FOURTH MEETING

Meeting in Room 151, Central Junior High School, Los Angeles, called to order at 9:00 A. M. by Mr. C. P. Fonda, the President. Roll Call showed the following members present:

Bay League—A. R. Veenker—Santa Monica City League—C. P. Fonda—Manual Arts City Minor—C. P. Fonda—San Pedro


In addition to the above there were present about twenty Principals and coaches of Southern California.

1. Minutes of Third Meeting and of special meeting of May 3rd approved as printed with change of word tennis to basketball in paragraph 16.

2. Mr. Moore, President, to the State C.I.F., announced that the State Track Meet for 1931 had been set for May 23rd.

3. Moved by Means, seconded by Oliver, that a regulation plaque be awarded to Orange as winner of the Junior League Football Championship. Carried.

4. Moved by Means, seconded by McClenan, that we defer action on revision of the constitution until the arrival of Mr. Westcott at about 10:00. Carried.

5. Moved by Means, seconded by Keeley, that the Newport Harbor High School be added to the Orange League. Carried.

6. Moved by O'Mara, seconded by Means, that Compton, Fullerton and Woodrow Wilson be placed in the Coast League. Carried.

7. Moved by Veenker, seconded by Thompson, that Avalon, El Segundo, Lomita, Leavenger, South Gate, and Torrance be made into a new league and that Bell, Fullness Banning, Gardena, Jordan, Rial and Washington be known as the Marine League, providing this meet with the approval of the schools in the present Marine League. Carried.

8. Moved by Oliver, seconded by Hamilton, that the request of San Diego City High Schools to form a four-team league to be known as the San Diego City League be referred to the Southern League and the Commissioner of Athletics with power to act. Carried.

9. Moved by Veenker, seconded by Eakin, to allow the formation of two leagues in San Diego County if agreeable to the high schools of the county. Carried.

10. Moved by Eakin, seconded by Fosdick, that the Ventura League be divided into two leagues on the basis of size of schools, that Fillmore, Lancaster, Oxnard, Santa Paula, and Ventura be one group to be known as the Ventura League, that Carpentaria, Moor Park, Nordhoff, St. Paul, and Villa Nova be a league, with authority to choose a name. Carried.

MAY 17, 1930

11. Moved by O'Mara, seconded by Thompson, that the Ventura City School authorities be allowed to determine whether their Junior High School ninth and tenth grade pupils shall compete on the teams of the Ventura Senior High School or compete as a team with the group of smaller schools of Ventura County. Further, if they choose to compete with the Senior High School teams then the Principal of the Senior High School shall be responsible to the C.I.F.S.S. for their membership in the Ventura League. Carried.

12. Moved by Means, seconded by Collins, that Covina be placed in the Citrus League. Roll call was asked for. Carried. 9 to 0.

13. Moved by Keeley, seconded by Thompson, that Excelsior be placed in the San Gabriel League. Moved by Means, seconded by Fosdick, to amend, giving Excelsior the privilege of choosing whether to go into the San Gabriel League or stay in the Orange League. Carried. Moved by Collins, seconded by Moore, to amend, placing Brea-Olinda and Excelsior in San Gabriel League. Amendment carried. Original motion carried.

14. Mr. Fox called attention to the fact that City Mayor and City Council leagued had been combined into a twelve-team league and that the City authorities wished University High placed in the San Fernando Valley League. He suggested that on the C.I.F.S.S. records the twelve-team league be known as the Los Angeles City League. There being no objections, the President so ordered.

15. Moved by Thompson, seconded by Oliver, that all of the above league changes be formally approved. Carried.

16. At 11:15 A. M., Mr. Westcott, as Chairman of the Constitutional Revision Committee, took charge of the meeting. By 1:00 P. M. the whole report of the Committee had been reviewed and with numerous minor changes was accepted for adoption. Mr. Fonda again assumed charge of the meeting.

17. Moved by Collins, seconded by Fosdick, that the Constitution as amended be adopted and ordered printed. Carried.

18. Moved by Oliver, seconded by several that the sincere appreciation of the C.I.F.S.S. be extended to Mr. Westcott for his untiring efforts for a year in making over our Constitution. Carried unanimously.

19. Moved by Moore, seconded by Coverdale, that Mr. Westcott be made an honorary member of the Council for one year while the new Constitution is being given its first interpretations. Carried.

20. Moved by Keeley, seconded by several, that Mr. Moore be elected for a two-year term to the State Council. Carried.

21. Allan, as Chairman of the Committee to make recommendations regarding office location, office hours, office expenses for the Commissioner of Athletics, recommended as follows: (a) That the office be maintained where it is now located.

(b) That a sum of money not to exceed $200 if necessary be spent to better the appearance and equipment of the office.

(c) That the office hours of the Commissioner of Athletics be extended to cover the hours 1 P. M. to 5 P. M. on school days.

(d) That the salary of the Commissioner of Athletics be made $2000 per year, payable monthly at the close of the meeting in September to June.

(e) That Seth F. Van Patton be elected Commissioner of Athletics for the next year.

(f) That the arrangements of the present year be continued for another year regarding an office clerk.
Mr. Oliver, the treasurer, reported that funds now on hand will practically meet the budget required to carry out the above recommendation. Moved by Keeley, seconded by O'Mara, that the report of the committee be adopted. Carried.

22. Mr. McEuen introduced Mr. Kline, Principal of San Bernardino High School, who will represent the Citrus Belt League next year.

Mr. Collins reported that this would probably be his last meeting with the Council as he is planning a change in school connections. Both retiring members were given a "good big hand."

23. Moved by Hamilton, seconded by O'Mara, that a committee be appointed with authority to choose some emblem to be given to retiring members of the Council and to other officially connected with our organization. Carried. Oliver, Moore and Van Patten appointed.

24. Moved by Oliver, seconded by several, that we extend to the retiring President, Mr. Fonda, a sincere expression of our appreciation for the judicious and businesslike way in which the meetings have been conducted during the year just closing. Carried.

25. Van Patten made announcements regarding the Class C Swimming Meet and the Tennis Tournament.

There being no further business, the meeting adjourned at 2:40 P.M.

SETH F. VAN PATTEN,
Secretary to the Council.

Reported by Mr. Johnson that the Southern League approved the formation of the new San Diego City League.

Reported by Mr. Wood that the Marine League did not favor the plan of division into two leagues, but preferred to take El Segundo, Leusinger and South Gate into the Marine League and provide them with a suitable schedule for the coming year.