Minutes of Meeting of the Council, October 4, 1939

1. The meeting was called to order by the Commissioner of Athletics at 9:30 A. M. in room 151 of the Central Junior High School, Los Angeles.

2. E. C. Clines, Representative of the Citrus Belt League, was installed as President of the Council for the year, and P. O'Mara, Representative of the Coast League, was installed as Vice-President.

3. Roll Call showed the following members of the Council present:
   Bay League—A. R. Veenker—Santa Monica.
   Citrus League—E. C. Clines—San Bernardino.
   Coast League—James P. O'Mara—Pasadena.
   Foothill League—John E. Alman—South Pasadena.
   Imperial League—J. L. House—El Centro.
   Inyo County League—D. H. James—Bishop.
   Los Angeles City League—R. H. Skinner—Fremont.
   Marine League—Herbert S. Wood—Torrance.
   Orange League—J. W. Means—Tustin.
   Preparatory League—Kinter Hamilton—Harvard.
   Riverside League—R. A. Guverdale—Banning.
   San Diego—G. H. Seely—La Jolla—For C. E. Johnson.
   San Fernando
   San Gabriel Valley League—S. Chester McIntosh—Puente.
   Southern League—O. E. Quickall—Grossmont.
   Tri-County League—Earl Thompson—Chino.
   Ventura
   Ventura Minor League—J. L. Polski—Nordhoff.
   James A. Westcott—Special Representative—Santa Ynez.
   Harry J. Moore—State Representative.
   E. W. Oliver—State Representative.
   Seth F. Van Patten—Commissioner of Athletics.

4. The minutes of the meeting of May 17th approved as printed.

5. The Treasurer's report was not ready for presentation and the Treasurer suggested that it be printed in the minutes, as ordered by the President.

6. The Executive Committee presented the following recommendations:
   A. Boy, a letterman, transfer from School A to School B for family reasons. His parents do not move from School A district. At the end of one semester the boy returns to the home of his parents and again enrolls in School A. Is he eligible? Yes.
   B. In a city system containing more than one high school a boy attends a high school not in the districts in which his parents live. If he transfers to the high school in the district in which his parents live is he eligible to compete? Only if he has been transferred by the Superintendent or Board of Education in order to meet administrative problems. Should his parents move to a new address in the same district what then? The above ruling still holds.
   C. It is recommended that the Southern Section of the C.I.F.S.S. do not waive attendance requirements as permitted by (d) 2, page 5, of the 1930 rules of the State C.I.F. (d) 2, page 5, of the 1930 rules of the State C.I.F.
   A boy spends but one semester in the B9 and A9 of a Junior High School. He enters Senior High School one-fourth of a credit short of graduation from Junior High. He attends Senior High six semesters but does not graduate. Is he still eligible for one semester? Yes. A boy is eligible for eight semesters after he enters the 8th grade.
   D. A boy presents records to High School A of work done in the previous semester in a secondary school not under the jurisdiction of the C.I.F.S.S. The Principal of School A decides to allow the boy fifteen hours' credit toward graduation. Has the boy fulfilled the scholastic requirements of the C.I.F.S.S. necessary for competition? Yes. The Principal's evaluation of work not done in his school is final.
   E. If a boy completes fifteen hours of work in a semester in Part Time, or in Night School, or in both, is he eligible to compete the next semester? Yes, if the work is accepted for graduation credit by the Principal of the High School to which he goes. It is to be definitely understood that work done in a summer session does not count toward eligibility at any time.

Items 2, 3, 4 and 5 were approved by the Council. Items 1 and 6 were not approved.

In regard to Item 1, the majority of the Council seemed to feel that it is best to adhere strictly to the letter of the rule regarding parent's change of residence. (See VIII, paragraph 2, page 15 of gray book.)

With reference to Item 5 the question of semesters of attendance in relation to Junior High Schools was referred to the Executive Committee with instructions to investigate and make a report at the December meeting. (See S below.)

7. Moved by Alman, seconded by Thompson, that a boy be allowed only eight semesters of competition after he completes the eighth grade. Roll call asked. Not carried. Vote 15-1. Means voting "yes."

8. Moved by O'Mara, seconded by Means, that we amend Article XI, paragraph 2 and paragraph 3, page 17, in gray book, by adding to paragraph 2 "providing he has had not more than two semesters of competition in Junior High School and paragraph 3 by adding "providing he has had not more than four semesters of competition in the Junior High School." Roll call asked. Not carried. Vote 15-1. Means voting "yes."

9. Moved by Alman, seconded by Westcott, to request the Executive Committee to investigate the question of semesters of competition in Junior High Schools in such competition as they have and make recommendations to the Council at the December meeting. Carried.

10. The committee authorized at the May meeting to recommend a plan or plan to be given to Council members as a remembrance for terms of service asked more time. The request granted.

11. Protest of Calexico against awarding the Minor Football Trophy for 1938 to Orange discussed. Moved by O'Mara, seconded by Means, that the protest be denied. Carried.

12. Moved by Alman, seconded by Fosdick, that the Executive Committee with the President arrange an institute program for the December meeting. Carried.

13. Mr. L. R. Arceauin, chairman of the Wrestling Committee of the A.A.U., addressed the Council on the benefits of wrestling as a sport and body builder. He urged the C.I.F.S.S. to give wrestling a regular place on the interscholastic sports calendar. The President referred the matter to the Executive Committee for study and report.
11. The following plan for the football play-off for this season was proposed by Van Patten. Moved by Thompson, seconded by McIntosh, to adopt the plan as proposed. Carried.

1. A Southern Group, to consist of the Imperial League, the Southern League and the San Diego City League. These three leagues to have a play-off and the winner to be awarded a plaque engraved.

Football Champion
Southern Aliso Group
C.I.F.S.S.
1930

2. A Northern Group, to consist of the Preparatory League, the Riverside County League, the San Gabriel Valley League, the Ventura Aliso League and the Tri-County League. These five leagues to have a play-off and the winner to be awarded a plaque engraved.

Football Champion
Northern Aliso Group
C.I.F.S.S.
1930

3. The other seven leagues, the Bay, the Citrus, the Coast, the Foothill, the Orange, the San Luis Obispo, and the Ventura to have a play-off and the winner to be awarded a plaque engraved.

Football Champion
Major Group
C.I.F.S.S.
1930

15. The election of an Executive Committee to serve for this school year resulted in the choice of Alman, Oliver and Silva.

16. Hamilton introduced the following resolution for the Preparatory League:

"That no school of the C.I.F. shall compete with any other member or inactive member which plays ineligible boys in any of its contests.

That no student of such a school shall be eligible to enter any sectional or championship games.

That any such school having played ineligible teams shall have its admission to a C.I.F. league as an active playing member be required to compete for a period of one year under the supervision of the Commissioner. Referred to the Executive Committee."

17. Moved by Hamilton, seconded by Moore, that the following paragraph from page 6 of the Constitution and General By-laws of the State C.I.F. be printed in the minutes of this meeting:

"No school belonging to the California Interscholastic Federation shall compete with any school outside the jurisdiction of the Federation without the consent of the Council. A school disregarding this rule shall be debarred from participation in any sport during the following season. When a school in any section is suspended from participating in any sport, that school shall not participate in any school in the Federation in that sport during the period of suspension."

NEW RULINGS

1. In a city school having more than one high school, if a boy is transferred by the Board of Education or the Superintendent, for administrative purposes, from one school to another, he shall be eligible at once to compete, even though his parents do not move into the new district.

2. It shall not be the policy of the C.I.F.S.S. to waive (b) page 5 of the 1930 rules of the State C.I.F.

3. The Principal's evaluation of work done the previous semester in a school not a member of the C.I.F.S.S. is not subject to review by the C.I.F.S.S. If graduation credit is allowed for the work it shall count toward eligibility for competition in athletics.

4. If a boy completes fifteen hours of work in a semester in Part Time or Night School or both this shall satisfy the scholastic requirements for competition. Summer school work shall not be so counted.

18. Moved by Goodrick, seconded by O'Mara, that State Polytechnic, at San Luis Obispo, be admitted to San Luis Obispo League and the C.I.F. with right of competition for championship this current year. Carried.

19. Moved by Overdale, seconded by Alman, that Coachella Valley Union High School, of Coachella, be taken from the Passive School List and placed in the Riverside County League. Carried.

20. Mr. Adams, representing the Alumni Office of the University of California, came before the Council and presented tickets to the U.S.C.-Oregon football game to all Council members not already supplied. A suggestion from the President that a vote of appreciation was due to Mr. Leonard and the Alumni Association was heartily applauded. SETH F. VAN PATTEN, Secretary to the Council.

Expenses of the Council members attending the October 4th meeting was $137.78. This included railroad fare, meals and hotel bills.

A fine colored photograph 36 inches by 46 inches, of Pasadena and vicinity from Inspiration Point on Mount Lowe, was recently presented to the C.I.F.S.S. office by Mr. Ralph Dimon, of the Passenger Department of the Pacific Electric Railroad. It is in an attractive gilt frame and now adorns our south wall. The thanks of the whole C.I.F.S.S. is due Mr. Dimon and the P. E.

TREASURER'S REPORT
C.I.F.S.S.
June 30, 1930

RECEIPTS—1930

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<td>Basketball</td>
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<td>Swimming and Tennis</td>
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<td>San Pedro</td>
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Total Receipts: $4,958.29

EXPENSES

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<td>Medals, Tickets, etc.</td>
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<td>Council Expenses</td>
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Total Expenses: $3,233.78

Balance on Hand June 30, 1930: $31,724.51

E. W. OLINGER,
Treasurer, C.I.F.S.S.