Minutes of the meeting of the Council held October 1, 1932, in Room 151 Central Junior High School, Los Angeles.

Meeting was called to order by President Alman at 3:40.

Roll call showed the following members present:

Erica League—A. R. Veenker—Santa Monica
Cora League—C. Cline—San Bernardino
Costa League—Eugene Wolfe—Glendale
Desert League—John E. Alman—South Pasadena
Futera League—John E. Alman—South Pasadena
Lagada League—J. L. House—El Centro
Los Angeles City League—A. P. Fobare—Manual Arts
Marine League—Honore Watson—Riverside
Ocean League—E. W. Means—Tustin
Preparatory League—Kinter Hamilton—Harvard
Riverside League—R. A. Coverdale—Banning
San Diego League—C. E. Johnson—La Jolla
San Fernando League—G. Walter Monroe—Caguna Park
San Gabriel League—S. Chester Mclntosh—Fifteen
San Luis Obispo League—Cris. E. Teach—San Luis Obispo
Southern League—C. D. Quickall—Grossmont
Ventura League—Earl Thompson—Claremont
Ventura Minor League—J. F. Poliski—Nordhoff
Western League—Harry J. Moore—State Representative
K. W. Oliver—State Representative
S. F. Van Patten—Commissioner of Athletics

1. Mr. Murray stated that he thought an error had been made in copying the wording of a motion made from the floor at the May 11 meeting. He asked that the words "either" and "or the league" be stricken from the next to last paragraph in part 6 of the printed minutes. Moved by Mr. Johnson, seconded by Mr. Murray, that the minutes be approved as printed with the above correction. Carried.

2. Mr. Van Patten gave a verbal report on conferences that had been held during the summer with State Supervisor of Physical Education Nielsen and the Covina High School authorities regarding policies taken by the Council at the May meeting on the question of money accruing to Covina High School from play-off football games in 1931. (See part 4 of May Bulletin.)

He stated that the Executive Committee had agreed to ask the Council to reconsider the ruling set forth in number 1 of the May Bulletin. He suggested that the proper procedure to be followed would be for some one who had voted for the ruling at the May meeting to move a reconsideration at this time. The President so ruled.

Such a motion not being made the President called attention to the fact that Superintendent Ben S. Millikan of the Covina Schools was present. Mr. Millikan had not been present when the ruling in question was made in May. President Alman stated that he would like to extend the courtesy of a hearing to Mr. Millikan.

There being no objection Mr. Millikan was called upon to present any statement he desired to make. Mr. Millikan stated that he did not desire to be heard but that he would be pleased to have Mr. L. G. Shelton, his attorney, address the meeting.

Mr. Shelton spoke to the Council for about fifteen minutes, pointing out that he thought the Council had proceeded illegally according to our own constitution in making the ruling at the May meeting. He also read numerous citations from California statutes intended to show the legal consequences if the Council suspended Covina High School from participation in football with schools of the C.I.F., Southern Section, during the present season. It seemed evident that he wished to have it implied that the C.I.F., Southern Section, the Council and its officers, could be held responsible for financial damages to the Covina High School, to its pupils, and to the Covina community in general if by action of the Council Covina were deprived of the supposed pleasure and profit which might result from a series of league season football games with C.I.F. schools.

It was pointed out by one member of the Council that this was the first time in the history of our organization that any school had ever deemed it fitting to have an attorney speak in their behalf to our Council.

It was pointed out by a second member that there seems to be a quite general opinion among high school principals that Covina High School even though playing an ineligible boy unknowingly had nevertheless deprived Pomona High School, San Luis Obispo High School, and South Pasadena High School, of the satisfaction, and profit that goes with competition in a championship play-off in Class A football. By turning over the money realized Covina High School could make restitution in part for the injustice.

Mr. Millikan was asked the question, "Does the Covina High School intend to turn over to the Council of the C.I.F., Southern Section, the $1516.60 as directed at the May meeting?"

Mr. Millikan replied "We do not."

At this point Mr. Means offered the following:

It is the feeling of the C.I.F., S.S., that on account of playing an ineligible man in football during the 1931 season that the Covina High School automatically eliminated herself from the C.I.F., S.S., and I therefore move that we proceed with the next order of business. The motion was seconded by Mr. Thompson. Carried.

3. Mr. Hamilton and Mr. Arnold Eddy of U.S.C. reported on the status of the A.A.U. in Southern California and Arizona. It was shown that under the present leadership many practices have developed in A.A.U. activities to which the schools and colleges of the district cannot give their sanction.

The remedy suggested was for the High Schools, Junior Colleges, Colleges and Universities to work together and effect a reorganization that will bring the A.A.U. more in line with our policies.

Moved by Mr. Cline, seconded by Mr. Johnson, that the C.I.F., S.S., recommend that each member school be urged to join the A.A.U. and, if they desire a local representative, to name the President of the C.I.F., S.S., Mr. John Alman, Principal of South Pasadena, as one of their three official delegates to the meetings of the A.A.U. Carried.

4. Mr. Adam Leonard was introduced to the Council at this time. He represented the Alumni Association of University Southern California and distributed tickets for the U.S.C.-Washington State game to all present who were not supplied.

Moved by Mr. Johnson, seconded by everybody, that we express our appreciation to the U.S.C. Alumni Association for its courtesy. Carried unanimously.

5. Mr. Polski reported that he had been directed by the Ventura County Principals to express to U.S.C. their appreciation of the courtesy of allowing high school students to attend U.S.C. football games this season for a forty cent admission fee.

Moved by Mr. Polski, seconded by all, that C.I.F., S.S., express its appreciation of this courtesy extended to our members. Carried unanimously.

6. Moved by Mr. Quickall, seconded by Mr. Teach, that
Moved by Mr. Oliver, seconded by Mr. Monroe, that the report be adopted and filed and that Mr. Van Patten and the Auditor at Los Angeles High School combine the financial statements made by Mr. Van Patten covering basketball, golf, tennis, swimming, baseball and track and the treasurer's report into a complete financial report for the C.I.P., Southern Section, from July 1, 1931, to date and that such statement be published when completed. Carried.

13. Mr. Van Patten reported that the firm with whom we had a contract for medals had closed out its business and reorganized under another name.

Moved by Mr. Thompson, seconded by Mr. Wolfe, that the Executive Committee be given authority to make a new contract for medals. Carried.

14. Mr. Van Patten stated that unless instructed to do otherwise he would follow last year's plan in handling the play-off games in football. There being no suggestions the President so ordered.

15. Mr. Hamilton reported that Cathedral High and Loyola High of the Preparatory League both had prospects of very strong teams and had asked the privilege of entering the play-off with the Major Group in case either won the championship of the Preparatory League. No motion being made the President ruled that the question be left to Mr. Hamilton and Mr. Van Patten for determination.

16. Mr. Van Patten reported that the Executive Committee had ruled that Fullerton High School did not need to play the regular Coast League schedule in football and that if another schedule was arranged by Fullerton the question of its team going into the play-off would be subject to the Council's ruling. The schedule that Fullerton has arranged was read to the Council.

Moved by Mr. Thompson, seconded by Mr. Johnson, in that all teams in the Coast League were ready and willing to meet Fullerton in football and Fullerton chose to arrange a free lance schedule that Fullerton be not permitted to enter the play-off in football. Carried.

17. Moved by Mr. Feneh, seconded by Mr. McIntosh, that the "season of sport" for any sport in any league be that indicated by the league schedule.

It was moved further that all schools must observe this date even though a school be awarded a championship without playing any league games as happened in baseball in one league the past season. Carried.

18. The President ruled that the Executive Committee be authorized to determine time and place for the December meeting of the Council.

There being no further business the Council adjourned at 1:15 p.m.