giving 1st, 2nd, and 3rd choice.

6. That a novice tournament be held at Santa Ana, March 2 and 9. A novice to be a boy who has not played in a first team league match, has not made a school letter in tennis and has not reached the semi-finals in tournament sanctioned by the C.I.F. or the Southern California Tennis Association.

7. C.I.F. Office to give tennis programs all the justifiable publicity possible. No agreement was reached as to what constitutes justifiable publicity.

8. The C.I.F. Council to do what it can to have tennis instruction made a regular part of the Physical Education program in all our high schools.

9. To deal with the problem of "tennis bums" starting their career while still in high school that the Southern California Tennis Association be asked to require high school boys in all its tournaments to file a high school eligibility sheet with entry blanks to tournaments sponsored by the Southern California Tennis Association.

Moved by Mr. Hull, seconded by Mr. Hamilton to approve the recommendations. Carried.

TEAM GOLF RULES

6. At the request of Mr. Roland Davis, Head Physical Education Department Woodrow Wilson High School, Mr. Moore presented the following recommendations for matches in team golf in league matches and in play-offs among league winners:

That all golf teams consist of six players;
That play be individual match play;
That the scoring be two (2) points for each nine holes won and two (2) points for winning the eighteen holes, making a thirty-six (36) point match for the team of six players. (This eliminates ½ points for halves.)
That total points for the home and home matches (36 holes) determine the winning team;
That players be ranked from one to six according to their handicap, the number one player being the low handicap player, and the others in the order of their handicap;
That the playing order of each school team be established by the first league match, (April 1 for those not in a league), and that no changes be made after that date except as a player be displaced from the first six; That the original six players may NOT be rearranged in their order after the first league match, but a NEW player may be substituted according to his handicap. This playing order shall be maintained throughout league play and the Southern California team championship.

Moved by Mr. Moore, seconded by Mr. McIntosh that the recommendation be approved. Carried.

OFFICE LOCATION

7. Mr. Van Patten reported that the Superintendent of Schools at South Pasadena had told him at the end of last school year that it was probable that the South Pasadena High School would find it necessary to use the space in September, 1940, now occupied by the C.I.F. Headquarters.

Moved by Mr. Hamilton, seconded by Mr. McMath that Mr. Bergstrom, President of the Council, communicate with the South Pasadena authorities and try to arrange for the continuance of the C.I.F. Office at South Pasadena. Carried.

RELEAGUING FOR 1940-41

8. Mr. Chapman, Chairman of the Releaguing Committee, presented the following recommendations:

(1) Blythe's request to be assigned to the East Riverside League be granted.
(2) Pasadena Jr. College Lower Division be made Free Lance. This has been suggested by certain schools of the San Gabriel League. It is pointed out that the organization at the Pasadena Jr. College is such that the Lower Division set-up does not conform at all well with a high school league program.
(3) That the interleague arrangement (See December, 1938, Bulletin, pages 2 and 3) between the Coast League on one side and the Bay and Foothill Leagues on the others be modified so as to apply to football and basketball only.

That contracts for two years be entered into on a home and home basis.

That the home team take all the gate and the visiting team pay its own expenses unless other mutually agreeable arrangements are made.

That the results of these games be reckoned in the league standing of both schools.

That football schedules be completed by March 1.

That the annual Long Beach Poly - Woodrow Wilson games be not a part of the interleague set-up.

(4) That all other league arrangements for 1940-41 remain as they are for the present year.

Moved by Mr. Claypool, seconded by Mr. Hornaday that Blythe be left as a free lance school. Carried.

Moved by Mr. Burnight, seconded by Mr. Fischer that the Pasadena Jr. College lower division be made a free lance member of the C.I.F. and that the San Gabriel League be asked to schedule games in all sports with Pasadena as far as practical. Carried.

It was decided to take up section (3) a paragraph at a time.

Moved by Mr. Thompson, seconded by Mr. Perry that the interleague arrangement (See December, 1938, Bulletin, pages 2 and 3) between the Coast League on one side and the Bay and Foothill Leagues on the other be modified so as to apply to football and basketball only. Carried.

Moved by Mr. Moore, seconded by Mr. Burnight that instead of contracts for two years on a home and home basis that schools enter into a gentlemen's agreement and that the Bay League draw up its schedule in such a way as to give the Coast League games in football and basketball and that each league send one representative to meet with the Commissioner of Athletics to arrange interleague schedules. Carried.

It was pointed out that Boards of Education and Superintendents in some cases have rules against two year contracts.

Moved by Mr. Berlin, seconded by Mr. Waller to table the recommendation that the home team take all the gate and the visiting team pay its own expense unless other mutually agreeable arrangements are made and that a recommendation be submitted on each game arranged by the time of the May meeting. Carried.

Moved by Mr. Berlin, seconded by Mr. Fischer to table recommendation that results of interleague games count on the standing of both teams. Carried.

Moved by Mr. Perry, seconded by Mr. Allison that these interleague games be all scheduled by March 1. Carried.

Moved by Mr. Claypool, seconded by Mr. Berlin to table the provision regarding the Long Beach Poly - Woodrow Wilson game. Carried.

Moved by Mr. Fischer, seconded by Mr. Claypool that paragraph (4) be adopted with the proviso that the Pomona Valley League be given permission to admit the Sierra Military Academy of Glendora, if the league wished. Carried.

9. A Mexican Boys School has been opened recently at Agua Caliente in Lower California. This school has asked permission to schedule games with schools of San Diego County. Mr. Perry had visited the school on request of the C.I.F. Office. Mr. Van Patten and the Releauging Committee had also visited the school on a Committee trip to San Diego. It was the opinion of all who had visited the school that favorable action on the request be granted.

Moved by Mr. Perry, seconded by Mr. Slatore that the State Council be asked to grant permission for such games. Carried.

10. St. Agnes High School, located at Adams Street and Vermont Avenue in Los Angeles City, asked to be made a member of the Preparatory League. Moved by Mr. Thompson, seconded by Mr. Fischer that the request be denied. Carried.

11. In interleague games of basketball played in San Diego by Compton and Redondo during last December the gate receipts were not sufficient to pay the necessary expenses of the visiting team. Mr. Van Patten asked the Council to consider making up the deficiency. Several members voiced disapproval of such action. As no one made a motion to take action the Chairman ruled that it was seemingly opposed to the will of the Council.

12. Mr. Van Patten stated that he had letters on file indicating that practice games in some sports had been cancelled without sufficient notice and sufficient cause. Mr. Van Patten pointed out that he did not think it practical for the C.I.F. to pass upon agreements for all practice games. He pointed out, too, that games on approved free lance schedules had been changed and that confusion and inconvenience had ensued. He recommended that free lance schedules for approval for play-off purposes in football be submitted not later than the May meeting of the Council and when once approved that neither school be allowed to withdraw without approval of the Executive Committee.
Moved by Mr. Burnnight, seconded by Mr. McIntosh that the recommendation be approved. Carried.

13. Moved by Thompson, seconded by Mr. Hornaday that a committee of five be appointed to study further the inter-league affairs of the Bay, Coas, and Foothill Leagues. That the committee consist of one from each league and two from outside the three leagues and that the committee report at the May meeting. Carried.

14. Moved by Mr. Moore, seconded by Mr. Perry that Calexico High School be given a plaque signifying the championship in football for 1939 of the Southern Group of Leagues. Calexico was anxious to enter the play-off but Pt. Loma and Vista, the other two league winners, did not care for play-off games. Carried.

SWIMMING CHANGES

15. Mr. Van Patten presented the following recommendations from the swimming coaches:

(a) Medley race for Class "C" be added to list of events.

(b) Dives in championship meets to consist of five optional dives only.

(c) Southern California Finals May 17 and 18 at Beverly Hills or Redlands.

Moved by Mr. Waller, seconded by Mr. Thompson that (a) and (b) be approved. Carried.

Moved by Mr. Waller, seconded by Mr. Perry that the Finals in swimming be held this year at Beverly Hills on May 17 and 18. Carried.

16. Moved by Mr. Burnnight, seconded by Mr. Waller that a Badminton Championship be held at Anaheim May 24 and 25 if the Anaheim High School so wishes. Carried.

17. Mr. Van Patten recommended that the groups of leagues now arranged for play-offs in football and basketball and baseball be designated as the Northern Group, Southern Group, Eastern Group, Western Group and Central Group.

Moved by Mr. Cartwright seconded by Mr. McMath that the recommendation be approved. Carried.

18. During the lunch period Mr. Robert Hicks, Superintendent of Schools of El Monte, spoke briefly to the Council and visitors regarding the importance of the work of the C.I.F. and of his wholehearted approval of its accomplishments.

Mr. H. J. Moore presented key pins to Mr. Lloyd Waller, Mr. Ernest Fischer, Mr. E. C. Taylor, Mr. M. W. Perry, Mr. J. B. Crossley, Mr. O. P. Hornaday, Mr. B. L. Bergstrom, Mr. H. A. Berlin, Mr. Arthur Main in recognition of two years service on the Council.

Dr. Lorenzo D. Whiting, of South Pasadena, talked to the Council and visitors for twenty minutes regarding the prevalence of death from heart failure. He explained and exhibited some of the latest scientific inventions for a study of heart conditions. He advised strongly that every boy engaged in athletics have his heart condition studied to make sure he was developing his heart along proper lines.

The intent way those present followed Dr. Whiting's remarks and the many pertinent questions he was asked at the close of the address indicated a genuine interest in the subject.

Mr. J. W. Enright of the Mercury Equipment Company of Los Angeles gave a 10 minute demonstration and talk regarding apparatus designed by his company for corrective physical training.

At 3:30 P. M. the Council adjourned. The six hour session had, we think, been well filled with constructive work.

MINUTES OF EXECUTIVE COMMITTEE MEETING

Held at the El Monte High School Saturday, February 3 at 1:00 P. M.

Present:
Mr. Fischer, Chairman,
Mr. Alman,
Mr. Burnnight,
Mr. Hamilton,
Mr. McIntosh,
Mr. Bergstrom, President Council,
Mr. Van Patten, Commissioner of Athletics.

All decisions were informal and unanimously agreed upon.

1) Does a boy have to be in actual attendance 50 school days to count ten weeks, or a semester of competition, or may all the time his name is on the register be counted toward the ten weeks even though the boy is absent part of the time?

Ruling—The time from enrollment to the last day of actual attendance must be counted in determining whether he was in attendance 10 weeks.

2) The case of Philip Burlage, now in attendance at the Huntington Beach High School, but who last year attended Garden Grove High School, and changed schools in September without his parents changing residence, was referred to Mr. Burnnight and Mr. Crossley to determine whether the change of schools could be classed as a change for administrative purposes.

3) Santa Barbara High School, on January 29, submitted a tentative basketball schedule asking the Executive Committee to rule on conditions under which its team might enter the Western Group play-off.
The Executive Committee ruled the schedule had been submitted too late for consideration. The Executive Committee ruled that schools playing games with a Free Lance school should know before the game is played if the game is on an approved schedule of the Free Lance school.

The Executive Committee directed that Santa Barbara High School be asked to include at least two of the Coast League schools on its 1940 football schedule if it requests to have a schedule approved for play-off purposes.

(4) The Redlands High School asked to have its basketball team meet a touring professional team known as "The Whiskered Wizards" in a benefit game. The Executive Committee directed that all requests be denied for any games with travelling (barnstorming) groups.

Games against professional teams, if an admission fee is charged, disqualifies participants for amateur competition.

FOOTBALL RULE BOOKS

Now that the Council has adopted the Inter-scholastic Football Rules for the 1940 season, the C.I.F. Office will undertake to secure copies of the rules for our member schools just as soon as they are printed. To that end we are enclosing with this issue of the Bulletin an order blank for rule books.

We are informed by the Secretary of the National Interscholastic Federation that books will be available late in April or early in May. We will place our order not later than March 15. Schools are urged to send orders to the C.I.F. Office at once.

TRACK AND FIELD RECORD CARDS

A supply of the 5" x 8" record cards for use at track and field meets will be mailed to any of our member schools requesting the same.

They will be mailed out only on request as we do not think it good business policy to make a general distribution of the cards unless they are wanted.

We believe the cards are a great convenience in handling track and field meets as well as a very convenient method of keeping permanent records of track and field performances.

OPEN DATE IN FOOTBALL SCHEDULE

Alhambra has an open date, October 11, on its football schedule, and is looking for an opponent.

Alhambra has lost one-half of its student body to the new Mark Keppel High School. Johnny Petrovich will be lost in June by graduation, so it seems probable that its football team may not be quite so potent in 1940 as it has been for the past two years.

COLORED FILMS

The colored films of spring sports are still open for a large number of bookings for this semester.

These films are 16 millimeter. Track, baseball, golf, swimming and tennis are included.

SIX-MAN FOOTBALL GAMES WANTED

The Claremont High School is expecting to have a six-man football team next year. Any school interested in games is asked to communicate with Dr. Earl Thompson, District Superintendent of Schools at Claremont.

C. I. F., SOUTHERN SECTION
FINANCIAL REPORT
February 3, 1940

RECEIPTS
Balance, July 1, 1939 $ 3,250.07
Cross Country 18.00
Dues 2,466.85
Football 1,091.70
Football Registration 14.00
Football Rule Books 17.45
Football, Receipts 7,912.18
Coliseum Game 1,50
Tennis 6.00
Track 11.75

Total $14,789.50

EXPENDITURES
Films $ 58.15
Football—
Change for Coliseum 1,000.00
Game 12/39
Coliseum Rental 1,203.71
Santa Barbara, share of receipts 2,157.64
Alhambra, share of receipts 964.17
Advertising for Santa Barbara 40.00
Medals 256.21
Milage 106.40
Miscellaneous 17.60
Officials 50.00
Office Supplies 58.95
Plaques 41.72
Postage 78.30
Printing 338.19
Salary, Van Patten 1,440.00
Salary, Thomas 250.00
Telephone Bills 147.28

Total $ 8,208.32

BALANCE, February 3, 1940 $ 6,581.18

JOHN E. ALMAN, Treasurer.