MINUTES OF COUNCIL MEETING
OF MAY 18, 1940

The Council met in the Grill Room in the Student Union Building at U. S. C. The meeting was called to order at 9:30 A. M. by the President, B. L. Bergstrom. The following members of the Council were present at roll call.

Mr. L. W. Waller, Redondo—Bay League
Mr. Ernest W. Fischer, Chaffey—Citrus Belt League
Mr. Lee Slatoro, Herbert Hoover—Coast League
Mr. Vincent Claypool, Barstow—Desert League
Mr. Norman Hayhurst, Herbert Hoover—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

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. H. A. Berlin, Oxnard—Ventura Major League
Mr. Fred Greenough, Carpinteria—Ventura Minor 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. Seth F. Van Patten—Commissioner of Athletics.

The minutes of the Council meeting of February 3, 1940 were approved as printed in the February Bulletin. The Minutes of the Executive Committee meeting of March 19 were approved as printed in the April Bulletin. The Minutes of the Executive Committee meeting of May 13 were approved as printed below.

1. Mr. Van Patten presented the financial report printed below. In presenting the report Mr. Van Patten asked that the men, present at the meeting, stand for one minute in silent contemplation in memory of our departed friend and Treasurer, Mr. John E. Alman.

Moved by Mr. Thompson, seconded by Mr. Crossley that the report be accepted and printed in the minutes. Carried.

2. Mr. Bergstrom reported on work he had done in connection with arranging for quarters for the C. I. F. Office for next year. He stated that in February he had conferred with the late Mr. Bush, Superintendent of South Pasadena Schools, who had indicated that rooms at the South Pasadena High School could be made available and that definite action would be taken on Friday, May 24.

Moved by Mr. Perry, seconded by Mr. Berlin that the question of locating the Office either at the South Pasadena High School or the Herbert Hoover High School be left to President Bergstrom with power to act. Carried.

Moved by Mr. Fischer, seconded by Mr. Waller that a letter of thanks be sent to Glendale City Schools for the offer of room for our Office at the Herbert Hoover High School. Carried.

3. Mr. Burnnight of the Inter-League Committee spoke at some length regarding the work of his group as outlined in the May Bulletin and of one further meeting with the Long Beach administration staff on May 8.

The report of the Committee as finally approved provided—

(a) That the Bay, Coast, and Foothill Leagues continue for the next school year as organized last February.

(b) That the arrangement for interleague games in football and basketball as agreed upon last February be continued for next year.

(c) That a representative of the Coast League be permitted to attend all meetings of the Bay and Foothill Leagues so as to familiarize the Coast League with regulations of the Bay and Foothill Leagues.

(d) That the Coast League schools adhere to Bay League and Foothill League rules as far as they relate to interleague contests.
CALIFORNIA INTERSCHOLASTIC FEDERATION, SOUTHERN SECTION

SOUTH PASADENA HIGH SCHOOL
South Pasadena, California  PYramid 1-1707

Executive Committee
Ernest W. Fischer, Principal Chaffey High School, President.
John E. Alman, Principal South Pasadena High School.
Ralph Burnight, Principal Escondido High School.
Kinter Hamilton, Principal, Harvard High School.
S. Chester McIntosh, Principal Puente High School.
B. L. Bergstrom, Principal El Monte High School, President of the Council.
Seth F. Van Patten, Commissioner of Athletics.

(e) That a committee of five be elected to study the subject of realigning as a whole, and in particular as it applies to the six leagues—Bay, Citrus, Coast, Foothill, San Gabriel, and Sunset—made up of larger schools. The report to be ready by February, 1941, and if possible provide for a two year set-up. A sum not to exceed $100.00 to be made available for the use of the Committee in carrying on its work.

Each section of the report was approved informally by separate motion, and when completed was finally approved by motion of Mr. Burnight, seconded by Mr. Thompson.

The Committee elected to carry out the study of realigning consisted of Mr. Burnight, Mr. Fischer, Mr. Hamilton, Mr. Hayhurst, and Mr. Taylor.

4. Following the usual custom of choosing a President and Vice-President for the Council, Mr. W. Roy Hull of the San Luis Obispo League was designated as President and Mr. LeRoy Allison, Vice-President for the next year.

Mr. McIntosh was nominated to succeed himself for a two year term as State Representative. There being no other nominations the President ruled Mr. McIntosh elected.

Moved by Mr. Perry, seconded by Mr. Math that Mr. Van Patten be elected for another year at the same salary as Commissioner of Athletics. Carried.

Moved by Mr. Fischer, seconded by Mr. Berlin that the Executive Committee appoint an acting treasurer to serve until February when the location of the Office for next year has been definitely settled. Carried.

Nine nominations were made for members of the Executive Committee for 1940-1941. The five following were elected, each receiving a majority vote of the Council members present.

Mr. Hamilton, Mr. Bergstrom, Mr. Fischer, Mr. Thompson and Mr. Hayhurst.

5. Mr. Bronson Buxton, Vice-Principal at Laguna Beach, requested the Council to review a case of eligibility of a boy now at Laguna, whom the Executive Committee had ruled ineligible for competition until January, 1941. The boy had received a letter at Capistrano High School during the year 1938-1939. In September, 1939, he transferred to the Webb School at Claremont. In January, 1940, he enrolled at the Laguna High School. During all this time the boy's parents have lived in the Capistrano High School district. Moved by Mr. Hull, seconded by Mr. Perry, that the ruling of the Executive Committee be approved. Carried.

6. Mr. Merrill Green, of the South Pasadena High School, reported on a study that he had made of basketball among coaches in the schools of the C. I. F., Southern Section. The study showed that the majority of the coaches favored a tournament to determine a Southern California Championship. The majority of the coaches also favored the use of the molded ball built on a last without stitching, rather than a leather covered ball.

Moved by Mr. Gwinn, seconded by Mr. Hull that the molded ball be approved for all of our play-off games. Carried.

This ruling was to be emphasized because most schools will soon be making purchases for next year.

The rest of Mr. Green's report was referred to the Executive Committee for study and report.

7. Mr. Van Patten recommended that the C. I. F., Southern Section, continue its membership in the A.A.U. Moved by Mr. Hamilton, seconded by Mr. Hayhurst that the recommendation be approved. Carried.

8. The Executive Committee had ruled that a doubles combination in tennis does not constitute a team and that boys playing doubles in an open tennis event may represent themselves.

Moved by Mr. Burnight, seconded by Mr. Allison that this ruling be approved. Carried.

9. The Rainsford Military Academy of Sherman Oaks applied for a transfer from the Los Angeles City Section of the C. I. F. to the C. I. F., Southern Section.

Moved by Mr. Berlin, seconded by Mr. Moore that the request be tabled. Carried.

10. The question of the height of high hurdles (shall we use 39" or 42" hurdles) was brought up for discussion. Moved by Mr. Thompson, seconded by Mr. Waller to refer to the leagues for report at the next Council meeting. Carried.

11. Moved by Mr. Hamilton, seconded by Mr. Ross that the Executive Committee arrange
to have each field where a Divisional Meet is to be held inspected not later than the first of the week of the meet, and to have authority to pass upon the condition of the field for Divisional Meet purposes. Carried.

12. Moved by Mr. Fischer, seconded by Mr. Thompson that the President and Commissioner of Athletics be directed to send a suitable letter to Mrs. Alman expressing our sympathy in her bereavement and one to the Board of Education of South Pasadena expressing our appreciation of Mr. Alman. Carried.

13. Mr. Van Patten had been directed by the Executive Committee to assemble all changes in our rules that have been made in the past two years preparatory to reprinting our Constitution and Rulings. A copy of the assembled changes had been sent to each member of the Council for study and correction. Moved by Mr. Moore, seconded by Mr. Claypool that the Constitution and Rulings be reprinted with the changes as assembled incorporated and that the Constitution of the C.I.F. A.P.F. be printed in conjunction with the Constitution and Rulings. Carried.

14. Mr. Slatore suggested the following addition to our football regulations. “Football practice in any school may not start in the fall earlier than the second Monday in September, except when the opening of regular school work by some school in a league starts before that time. In case some school does start before the second Monday in September, then all schools in that league may start football practice on the earliest opening date of any school in that league.” Moved by Mr. Hull, seconded by Mr. Waller that the recommendation be approved. Carried unanimously.

At 12:00 noon the Council adjourned for lunch which was served in the room where the meeting was held. Following lunch the Council as a unit went to the Coliseum to the Track Meet.

ROBERT M. LAWSON
Certified Public Accountant
Pasadena, Calif.
May 17, 1940

Board of Education
South Pasadena, Calif.

Gentlemen:

In accordance with instructions I have examined the cash receipt and disbursement records of the Student Body of the South Pasadena High School for the period from July 1, 1939 to date for the purpose of ascertaining the balance being held for the credit of the California Interscholastic Federation.

Duplicate receipts and checks issued were examined and compared with the records. The present balance in this fund was found to be $5,295.83 composed as follows:

Balance, June 30, 1939 ................................ $ 3,250.07
Receipts during period ................................ 12,080.21
Check 4830 issued in year 1937-38 cancelled because not cashed 8.00

$15,338.28

Disbursements during period .......................... 10,042.45

Cash Balance ........................................... $ 5,295.83

The last C. I. F. receipt entered in the records, Number 1342, is dated May 13, 1940. The last check issued for C. I. F., Number 7681, is dated May 2, 1940.

Very truly yours,
Robert M. Lawson,
Certified Public Accountant

EXECUTIVE COMMITTEE MINUTES

The Executive Committee met in the C. I. F. Office at 4:30 P. M. Monday, May 13, 1940.

Present:
Mr. Fischer, President
Mr. Burnnight
Mr. Hamilton
Mr. McIntosh
Mr. Bergstrom, President Council
Mr. Van Patten.

1. Moved by Mr. Hamilton, seconded by Mr. Burnnight that the proposed Santa Barbara football schedule be accepted provided that another Coast League team be added to the schedule or substituted for any one of the proposed games other than Hoover of San Diego and that the Athletic Commissioner be empowered to fix terms if Santa Barbara and the Coast League School do not agree. To be eligible for the play-off, Santa Barbara must not lose more than one game. Carried.

Santa Barbara High School Football Schedule for 1940

Sept. 27—Oxnard
Oct. 4—Hoover (G)
Oct. 12—Hoover (SD)
Oct. 18—Tucson
Oct. 26—Whittier
Nov. 1—Phoenix
Nov. 8—Open date
Nov. 15—Anaheim
Nov. 21—Glendale
Nov. 30—Open date

2. Dick Lyon of the Pasadena Jr. College 12th grade, requested that he be allowed to swim in the C. I. F., Southern Section Championship as a free-lance boy. Request denied as no motion to approve was made.

Moved by Mr. McIntosh, seconded by Mr. Hamilton that the Commissioner of Athletics be authorized to arrange an exhibition race in which Dick Lyon might compete. Carried.

3. Moved by Mr. Burnnight, seconded by Mr. Hamilton that Mr. Van Patten arrange to have
the treasurer's accounts audited before May 18.
Carried.
4. Moved by Mr. Hamilton, seconded by Mr.
Burnhard that Mr. Bergstrom again interview
the South Pasadena Board of Education regarding
the C. I. F. Office being left in South Pas-
dena. Carried.
5. Moved by Mr. Bergstrom, seconded by Mr.
Burnhard that the Constitution of the C.I.F.A.P.F.
be printed with the C. I. F., Southern Section
Constitution if the cost is not over $25.00. Carried.

ITEMS TOO LATE FOR COUNCIL
MEETING

The Sweetwater Union High School asked in
March for a sanction for a boxing tournament.
The Executive Committee denied the request on
the grounds that boxing as a C. I. F. sport had
never been approved by the Council. The Execu-
tive Committee was not informed as to the
attitude of our leagues toward boxing as a sport.
All leagues are asked to consider the question
carefully before the next Council meeting.

Boxing as a professional sport is, most of the
time, in bad repute with a large portion of the
public. The "so-called" amateur boxing has
little in its favor and there is much that can be
truthfully stated that is to its discredit.

These points should be considered when box-
ing as a high school sport is being considered.

The Hemet High School is asking the Council
to consider placing the Riverside League in some
group other than the Eastern for play-off pur-
poses in football, basketball and baseball.

FOOTBALL RULES

It is proposed by the Southern California
Football Officials Association with headquarters
in Los Angeles to give to all of its members
a comprehensive examination in the Intercholastic
Football Rules by October 3 or before. They
will then be able to let the Commissioners who
appoint football officials know who does and who
does not know the rules. We think other foot-
ball officials associations might well do likewise.

IMPORTANT STATE COUNCIL ACTIONS

The State Council met at Visalia on May 25.
A motion was passed that boxing be not
approved as an interscholastic sport.

The State Council acting as the Board of Di-
rectors for the C.I.F.A.P.F. decided to broaden
the coverage to be offered athletes to include
certain dental injuries, and lacerations where
stitches are required in caring for the cuts. The
Board also voted to create a second schedule of
benefits, at a higher cost than that paid last
year, in which a certain amount of hospitaliza-
tion will be provided.

The exact provisions of these new features of
our athletic benefit plan will be given in the
official minutes of the State Council Meeting
which will be distributed in the very near future.

C.I.F. OFFICE LOCATION FOR 1940-41

The Board of Education of South Pasadena
on May 24 referred the question of allowing the
C. I. F. to continue to use its present location
to the Acting Superintendent, Mr. Upjohn,
for a decision. Mr. Upjohn relayed the matter
on to Mr. Erickson, the Acting Principal of the
South Pasadena High School. Mr. Erickson's
decision was in favor of the Office remaining
in its present location for the year 1940-41.

The present location of the Office has been
entirely satisfactory for the past three years. We
are certain the member schools of the C. I. F.
do not want the location of the Office shifted
unless there are good reasons for the change.

MR. S. CHESTER MCINTOSH, ACTING
TREASURER

In accordance with directions of the Council
of the C. I. F., our Executive Committee has
appointed Mr. S. Chester McIntosh to act as
Treasurer of the C. I. F., Southern Section un-
til the next regular meeting of the Council which
will occur in February, 1941. Mr. McIntosh, who
is Principal of the Puente High School, has
served on the Council, the Executive Committee
and the State Council for a number of years past.
His name sounds Scotch, and that, to-
gether with his experience in C. I. F. work, should
make him especially fitted to assume the added
responsibility of caring for our funds.

STATE TRACK MEET

The State Track and Field Meet was held at
Visalia on May 25. The preliminaries occurred
at 4:30 in the afternoon, and the finals started
at 7:30 in the evening.

The Meet was managed by Mr. Oakley Mor-
riss, a former Long Beach Poly boy. The ar-
rangeement of details and handling of the Meet
were all very satisfactory to the competing
schools.

Bakersfield won with a score of 13½. Jimmy
Jenkins, star sprinter from Compton, could not
compete as he had been spiked in the relay
race at the Coliseum in the Southern California
Meet. Jimmy's absence cost Compton a prob-
able 13 points and the meet.

Because of the distance and the expense, San
Diego's team, which placed second in the South-
ern California Meet, did not enter the affair at
Visalia.