

Council of Federation

MEETING OF FEDERATED COUNCIL
CALIFORNIA INTERSCHOLASTIC FEDERATION

Hotel Fresno, Fresno, Calif., May 6, 1944

The Federated Council of the C. I. F. met on the date and at the place above mentioned with the following delegates present: David P. Snyder, Oakland; E. O. Talbott, Los Molinos; A. C. Stevens, Jr., Hilmar; D. R. Lightner, Strathmore; J. F. Graham, Lemoore; Claude L. Reeves, Huntington Park; Homer K. Watson, Los Angeles; S. Chester McIntosh, Puente; Harry J. Moore, Long Beach; John R. Alltucker, Vallejo; and A. B. Ingham, Pacific Grove. C. L. Geer of Coalinga, honorary life member, was also in attendance, as was H. W. Jennings, Secretary North Coast Section, Berkeley; Lawrence E. Houston, Secretary Los Angeles Section, Los Angeles; J. C. Cave, Secretary Northern Section, Stockton.

The minutes of December 4, 1943, were read and approved. The Secretary-Treasurer reported a balance on hand of \$537.22.

Earl Wight of Fresno State College requested that the ruling barring high school boys of other than the Central Section from the 1944 West Coast Relays, be reconsidered. President Harry J. Moore pointed out that the State High School Track Meet has been abandoned for the present war emergency in order to conserve vital transportation facilities. The Council is doing all it can to cooperate with the O.D.T. by discouraging extended travel by athletic teams.

The question was raised relative to the status of a high school athlete who signs a contract to play professional baseball. The A. A. U. General Rule VIII, paragraph G, reads as follows:

"A public tryout by an athlete for a professional team or solicitation of employment for gain of his athletic services automatically disqualifies such athlete from further amateur competition." When an athlete signs a contract for his services as an athlete, he automatically becomes ineligible for amateur competition.

On motion duly made, seconded, and carried unanimously, Article V, (e), of the Constitution was amended to read that NO pupil shall compete in any game with another school who is not making a passing grade in four regular subjects of new work. (Physical Education may be one of the four.)

On motion seconded and carried the Secretary-Treasurer was instructed to have a statement of eligibility rules printed for posting in high schools of the state.

Consideration was given to what might be done with high schools whose students raid other high schools. It was suggested that the Section Board of Managers have the power to bar high schools, whose students raid other high schools, from competition for a period of a year.

The question of placing boxing on the list of approved sports was discussed. The sentiment was expressed that we have no right to sponsor contests in which the purpose is to injure another. Instruction in boxing in class groups is favored, but approval is not given to boxing as an interschool sport.

Moved, seconded, and carried, that the Board of Directors of the C.I.F.-A.P.F. serve as a committee to carry on an investigation of the practice of promoters who use youths under 18 in boxing contests.

✓ On motion duly made, seconded and carried, the ruling was made that a contestant shall not take part in more than one of the following: 440, 880, mile run.

On motion duly made, seconded, and carried the Members of the Federated Council of the C. I. F. were appointed as Board of Directors of the C.I.F.A.P.F.

On motion it was agreed that the Constitution and General Rulings will be printed as revised.

On motion made, seconded, and carried, A. C. Stevens, Jr., was presented with a life pass to all C. I. F. contests.

On motion the meeting adjourned.

A. B. Ingham
Secretary-Treasurer

Pacific Grove,
California

MEETING OF BOARD OF DIRECTORS
CALIFORNIA INTERSCHOLASTIC FEDERATION ATHLETIC PROTECTION FUND

Hotel Fresno, Fresno, Calif., May 6, 1944

President Harry J. Moore called the meeting to order at 7 p.m. and called the roll. The following Board members answered: David P. Snyder, E. O. Talbott, A. C. Stevens, Jr., D. R. Lightner, J. F. Graham, Claude L. Reeves, Homer K. Watson, S. Chester McIntosh, Harry J. Moore, John R. Alltucker, and A. B. Ingham. C. L. Geer, J. C. Cave, H. W. Jennings, and Lawrence E. Houston were present and offered suggestions.

The minutes of the meeting of December 4, 1943, were read and approved.

The election of officers resulted as follows:

Harry J. Moore, President
S. Chester McIntosh, Vice President
Arthur B. Ingham, Secretary-Treasurer

The Secretary-Treasurer made a financial report covering the period from September 1, 1943, to date. A condensed statement is given herewith:

Receipts	
Balance on hand September 1, 1943	\$25,881.23
School dues, penalties and interest	4,336.02
Schedule "B" (12,721 boys)	20,626.25
Schedule "C" (4,180 boys)	19,516.00
Pupil Protection (20,942 pupils)	<u>9,478.25</u>
Total	\$79,837.75
Expenditures	
Administration	2,469.85
Miscellaneous, postage, printing, etc.	554.63
Schedule "B" Claims	10,863.10
Schedule "C" Claims	9,214.48
Pupil Protection Claims	<u>3,665.00</u>
Total	\$26,767.06
Balance on Hand	\$53,070.69

Moved, seconded, and carried that the By-Laws of the C.I.F.A.P.F. be amended to provide that 10% of the receipts of the Pupil Protection Fund be placed in the Administration Fund.

Moved by A. C. Stevens, Jr., seconded by Claude S. Reeves that the fees for protection under the "B" and "C" Schedules for 1944-1945 be fixed thus:

Fees for each pupil to cover regularly approved sports during season of sport are payable on the following basis:

	SCHEDULE	"B"	"C"
(a) Full coverage for the school year on all approved sports during season of sport.		\$ 2.00	\$ 4.00
(b) Coverage for football, including American football (6 or 11), touch-football, soccer, speedball and rugby, during season. (Football season closes with Christmas vacation)		1.50	3.50
(c) Any or all other approved sports except as in (b) above.		1.00	2.00

Providing sufficient funds are available, benefits will be paid under Schedule "C" according to the rates of the Industrial Accident Commission's fee schedule, with a maximum of \$150.00 for hospitalization, \$150.00 for medical injuries and \$60.00 for dental injuries.

The Secretary-Treasurer made a report of a study which he had made in regard to a combined fee for coverage under Pupil Protection and Athletic Protection. It was agreed that sufficient data was not available on which a fee could be determined, and that we should wait for more time to elapse to see if the "experience" would prove to be the same as during the first year.

President Moore appointed David P. Snyder to head a committee to study safety rules for athletics and physical education and instructed him to report back to the C.I.F.A.P.F. Board of Directors.

Moved by David P. Snyder, seconded by S. Chester McIntosh, and carried that high school girls be admitted to membership in the Athletic Protection Fund on the same fee schedule as boys.

The By-Laws were amended so that the pupils who pay fees for coverage are made members of the Fund. The Articles of Incorporation and By-Laws were ordered printed as amended. The C.I.F. Constitution and General Rulings are to be incorporated in the same printing.

Moved, seconded, and carried that the salary of Secretary-Treasurer be raised \$25.00 per month.

The question of discarding the injury notices and doctor reports after 3 years have elapsed was discussed and the Secretary-Treasurer was instructed to seek legal advice and act accordingly.

Moved, seconded, and carried that coverage under the Pupil Protection Fund shall be extended to the noon hour provided the pupils are under the supervision of a faculty member and are "in or on buildings and other premises of the district".

On motion meeting adjourned.

A. B. Ingham
Secretary-Treasurer

Pacific Grove,
California