The annual meeting of the Council was held at the Woodrow Wilson High School Saturday, May 15.

The meeting was called to order by President Hamilton at 10:00 A.M. Roll call showed Leagues represented as follows:

Day League - A. R. Veenker - Santa Monica
Citrus League - Ernest Fischer - Chaffey
Coast League - J. C. Feniwell - Long Beach
Desert League -
Foothill League - Normal Hayhurst - Hoover (Glendale)
Imperial League - E. H. McMath - Calipatria
Inyo County League - Francis Flynn - Independence
Metropolitan League - A. W. Perry - Escondido
Orange League - J. W. Means - Tustin
Preparatory League - Kinter Hamilton - Harvard
Riverside League -
San Gabriel League - B. L. Bergstrom - El Monte
San Luis Obispo League - Roy Hull - Lompoc
Southern League -
Tri-County League - Earl Thompson - Claremont
Ventura League - H. A. Berlin - Oxnard
Ventura Minor League - Arch Higman - Moorpark
Harry J. Moore - State Representative
S. Chester McIntosh - State Representative
Seth F. Van Patten - Commissioner of Athletics
John Alman - Treasurer C.I.F. - Southern Section

1. Moved by Mr. Perry; Seconded by Mr. Moore that the minutes of the April meeting of the Council be approved as printed. Carried.

2. Mr. Moore explained the layout of the track at the Woodrow Wilson High School and recommended that all distance races and relay races be run in lanes for at least 330 yards. There being no objections, the President ruled the recommendations approved and directed that a copy of the recommendations be given to the coach of each competing team.

3. Mr. Alman presented a treasurer's report. Moved by Mr. Veenker, seconded by Mr. Flynn that the report be approved and printed in the minutes of the meeting. Carried.

4. Moved by Mr. Feniwell, seconded by Mr. Thompson, that Mr. McIntosh be continued as a member of the State Council for another two year term. Carried.

5. Moved by Mr. Thompson, seconded by Mr. Berlin that the Executive Committee of 1936-37 be elected for another year. Carried unanimously.

The Committee consists of Mr. Alman, Mr. Hamilton, Mr. Hayhurst, Mr. McIntosh and Mr. Moore.
6. Moved by Mr. Berlin, seconded by Mr. Flynn that Mr. Perry of the Metropolitan League be elected President of the Council for next year and that the Riverside County League Representative be chosen Vice-President. Carried.

7. Mr. Hayhurst presented the report of the Committee for the recommendations for a Commissioner of Athletics for next year.

Three names were presented for the position without recommendation. The three names presented were Mr. Eugene V. Kennedy of the Fillmore High School, Mr. Walter Sheek of the Long Beach Recreation Department and Mr. Seth F. Van Patten, the present Commissioner of Athletics.

A free discussion of the qualifications of the three men took place.

Moved by Mr. Veenker, seconded by Mr. Fischer to ballot on the three names submitted by Mr. Hayhurst. Carried.

Moved by Mr. Fischer, seconded by Mr. Means that if no candidate received a majority vote of the league voting on the first ballot that the low man be dropped, in subsequent ballots. Carried.

On the first ballot Mr. Kennedy received six votes and Mr. Van Patten seven votes.

Moved by Mr. Means, seconded by Mr. Perry that the election of Mr. Van Patten be made unanimous. Carried.

8. Moved by Mr. Means, seconded by Mr. Hayhurst that the salary of the Commissioner of Athletics be fixed at $2400.00 for next year. Carried.

9. Moved by Mr. McIntosh, seconded by Mr. McMath that the offer of the South Pasadena High School of office space be accepted. Carried.

10. Moved by Mr. Fischer, seconded by Mr. Flynn that we go back to the old rule governing the high jump and pole-vault in the Southern California Meet.—The old rule provided that when jumpers or vaulters cleared the same height that a tie be declared, the points split and the same medal be awarded each contestant in the tie. Motion carried unanimously.

11. Moved by Mr. Fischer that the N.C.A.A. rule regarding the passing of the baton be disregarded in favor of the usual method used in large high school meets. Carried unanimously.

12. Mr. Moore, Chairman of the Special Basketball Committee presented the following report:

Report of the Committee for "Setting Up a Plan for Section and Regional Play-Offs in Basketball"

The Committee recommends that the present plan for determining the champion in basketball by a play-off series between the league champions should not be abandoned for the year 1937-38.

We propose that the following tournament plan be tried out and if it proves to be satisfactory, that it be substituted for the present plan beginning with the basketball season of 1938-39.
As an experiment for the 1937-38 season, we recommend that 12 sectional tournaments be held at 12 schools designated by the C.I.F., S.S. These tournaments shall be held in sections having geographical unity, and all schools in the section are eligible to compete, regardless of the size. If this tournament plan proves successful, we should consider a plan for determining our future Southern California championships from among the winners of the section tournaments.

For the coming year, the Committee recommends that we schedule a sufficient number of play-off games among the league champions to reduce their number to eight and that these eight play-off for the championship in a two day tournament to be played at the Pan-Pacific Auditorium in Los Angeles. Quarter-finals--Friday afternoon; Semi-finals--Friday night; and Finals--Saturday night.

Also that in the play-off games the schedule be set up so that teams will know ahead of time who they are to play.
(As was done this past season.)

Respectfully submitted,
Gerald Ayres, Beverly Hills High School
Levi Dickey, Chino High School
Harry J. Moore, Woodrow Wilson High School

Moved by Mr. Thompson, seconded by Mr. Berlin that the report of the Committee be approved and that the Committee be continued as advisory to the Commissioner of Athletics in carrying out the plans. Carried.

The date for the tournament was not determined. The Presidents directed, there being no objection, that the Committee make recommendations and ask for a vote by the leagues on dates recommended.

15. Moved by Mr. Thompson, seconded by Mr. Berlin to amend the constitution to make basketball strictly a first semester sport.

Several members suggested that they would like to discuss the matter with their leagues before voting. It was informally agreed that a vote be deferred until the next Council meeting.

14. Applications for Free-Lance membership in the C.I.F., Southern Section was asked by the Flintridge School of Pasadena and the St. Francis de Sales School of Riverside, Cathedral High School, Loyola High School, Mt. Carmel High School and St. Agnes High School asked admission to the C.I.F., Southern Section as a league to be known as the Catholic Schools League.

Moved by Mr. Peniwell, seconded by Mr. Hayhurst that these applications for membership be referred to the Executive Committee with power to act. Carried.

15. Mr. George W. Scott, Principal of the high school at Blythe came before the Council to ask that his high school be admitted to the play-off in baseball. The Executive Committee had ruled against allowing Blythe, a Free-Lance School, to enter the play-off owing to the great distance of Blythe from any of the schools qualified for the play-off. Mr. Scott stated that if allowed to enter the play-off, Blythe
CALIFORNIA INTERSCHOLASTIC FEDERATION

TREASURER'S REPORT
1936-1937

Receipts:

Balance, April 7, 1937 $2049.99
Tennis Entry Fees 89.50
Track Entry Fees 74.25
Wrestling Entry Fees 10.00
Dues .40

Total Receipts 174.15

$2224.14

Expenditures:

Salary, Seth Van Patten 200.00
Salary, Dorothy Thomas 50.00
Tennis Balls, one dozen 4.12
Postage 12.60
Safety Pins, one gross bunches 4.84
Tennis Medals 8.34
Wrestling Medals 18.08
Telephone Bill 43.42

Total Expenditures 341.40

Balance, May 14, 1937 $1682.74

JOHN E. ALMAN, Treasurer
would not expect any home games and that if gate receipts at any game played did not meet all expenses Blythe would accept as travelling expenses any net left after other usual expenses had been paid.

Moved by Mr. Means, seconded by Mr. Fischer, that the Commissioner of Athletics be directed to match Blythe and San Diego High School for a game at San Diego on May 22. That the usual game expenses be paid first. That Blythe's expenses be paid from any surplus. That after paying Blythe's expenses (not to exceed $50.00) any surplus be divided on the usual three way basis. Carried.

At 11:45 A.M. the Council adjourned to the Imperial Cafe for lunch. All unfinished business was referred to the Executive Committee.

ENCLOSURES

The enclosed entry blanks for the swimming championship and the golf singles championship should receive the immediate attention of Principals and Coaches.

OPEN TENNIS CHAMPIONSHIP

The Championship in tennis in singles and doubles is to be held at Fullerton High School Saturday, June 5. Each league is entitled to enter two singles players and two doubles teams. These entries must reach the C.I.F. office by Thursday, June 3. The entry fee of 75¢ per player must accompany the entry. Entries may be made on regulation pink eligibility sheets.

No boy may play both singles and doubles. The pink sheet must indicate whether the boy is to play singles or doubles and whether he is rated as 1st or 2nd.

RECOMMENDATIONS

The Commissioner of Athletics wishes to make two recommendations for the consideration of the C.I.F., Southern Section.

1. That we add a section to our track regulations to provide for the giving of a gold shoe suitably engraved to any boy who breaks a Class A record in track or field.

2. That in team golf play-offs we amend our regulations providing that instead of medal play we have match play but in the match play the entire 36 holes be played out, 18 on each home course and that the total number of holes won by the five boys on each team determine which team is the winner.