EXECUTIVE COMMITTEE MEETING

The Executive Committee met on Saturday, October 2, at 10:30 a.m., in Silverwood's Prep School Hall of Fame on the fourth floor of Silverwood's Store at Sixth Street and Broadway in downtown Los Angeles. Those present were:

Mr. Hamilton, President
Mr. Bergstrom
Mr. Fischer
Mr. Hayhurst
Mr. Veenker
Mr. Van Patten

Dr. Earl Thompson, President of the C. I. F., Southern Section, Council
Mr. Verne Landreth, Chief of the Division of Physical and Health Education of the State Department of Education
Mr. George Hobbs, Football Coach, Alhambra High School
Mr. William R. Schroeder, Director of Helm's Athletic Foundation

Officers Elected

Mr. Hamilton was chosen for President of the Executive Committee for the year 1943-1944, and Mr. Hayhurst for Vice-President. Both choices were unanimous.

Financial Statement

The financial statement printed below was presented by Mr. Van Patten. It was moved by Mr. Fischer, and seconded by Mr. Hayhurst, that the report be accepted and published. Carried.

Annual Dues for the Year 1943-1944

The financial status of the C. I. F., Southern Section, was discussed at some length. Mr. Van Patten stated that the annual dues of 3c per A. D. A. for last year had brought into our treasury about $2700.00. He also pointed out that the A. D. A. for 1942-1943 of our member schools was about 20% below what it had been in 1941-1942, and that annual dues for this year of 3c per A. D. A. based on 1942-1943 would yield about $2150.00.

It was moved by Mr. Veenker and seconded by Mr. Hayhurst that the Annual Dues for this year be 3c per A. D. A. for the year 1942-1943. Carried.

Delinquent Dues for 1942-1943

Mr. Van Patten reported that seven of our last year's members had failed to pay the Annual Dues for 1942-1943. These members were: Arroyo Grande, Berkeley Hall, Fallbrook, Santa Clara, Shandon, St. Francis de Sales, Ventura Junior High School.

It was moved by Mr. Hayhurst and seconded by Mr. Veenker that the delinquent schools be dropped from membership in the C. I. F., Southern Section, until reinstated by the Executive Committee of our Council. Carried.

Our member schools are reminded that they are not privileged to compete with secondary schools not on our rolls.

Transportation of Athletes in Privately Owned Cars

Mr. Bergstrom and Mr. Van Patten submitted the following paragraphs from the minutes of the meeting of the State Council held at Fresno on July 31, 1943 as a report on the use of privately owned cars for the transportation of high school athletic teams in Southern California:

"In the use of privately owned cars, it is recommended that the school authorize the use only of those private cars which are adequately covered with Public Liability and Property Damage Insurance for the protection of the driver and owner of every car so used. Of course, in every instance, it is assumed that only licensed operators will be permitted to drive cars transporting pupils. Under a Standard Policy, Insurance is not voided if the insured accepts mileage reimbursement.

"In addition, every School District using non-owned cars on School business should carry a Comprehensive Non-Ownership Automobile Liability and Property Damage Policy blanketing into the coverage the Contingent or Non-Ownership Liability of all certified and non-certified employees of the District. Such a Policy should allow reimbursement on a mileage basis for the cost of operation of cars used in transporting pupils. While such Insurance would not protect the employee for the operation or ownership of his own vehicle, it would cover his contingent risk arising out of the operation of non-owned vehicles.

"Provision should also be made for Hired Car Coverage in the event vehicles are rented under either a U-Drive basis or with a driver and this Insurance should likewise blanket into the coverage the employees of the District."
CALIFORNIA INTERSCHOLASTIC FEDERATION, SOUTHERN SECTION
THE ONEONTA SCHOOL
1935 Fremont Avenue South Pasadena, Calif.
Telephone Cleveland 6-2336
Earl Thompson, Principal Claremont High School
President of the Council
Executive Committee
Kinter Hamilton, Principal Harvard School, President.
B. L. Bergstrom, Principal El Monte High School
E. W. Fischer, Principal Chaffey High School
Normal C. Hayhurst, Principal Herbert Hoover
High School (Glendale)
A. R. Veenker, Vice-Principal, Santa Monica
High School
Seth F. Van Patten, Commissioner of Athletics

"While we recognize the fact that the use of private cars in transporting athletic teams where public transportation facilities are not available or desirable does involve a host of attendant problems too numerous to mention, it is our feeling that the C. I. F. Council should encourage and urge every high school administrator to conduct a program of interschool sports. An intensive program of competitive activities will afford an opportunity for many boys to participate who very soon will be in some branch of the armed forces. This program has the endorsement of the Army and Navy authorities, not only because of its contribution to a higher degree of fitness among the boys, but because of the contribution it makes to the development of the fighting spirit so essential for effective combat service."

A Physical Fitness Pentathlon

Mr. Hayhurst presented a report on the question of a Physical Fitness Pentathlon for all of our schools. The report had been prepared in consultation with Mr. Verne Landreth, Mr. Van Patten and the Physical Directors of the five schools that tried such an activity last semester.

Mr. Hayhurst's reports recommended that:

(1) That we inaugurate a Physical Fitness Pentathlon for our member schools.

(2) That all of our member schools be urged to get every boy possible interested in the activity.

(3) To arouse the interest of boys in the activity that the C. I. F., Southern Section, award a Certificate of Proficiency when a boy is able to perform up to a set standard.

(4) That the activity be so developed that an interscholastic championship may be determined in the events chosen if and when conditions warrant.

It was the unanimous opinion of those present at the meeting that a Physical Fitness Pentathlon developed along the lines suggested in the report, has very valuable probabilities for all our high school boys.

It was moved by Mr. Fischer and seconded by Mr. Veenker that Mr. Hayhurst, Mr. Hamilton, Mr. Landreth, and Mr. Van Patten be constituted a committee with power to act, and be directed by the Executive Committee to plan a Physical Fitness Pentathlon for our member schools and to put it into operation at the earliest practical date. Carried.

Gymnastics Plans for Future Years

At the June Meeting of our Executive Committee Mr. Van Patten was directed to report at this time on plans for arousing more interest and more activity in gymnastics among our member schools. He recommended that:

(1) Every school be urged to stress gymnastics because of their value to each boy who takes part.

(2) That each league be encouraged to hold a league gymnastics meet.

(3) That league champions be brought together in a C. I. F., Southern Section, Championship meet along lines similar to those followed in track and swimming.

Mr. Van Patten reported that the Fred Medart Manufacturing Company of Saint Louis, Missouri, through its Southern California Representative, Don Parnamore, had placed at the disposal of the Office of the C. I. F., Southern Section, 150 copies of a manual on gymnastics. The manual was prepared by Charles E. Miller, Gymnastic Coach at the University of Nebraska. Mr. Van Patten stated that Mr. Cecil Hallowsworth, Gymnastic Coach at the University of California at Los Angeles, had given it as his opinion that the Manual by Mr. Miller can be very useful to any high school coach handling a gymnastic team and especially to one new to that work.

Mr. Van Patten also reported that he had discussed with Mr. Hallowsworth of U.C.L.A. the subject of judging gymnastic meets and that Mr. Hallowsworth had stated that he would confer with leading gymnastic judges in Southern California regarding uniformity of procedure in judging gymnastic meets and then prepare a brief outline on the problems involved.

When this outline is received by the C. I. F. Office, copies will be prepared and sent out to all of our member schools.

It was moved by Mr. Veenker and seconded by Mr. Fischer that the plans for gymnastics reported by Mr. Van Patten be approved and that
the C. I. F. Office proceed to carry them out. Carried.

Eligibility Cases

A boy at the San Dieguito High School, a six year institution, skipped the eighth grade, and then spent two years in the ninth grade, one in the tenth grade, and one in the eleventh grade.

Ruling: The boy is no longer eligible for competition. He has been in school eight semesters after having finished the eighth grade. (Rule [1] page 19)

Two boys living at the home of their parents and attending private schools, transferred to the high school in the district where their parents live.

Ruling: They are not eligible for one semester. They have changed schools without their parents having changed residence. (Article VIII, Rule [2], page 16)

Eligibility Poster

Mr. Van Patten reported that the supply of Eligibility Posters, designed for use on high school gymnasium bulletin boards, and printed in 1938, was exhausted. There being no objection the President ruled that the Poster be corrected to date and a supply printed and new copies sent to each of our member schools.

Athletic Program for Rest of Year

Mr. Van Patten reported that a large number of inquiries had been received at the C. I. F. Office regarding our program of interscholastic competition for the rest of the year.

The programs in all sports, which have been carried on in past years, was discussed. All decisions were informally arrived at and all were unanimous. It was agreed that:

(1) The groups of schools set up by the Council at its May meeting, and designed to take the place of our leagues in the administration of our interscholastic athletics, be continued for the rest of the school year.

(2) Crosscountry Race: A Crosscountry championship to be run on December 3 or 4 as many as five schools enter teams.

(3) Basketball: Schools to be limited to fifteen (15) basketball games for the season. No play-offs to be arranged among group winners.

The Commissioner of Athletics was authorized to sanction tournaments, sponsored by member schools, as in past years. If a school enters a sanctioned tournament, though the school may play more than one game before being eliminated, the entire tournament play shall count as only one game of the fifteen (15) games for the season.

(4) Baseball: The regulations for baseball to be identical with those for basketball.

(5) Water Polo: The arrangement of a water polo schedule was left to the Commissioner of Athletics.

(6) Track: Divisional and final track meets as in past years. The details to be left to the track committee composed of Mr. Badenoch, Mr. Hamilton, and Mr. Hayhurst.

(7) Swimming: A C.I.F., Southern Section, Championship as in past years. Sanctioned meets to be left to arrangement by the Commissioner of Athletics.

(8) Tennis: Class A, Class B, and Class C tournaments as in past years. Team tennis play-offs as in the past.

(9) Golf: A one-day, eighteen (18) hole championship for individual players.

(10) Home Contests: The home contests in basketball free throws and in the standing broad jump to be carried on as last year.

Adjournment

The meeting lasted two and one-half hours with no times out. At one o'clock p.m., President Hamilton adjourned the Committee to meet again the first week in December.

Surprise Luncheon

When the Executive Committee adjourned at one o'clock p.m., Mr. Bill Schroeder, Director of the Silverwood Prep School Hall of Fame and the Helms Athletic Foundation, opened up a huge lunch basket and set out a lunch of milk, rolls, potato salad, fried chicken, and devil's food cake.

The men present were all ex athletes but there was nothing ex about their appetites.

President Hamilton expressed to Mr. Schroeder the appreciation of the group in a few well chosen words and some short breaths.

A. D. A. Down

The average daily attendance of our member schools for 1942-1943 as compared with 1941-1942 showed a considerable drop except in the cases of private schools where there is a small increase.

The drop in A. D. A. in our public high schools will average about 20%.

Tenth Grade Back in Senior High Schools

Montebello, Pomona, and Sweetwater High Schools have had the tenth grades from junior high schools in their districts transferred to them. This transfer does not affect the eligibility of the boys concerned as the change is an administrative action.
C. I. F. A. P. F. Forms

Mr. Ingham, Secretary and Treasurer of the C. I. F. Athletic Protection Fund, has sent to the C. I. F., Southern Section, Office a generous supply of forms (1), (2), and (3), and also of the General Bulletin of Information regarding the C. I. F. A. P. F.

Schools in the C. I. F., Southern Section, in a hurry for any of these forms can save a day or two by telephoning to the C. I. F., Southern Section Office. Our phone is Cleveland 6-2336.

FINANCIAL STATEMENT

October 1, 1943

Balance June 21, 1943:
In savings account .................. $1,000.00
In checking account .............. 1,640.90

$2,640.90

Receipts:
Track .................................. 150.72
Interest on savings ................. 15.00
Tennis .................................. 4.00
Dues (Holtville 1943-44) ......... 5.34

175.06

Expenses:
Salary—
    Seth F. Van Patten ........ 610.90
Postage ................................ 16.00
Mileage ................................ 21.15
Telephone ............................. 64.14
Federal Tax .......................... 47.31
Hollywood Trophy—
    (medals) ......................... 52.01
Carl Cooper—
    (bond S. F. V. P.) .......... 5.00
Office help .......................... 21.75
Anderson Type. Co. ............... 12.50
Council ................................ 3.20

853.96

Balance October 1, 1943:
In savings account ............... 1,000.00
In checking account ............. 962.00

$1,962.00

C.I.F., SOUTHERN SECTION, STORY COMPLETE

In the office of the C.I.F., Southern Section, we now have three bound volumes of several hundred pages each containing minutes, correspondence, bulletins, etc., of our organization covering the period of 1913 to 1943, thirty years.

These three volumes contain the entire story of the C.I.F., Southern Section. Its organizations, its battles, its growth, are all included. These books are a valuable source of athletic history for Southern California.

OLYMPIC GAMES FOR SOUTHERN CALIFORNIA

The Southern California Committee for the Olympic Games at a meeting on August 18, 1943, voted to invite the International Olympic Committee to hold the first Olympic Games, following the close of the war, in the Los Angeles Coliseum. 1948 or 1952 will probably be the earliest date at which Olympic Games can be held. The C.I.F., Southern Section, Commissioner, who is a member of the Olympic Committee, assured the organization that the Southern California high schools will do their full share in developing a winning American team if and when the games are held.

ANNUAL DUES FOR 1943-1944

Annual dues of 3 cents per pupil, in A. D. A. for 1942-1943 were set by our Executive Committee at its meeting on October 2.
These dues are practically the only source of revenue for the C. I. F., Southern Section for the year 1943-1944.

Last year a number of schools that had taken out C. I. F. A. P. F. protection for their boys confused the C. I. F., Southern Section dues with those paid to the C. I. F. Athletic Protection Fund. These are separate and distinct obligations.

The C. I. F. Southern Section dues are now an obligation of our member schools. Their prompt payment will facilitate the work of the C. I. F., Southern Section Office.

GYMNASTICS CONFERENCE

On Saturday, November 20, the California Health and Physical Education Association will hold an all day conference at the Biltmore Hotel in Los Angeles. This will be an Institute Session for all teachers in Los Angeles County. One unit of attendance may be counted for each half day of the conference.

One half hour of the afternoon session will be given over to considering ways and means of conducting gymnastics meets. This will be a very timely session for coaches interested in developing gymnastics in their high schools.

ENCLOSURE

Schools are urged to display the enclosed Eligibility Poster on the gymnasiurn bulletin board. Boys should be familiar with our eligibility rules.