

MINUTES OF MEETING OF REPRESENTATIVES
OF THE EDUCATIONAL INSTITUTIONS
OF THE SOUTHWEST INTERESTED
IN THE FORMATION OF A
SOUTHWEST INTER-COLLE-
GIATE ATHLETIC CON-
FERENCE.

* * * * *

May 6, 1914

The following representatives of the institutions of the Southwest met at the Oriental Hotel in Dallas, Texas, Wednesday May 6th, 1914, for the purpose of considering the formation of a Southwest Intercollegiate Athletic Conference.

Substitute
(not minute)
school
(first)

C. A. Gantt, S. R. Spencer--Baylor University; Ben Owen--University of Oklahoma; J. C. Snipes--Southwestern University; John Corbett--Oklahoma A. & M. College; R. J. Potts--Texas A. & M. College; T. W. Atkinson, J. B. Broussard--Louisiana State University; D. K. Saddler, R. J. Nelson--University of Arkansas; W. T. Mather, L. Theo. Bellmont--University of Texas.

T. W. Atkinson was selected Chairman and L. Theo. Bellmont, Secretary-Treasurer of the temporary organization.

As a basis for discussion, a Constitution, By-laws and Eligibility was presented, carefully studied and changes made.

A motion was made and adopted that a Southwest Intercollegiate Athletic Conference be formed of the institutions represented that can play under the letter of the rules.

Mather, Owen and Atkinson were appointed as a committee to work with the Missouri Valley Conference and the Southern Intercollegiate Athletic Association to the end of framing a uniform summer baseball rule to govern the institutions of the Missouri Valley Conference, the Southern Intercollegiate Athletic Association and the proposed Southwest Intercollegiate Athletic Conference.

Corbett and Bellmont were appointed as a committee to suggest rules to govern the track meet of the Conference.

The Secretary was instructed to report the proceedings of the meeting to the institutions not represented.

A motion was made and adopted that the temporary organization be continued until the next meeting in December.

It was voted that the next meeting of the Conference be held in Houston the second Tuesday in December and that the expenses of all representatives at the Houston meeting be pooled.

Meeting adjourned.

Respectfully submitted,

L. Theo. Bellmont.

Secretary-Treasurer

shall be permitted to play in any form of intercollegiate athletics who has played under the National Association or in any outlaw organization recognized by the National Association. This rule to become effective at once".

Tabulate
Representatives of the following institutions accepted the provisions of the conference, and formally banded together as charter members of the organization: The University of Texas, Texas A. & M. College, Oklahoma University, Oklahoma A. & M. College, Southwestern University, University of Arkansas, Baylor University. Membership of the Rice Institute was accepted provisionally.

By a unanimous vote, the regular officers of the Conference were elected as follows:

Tabulate
President, W. T. Mather (University of Texas); Vice President, John Corbett (Oklahoma A. & M. College); Secretary-Treasurer, P. H. Arbuckle (Rice Institute).

Tabulate by Committee
The Chair appointed the following committees: Committee on appeals--E. T. Pickering, Ben Owen, R. S. Spencer; Committee to select design for prizes for Track Meet--A. C. Love, R. W. Tinsley, W. T. Mather.

It was voted to make effective at once the graduate rule to reads as follows: "No man who has taken a degree from a college of standard rank shall be permitted to participate in intercollegiate athletic contests."

MINUTES OF SECOND MEETING OF REPRESENTATIVES OF EDUCATIONAL INSTITUTIONS INTERESTED IN THE FORMATION OF A SOUTHWEST INTERCOLLEGIATE ATHLETIC CONFERENCE.

December 8, 1914

The second meeting of the representatives of the educational institutions of the Southwest interested in the formation of a Southwest Intercollegiate Athletic Conference was held at the Rice Hotel, Houston, Texas, December 8, 1914, with the following present:

Tabulate first
A. C. Love, A. & M. College of Texas; C. C. Stroud, Louisiana State University; C. A. Gantt, Baylor University; R. S. Spencer, Baylor University; E. T. Pickering, University of Arkansas; R. W. Tinsley, Southwestern University; Ben Owen, University of Oklahoma; John Corbett, A. & M. College of Oklahoma; P. H. Arbuckle, Rice Institute; W. W. Watkins, Rice Institute; W. T. Mather, University of Texas; L. Theo. Bellmont, University of Texas.

The minutes of the previous meeting were read and approved.

Upon motion, it was voted to make effective January, 1, 1916, the three year rule.

It was voted that the Summer Base Ball Rule shall read as follows: "No Student

John Corbett, as Chairman of the Track Committee reported progress and was granted time in which to arrange the track events.

It was voted that the first annual track meet be held in Austin, Texas, the second Friday in May, following a cordial invitation given by the University of Texas to hold the meet in that city.

The Secretary-Treasurer was instructed to draw on each member of the Conference for the annual dues.

The secretary-Treasurer was further instructed to have the rules printed in pamphlet form and the eligibility blanks prepared.

Meeting adjourned.

Respectfully submitted,

L. Theo. Bellmont.

Acting Secretary.

MINUTES OF THE FIRST ANNUAL MEETING
OF THE SOUTHWEST INTERCOLLEGIATE
ATHLETIC CONFERENCE.

Held at the University Y. M. C. A. Building, Austin, Texas, May 14, 1915.

The meeting was called to order by President W. T. Mather, with the following representatives present:

abolate
or first Baylor University, Henry Trantham; C.A. Gant. Southwestern University; R. W. Tinsley, University of Oklahoma; R. G. Soutar; Rice Institute, P. H. Arbuckle; University of Texas, W. T. Mather.

The minutes as read were approved, the constitution, by-laws and amendments were gone over carefully and the wording in certain instances changed, the object being for greater ease in interpretation.

It was moved and seconded that it is the sense of the conference that the football training camps shall be held at the place where the institution is located and shall not open earlier than 10 days before the beginning of the annual session of that institution. Definite action was postponed until the following afternoon.

The intercollegiate rules for basketball were adopted by vote of the members.

The conference by vote, gave instructions that the following clause be added to the eligibility blanks--"This card does not refer to scholarship eligibility".

The secretary was instructed to write the authorities at Southern Methodist University in reference to their control of the athletics of the institution, certain questions having arisen in reference to it.

It was voted that Rule 14 of the rules of eligibility shall read as follows:

CONDUCT OF COACHES AND PLAYERS

ON THE FIELD.

"Any player, coach or trainer using insulting language to a player or an official in any intercollegiate contest shall be immediately required to leave the grounds; either the umpire or the referee shall enforce this penalty."

The matter of location of the track meet for 1916 was ordered postponed until the following afternoon.

Fabricate
The following officers were elected; A. C. Love, Texas A. & M. president; Ben Owen, University of Oklahoma, Vice-President; P. H. Arbuckle, Rice Institute, secretary-treasurer. The motion was made, seconded and carried unanimously that a vote of thanks for most efficient service rendered be extended to Dr. W. T. Mather, the first president of the Conference.

The meeting was adjourned to meet the following afternoon:

The conference reconvened in the Y. M. C. A. building at 5 p. m., with the new president in the chair.

Moved by W. T. Mather, of the University of Texas, seconded by C. A. Gantt, of Baylor University and duly carried that Article XV of the By-laws read as follows:

ARTICLE XV. CONDUCT OF PLAYERS, COACHES OR TRAINERS ON THE FIELD.

"Any player, coach or trainer using insulting language to a player, or official in any intercollegiate contest shall be required immediately to leave the grounds on which the contest is being held. The umpire or referee shall enforce this penalty".

It was moved by Soutar
~~On motion of R. G. Sutton~~, of Oklahoma University, seconded by W. T. Mather, of the University of Texas and duly carried, that Article XIII of the By-laws read as follows:

ARTICLE XIII. SUMMER TRAINING CAMP RULE.

"No Institution shall maintain a summer training camp except on its home grounds, and such a camp shall not commence more than ten days prior to the opening of the annual session of that institution".

Moved by W. T. Mather, of the University of Texas, seconded by C. A. Gantt, of Baylor University and duly carried, that

the president of the conference and secretary be instructed to re-arrange the rules, etc., of the constitution and by-laws in logical order as they see fit.

Soutar Moved by C. A. Gantt, seconded by R. G. Sutton, of Oklahoma University and duly carried that the next annual track meet be held at Kyle Field at the A. & M. College of Texas.

On Motion of W. T. Mather, of the University of Texas, seconded by R. G. Sutton, *Soutar* of Oklahoma University and duly carried, that a committee composed of the President, the secretary and the representative from Oklahoma University be ~~a committee~~ *appointed* to recommend rules for the track.

Moved by W. T. Mather, of the University of Texas, seconded by R. G. Sutton, *Soutar* of the University of Oklahoma and duly carried that the results of the track meet are now final and that the points brought up by Mr. Freeland, referee of the track meet, with reference to Isaacs of Baylor University and Anderson of Oklahoma University be not considered.

Soutar Moved by R. G. Sutton, of Oklahoma University, seconded by P. H. Arbuckle, of Rice Institute and duly carried that a vote of thanks be extended the University of Texas and the officials of the track meet for the manner in which the meet had been conducted.

Moved by W. T. Mather, of the University of Texas, seconded by P. H. Arbuckle, of the Rice Institute and duly carried that Mr. Freeland, be tendered a vote of thanks for,

the manner in which he officiated in the track meet today.

The conference adjourned.

President.

Secretary

mail
The result of the ~~mail~~ vote taken on the time of operation of the graduate rule was 5-2 in favor of suspension of rule until January 1, 1916.

~~-18-~~
Meeting of December 11, 1915.

The meeting of the Southwest Intercollegiate Athletic Conference called by President A. C. Love, convened at the Oriental Hotel, Dallas, Texas, December 11th, 1915, with President Love in the Chair.

Tabulate College First
The members were represented by the following: Oklahoma A. & M. College, by Mr. Gallagher; Texas A. & M. College, by Mr. Love; Baylor University, by Mr. Trantham; Rice Institute, by Mr. Arbuckle; Southwestern University, by Mr. Tinsley; University of Arkansas, by Mr. McConnell; University of Oklahoma, ; University of Texas, by Mr. Mather.

Tabulate
Others present were Mr. Disch, Mr. Bellmont of the University of Texas, Mr. Rix of the Southwestern University, Mr. Wadett of Baylor University, Mr. Driver of Texas A. & M., Mr. Gumm Texas Christian University, Mr. Newton, Trinity University, Mr. Cashion and Mr. Allen of Austin College, Mr. Martin Simmons College and Mr. Perry of Daniel Baker College.

The representatives from University of Texas, University of Arkansas and Rice Institute were voted to constitute the Committee on Appeals.

It was voted that the S. I. A. C., become a member of the National Collegiate Association and the Secretary was instructed to draw on the treasury for membership fees.

The motion was made and seconded that the date of the annual meeting of the S. I. A. C., be changed from the May date to the first Saturday in December, and that the

final vote be taken at the annual meeting in accordance with the Constitution. The Secretary was instructed to send notices of this change to the members. Motion carried.

It was decided that the matter of rules for wrestling should rightly be taken up by the Conference. It was moved and seconded that A. A. U., rules be adopted by Conference, these to be amended to read that the number of events and classification be a matter of arrangement between the Institutions conducting the contest. Motion carried.

By vote of the Conference, the President and the Secretary were instructed to draft a rule to govern cases where eligibility blanks are not submitted, or dues or fees are not paid--these being infractions of the rules. This rule when formulated is to be presented to the members of the Conference by mail vote. Carried.

Testimony in the case of Leverett of the University of Arkansas who had played professional baseball in Arkansas was then taken up. It was decided that he had played on a team working under the National Association, thereby violating the rules of the Conference and therefore he must be declared ineligible for competition in the Conference.

Dr. Mather of the University of Texas expressed a desire that the Conference receive regrets of the University of Texas in regard to the Bailey baseball case. It was moved and seconded that the University of Texas be complete exonerated from all blame in the Bailey case. Carried.

The Conference voted that no conditional examinations be allowed. This to be covered

by section 2, Rule III of the Rules of Eligibility.

The Section covering withdrawal from school because of sickness either personal or in the immediate family was interpreted as follows:

"In case of withdrawal for sickness, the student so withdrawing must take the examinations for the term during which he withdrew before becoming eligible for competition". Carried.

It was moved and seconded that any student who has played on preparatory team after the thirty day restricted period of 1915 be ineligible for competition during the season of 1916. Carried.

~~Motion to~~

3 p. m.

Adjourned meeting called to order by President Love.

President Love read communication signed by Lionel Moise to football officials of the State attempting to organize for the purpose of raising prices for services. It was agreed upon by the members that the old scale of prices should prevail.

Moved by Tinsley, seconded by Bellmont and duly carried that with men entering college with minimum requirement for Freshman class, but taking some special course shall be permitted to participate in Intercollegiate Athletics under the rules of the S. I. A. C. It shall be understood that the same regulations in reference to the competition of Freshman shall exist under these conditions. Motion to adjourn carried.

13 May 1916

The second Annual meeting of the Southwest Intercollegiate Conference convened in Regents Building, Texas A. & M. College, College Station, Texas, May 13th 1916, with President A. C. Love in the chair. The representatives present were:

bullet - A. & M. College of Oklahoma--E. C. Gallagher; A. & M. College of Texas--A. C. Love; Baylor University--Henry Trantham; Rice Institute--P. H. Arbuckle; Southwestern University--R. W. Tinsley; University of Arkansas--A. Marinoni; University of Oklahoma--R. G. Soutar; University of Texas--W. T. Mather.

The minutes as read were approved.

The Committee on track was held over to act through 1916-17 and the members were requested to act in conjunction with the similar committee from the Texas Inter-Collegiate Association. This committee consists of the representatives from Texas A. & M. University of Texas, Univ. of Oklahoma, Rice Institute.

Mr. Trantham of Baylor University presented the facts in reference to the Stonerod case and this report was accepted by the Conference. The request was made of Mr. Trantham that the official statement be sent to the Secretary to be incorporated in the minutes. Moved by Mather, seconded by Marinoni.

Mr. Marinoni of the University of Arkansas presented the case of Mr. Ellison who had played baseball with the Univ. of Arkansas against a team outside of the Conference. A letter from President Fu-

trell was read by Mr. Marinoni in which these facts were stated. Tinsley moved that the report be accepted. Mather seconded. Motion carried.

Mr. Marinoni moved that Article VII of Constitution be changed to include games with all organizations--this to be presented at the December meeting. Seconded by Mather. Carried.

Amendment to Rule IV, Section 3, Rules of Eligibility Section 4. For the enforcement of the above scholarship qualifications reports on the scholarship be submitted every two weeks by the instructors and lists of eligible men be furnished other teams bi-monthly. Moved by Bellmont. Seconded by Tranthan. Carried.

The matter of eligibility of Mr. ^{Schlabach} Slaback of the University of Oklahoma was said to be a gym assistant at the University. This case was presented by Dr. Mather, Univ. of Texas. A ruling being asked for, the Chair ruled that Mr. Slaback was ineligible, having received pay for assisting in athletics. Results of his competition will stand as no protest was filed prior to the holding of the contests.

Protest filed against Mr. Miley who had attended Central State Normal School, was disallowed as the school from which he transferred to Oklahoma Uni. did not grant degrees.

Mather moved, Tinsley seconded that the eligibility blanks of the Uni. of Oklahoma be accepted. Carried.

Mather moved, Marinoni seconded that the President of the Conference write to the President of the Univ. of Oklahoma in reference to the continued dilinruency on the part of the University athletic authorities and asking that he make it his business to see that a

member of the Faculty be selected by him to attend to the submission of cards, lists and other details.

Love moved, Marinoni seconded that in accordance with the letter sent to the members of the Conference on March 8th, 1916, by A.C. Love and in accordance with the understanding at the called meeting of the Conference at Dallas, December last, the date of the annual meeting as provided for in Article VIII of the Constitution be changed to Thursday after the first Monday in December of each year and that the meetings be held in the City of Dallas, Texas. This change making said Article VIII read as follows: "The Annual Meeting of this Conference shall be held in the City of Dallas, Texas, on Thursday following the first Monday in December of each year at such hour and place as the President shall designate." Carried.

Love moved, Soutar seconded that in accordance with the letter sent to the members of the Conference on March 8th, 1916, by A.C. Love (which ~~said~~ letter is in accordance with Article XI of the Constitution of the Southwest Intercollegiate Athletic Conference) the word "Intercollegiate" be stricken from Article I of the Constitution and that the Conference shall hereafter be known as the Southwest Athletic Conference. Carried.

Love moved, Tranthan seconded, that ~~all~~ students ^{who are} are members of the National Guard and have been called for service before the end of 1915-16 session shall not be ineligible because of ~~that~~ leaving school before the close of the session, provided ^{they are} ~~he is~~ passing the required number of hours at the time of leaving. Carried.

Love moved, Tinsley seconded that the Secretary be instructed to have the minutes of this meeting and the records made at this track meet and the first track meet printed on a sheet or sheets the same size as the Conference Hand Book and that each mem-

ber be mailed a number of copies of same. Carried.

Love moved, Marinoni seconded that Article V of the By-Laws of this Conference be amended by the addition of the following as Section 2: Section 2. Each member of this Conference shall keep a complete record of the students who participate in each game, and at the end of each playing season, shall send to the Secretary of the Conference a list of said players, showing which sport said student took part in. Carried.

Loved moved, Tinsley seconded that the secretary be instructed and is hereby authorized to purchase such office furniture as may be necessary for the proper filing of the lists of players and of the eligibility cards of each sport. The President is hereby instructed to send all eligibility cards to the Secretary for filing at the close of the playing season of each sport. Carried.

Love moved, Arbuckle seconded that the following words be added to the section numbered 11 on the eligibility card: "Do you hold a degree from any college or university? _____ If so from what College or University? _____". Carried.

Love moved that Rule 1 of the Rules of Eligibility be amended by adding the following as Section 2: ~~Section 2.~~ "No student, otherwise eligible shall be allowed to participate in the intercollegiate contests in more than two sports in any one college year!"

Motion failed for want of a second. It was moved, seconded and carried that it is the sense of the Conference that the

Southwest conference is not ready for the immediate operation of the two-sport rule.

The request was made that the students that enter the A. & M. College of Texas in September, 1915, in the two year courses offered by that institution, be made eligible under the rules of the Conference. Mr. Marinoni moved that this motion be submitted to a mail vote. Tranthan seconded. Carried.

Dr. Mather moved that the president and the secretary of this conference meet with the president and secretary of the Texas Intercollegiate association in an effort to combine the two organizations. X Seconded by Tinsley. Carried.

Dr. Mather moved that a conference tennis meet be instituted, proper rules ~~be~~ formulated, with suitable awards to be given by the conference. This work to be left in the hands of committee to be selected by the president. Tinsley seconded.

Dr. Mather moved that a tennis committee be selected by the president. Tinsley seconded. Carried. The president appointed on this committee, the representatives from Texas, Southwestern University, Baylor and Oklahoma University. The location of the first meet was to be determined by the committee.

The Rodman ^{discus} ~~discus~~ was adopted as the official discus of the Southwestern conference competition. Mather moved. Souther seconded. Carried.

Dr. Mather moved that the javelin be substituted for the hammer in all conference meets. Tinsley seconded. Carried.

Dr. Mather moved that the baseball coaches shall be restrained from going less than 10 feet from the base lines. Soutar seconded.

Dr. Mather moved that a committee from the conference be selected to draw up a blank, containing data pertaining to the past athletic career of the conference. This certified list to be sent to other schools. Grantham seconded.

Belmont moved, Soutar seconded, that the operation of the Freshman rule of the conference as to Rice Institute and Southwestern University be deferred until the male enrollment of these institutions shall be 400, at which time all rules of the Conference shall apply. Carried.

The invitation extended by the University of Oklahoma to hold the Conference Tract meet at Norman, Okla. in 1917 was accepted. Belmont moved. Marinoni seconded. Carried.

President J. C. Putrell was elected president of the conference; Mr. Henry Grantham, Vice President; P. H. Arbuckle, Sec-treasurer.

^{Secretary}
The committee on appeals was voted to consist of the following: A. C. Love; R. G. Soutar; A. M. Winsley.

Belmont moved that a vote of thanks be extended to President Bizzell for the cordial hospitality extended by the authorities at A. & M. College.

meeting of December 7, 1916

Minutes of the Annual Meeting of the Southwest Athletic Association Held at Dallas, Texas, Dec. 7, 1916.

The annual meeting of the Faculty representatives of the Southwest Athletic Conference was held in the Adolphus hotel at Dallas, Texas, on Dec. 7, 1916. The meeting was called to order at 10 a. m. by President J. C. Futrall of the University of Arkansas.

The following representatives were present:

✓ J. C. Futrall	University of Arkansas
✓ Ben G. Owen	University of Oklahoma
✓ W. T. Mather	University of Texas
✓ H. Trantham	Baylor University
✓ R. W. Tinsley	Southwestern University
✓ A. C. Love	Texas A. & M.
✓ L. L. Lewis	Oklahoma A. & M.

Members had been furnished copies of the last meeting. These were adopted without being read in conference. All members of the conference paid their annual dues of \$10.00 which entitled them to participate in the meeting.

The first business presented was a petition by A. P. Mays to be reinstated as an amateur after playing two games of baseball with the Corsicanna team, a team recognized by the National League. The case of R. L. Moses was also presented to the Conference, it being similar to that of Mays except that Moses played with a professional team under an assumed name before entering college. After considering these cases carefully, a motion was made to reinstate the two men. Carried.

REPORT

At the meeting of the Conference members held last spring at College Station, the representatives of Texas University was appointed to suggest a policy

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Tanner

of conducting an annual tournament between the members of the conference. The place of meeting during the 1916-17 season has already been determined, the Conference accepting the invitation of the University of Texas to conduct the match in Austin this season:

~~Ref. off.~~ The eligibility rules of the southwest Conference to be enforced.

The time for the annual tournament to be the third week in May.

The place of meeting to be the Conference members. The teams to be restricted to four players.

Contests to be conducted in singles and doubles.

Contests to be eliminative. Each player or pair drawing for place.

The Institutions entertaining the meet to provide courts, new balls and nets.

The Conference to provide two silver cups to be awarded to the Institution winning in singles and doubles, and three gold medals for the individual winners and three silver medals for the runners-up. Each competitor's name shall be written on a separate card or paper and placed in a bowl or hat, drawn out at random and copied on a list in the order in which they have been drawn. The way this is done is to draw the names from a hat as usual and if two players of the same college or school are drawn in the first or second round the name of the second is put back into the hat and another name drawn. This is repeated until the first two rounds are all drawn.

The institution entertaining the meet shall select the officials which however, must be satisfactory to all the schools entering teams.

The question of the time that the Conference members would be allowed to begin training for foot ball was discussed. The following motion was passed as representing the sentiment of the Conference: No training will be permitted by Conference members before September 15, The Conference also expressed its disapproval of the practice of soliciting attendance of high school athletics on account of their athletic proficiency.

12/14

by passing the following motion: "The Conference expresses its disapproval of officers of an institution either Faculty members or Coach, soliciting high school athletes to attend their College or University."

The following motions were passed with reference to the eligibility card, constitution, etc. Moved that two questions be added to the eligibility card, (1) What was the normal number of hours required in your class and course during your last semester in attendance? (2) In how many of these hours did you pass at the time you took the work in class? (3) It was also moved that the entire constitution, eligibility card and by-laws be revised by the Secretary and that 1000 copies of the constitution and by-laws be printed and distributed to the members.

Moved to authorize the following committee to supply to the office of the President a form for members to use in reporting lists of eligible players to other members, also a form to be used by all members in reporting to the Secretary certain information concerning each member of a team at the end of each playing season. The following committee was named: Mather, Tinsley, and Love. Upon receipt of the report the President is to submit same to a mail vote.

The President appointed the following committee on appeals- Mather of Texas University, Trantham of Baylor, Owen of Oklahoma University.

The committee on track rules was continued and requested to report to the President's office as soon as possible. The President was authorized to submit the report to a mail vote as soon as received.

Motion was made and passed permitting high school graduates now enlisted with national guard to count a year's residence with an institution provided they

are mustered out in time to spend approximately one half year in the institution. Motion to allow students from Junior Colleges entering institution of the Conference higher than Freshman class to participate in athletic was lost. A motion extending the privilege of playing Freshman to members of the Conference where the enrollment of male students in regular college classes is under 400 ~~was~~ carried. The above motion has reference to the four college classes.

The Conference moved to reconsider the vote taken earlier in the day regarding the suspension of May²⁵ Moses. Motion to reconsider Carried. The discussion of these cases showed that neither player accepted any money and apparently both were ignorant of any prohibitory rules at the time they played. After considerable discussion a Motion was passed to reinstate the two debarred members. The discussion led up to the following motion which was passed: Moved that all such petitions (petitions of May and Moses) be referred to a special committee for each case by July 1 and that this committee be authorized to investigate and report its findings at the next annual meeting."

The following officers were elected for one year:

President	J. C. Futrall	University of Ark.
Vice-President	H. Trantham	Baylor University
Sec- treasurer	L. L. Lewis	Oklahoma A. & M.

On motion the Conference adjourned.

See,

12/6/17

Minutes Of The Annual Meeting Of
The Southwest Conference Held at the Adolphus
Hotel at Dallas Texas on December 6th 1917.

The meeting was called to order by the
President Mr. J. C. Futrall and it was found
that there were ~~60~~ members present. Okla. U.
being the only member absent.

Substitute
The meeting was called to a halt in
order to collect the Annual Dues of ten
dollars from each member present. This was
done and the following schools paid their
Annual Dues: -Arkansas University, Texas Uni-
versity, Baylor University, Oklahoma A. & M.
College, Texas A. & M. College, and Rice In-
stitute. Rice Institute was not a member at
this time but paid ~~their~~ dues so ~~they~~ could
vote after ~~their~~ petition had been acted
upon.

The minutes of the previous meeting
were read and approved.

There was no old business to be brought
up at that time.

Next came the report of the Committee
on time participation blanks and Mr. A. C. Love
gave the report. The report was not as full
as it should have been on account of the
members of the Committee not knowing that
they were to act. It was then moved and seconded
that the above Committee be continued and
that Dr. Bantel representing the University
of Texas be substituted for Dr. Mather, who
represented Texas University last year, and
that Mr. E. C. Gallagher of Oklahoma A. & M. Col-
lege ~~be~~ take the place, of Mr. Tinsley on the
committee; and it was further stated that it
be the sense of the meeting that each mem-
ber of the Conference supply each other mem-
ber with a copy of the list of men who rep-
resented their institution during the season
in athletics. A copy of this list was to be
sent to the Secretary of the Conference for
record in the conference files.

Mr Love of Texas A. & M. College asked
to make some explanation in the case of Mr
Warren Collins a student of his institution.
He made a lengthy talk and was followed by
Dr. Bantel of Texas University and then ~~was~~
he in turn was followed by Mr. Bellmont for-
merly of Texas University. After considera ble
discussion it was voted by the Conference
to close the matter under discussion.

Not
It was decided at this time if Rich
Institute was to take part in the meeting
she should be elected to membership. This
was done ~~why~~ an unanimous vote.

OK
It was moved and seconded that Rule 6,
Section 1 word "three", on line four be
changed to "four", and that the last sen-
tence of the rule be struck out and that
the word "three" in line six be changed
to "four". Motion Carried.

OK
It was moved and seconded that Sec. 1,
Article 5, page 7, be dropped from the rules
and that we eliminate section 2, Article 5,
and that we furnish list of the men who
are eligible to compete in athletics to
the other schools bi-monthly. Carried.

OK
The President instructed the Secretary
to make a note in the minutes that the
Freshman Rule had been dropped. This was the
result of a mailed vote of the conference
taken in the Summer of 1917. It was also
voted by the conference to allow freshmen
participating in war times four full years
of participation.

OK
It was moved by Mr. Bantel and seconded
by another member that the following resol-
ution be added to the minutes. Resolved that
the students who participated on track
athletics during the ~~season of the~~ session
of 1916-17 and no other form of Inter-
collegiate Athletics in that year shall
not have such participation counted as one
year. Motion carried.

It was moved and seconded and carried

that a new rule known as 4 B. be added to the By-Laws, as follows:

4 B. Students who have left any institution of this conference to enter the war service of the United States Government shall upon their return be eligible for athletic competition just as if they had been in the institution during the time of their war service, provided that this section shall not operate in any way to shorten the time of residence necessary of to remove scholarship disabilities. The residence mentioned above has to do with the transfers from one school to another.

The following proposed changes to the Constitution and By-Laws of the Southwest Conference were submitted, and in accordance with the requirements of the constitution were laid upon the table to be acted upon at the next regular meeting of the Conference.

Constitution, Art. 9, Sec. 1: Change this section to read as follows; "At all meetings of the Conference each institution shall be represented by one delegate, who shall be a regular member of the faculty of the institution he represents".

Constitution, Art. 11: Amend this article by adding the following: "Provided that the proposed changes in the constitution may be acted upon at any time or meeting of the conference without thirty days notice if such notice is waived in writing by all members of the conference."

It was moved and seconded to add the following resolution: ~~to the meeting~~ "Resolved that this Conference disapproves of all athletic practice and instruction of athletic teams on the Sabbath." Motion lost - tie vote.

Art. 17 By-Laws page 12. Change this article to read as follows; "All basketball games between members of this conference shall be under the rules adopted by the National Committee and all track meets shall be under the rules of the American Athletic Union, except as provided for in the By-Laws of this Conference"

The Secretary was instructed to send a copy of the minutes of this meeting to each member of the conference.

It was moved and seconded and carried that if a man be dropped from an institution on account of scholastic deficiency, he shall not be eligible to compete in athletics, until he shall have completed on full years work, passing in two thirds of the work taken. Carried Unanimously.

It was moved and seconded that the incoming President be a committee of one to investigate the matter of Oklahoma U. starting football practice earlier than the time set by rules of this conference, and that if such charge was found to be correct he was to call the matter to the attention of the President of Oklahoma University. Carried.

The Treasurers report was then read and accepted by the conference.

The following officers were elected for the coming year: President Mr. H. Trantham of Baylor Uni. Mrs. Watkins of Rice Institute, Vice-President Mr. E. C. Gallagher of Oklahoma A. & M. College Secretary-Treasurer.

Rule 1 was then voted upon and adopted: "Persons registered in departments of institution which are members of this conference but which departments are situated at other places than where the parent institution is situated, shall not be eligible to participate as members of this conference"

Motion for adjournment was made, seconded and carried.

Signed _____
Sec. - Treas.

12/5/18

MINUTES OF THE MEETING OF THE SOUTHWEST
CONFERENCE AT DALLAS, TEXAS.

Held in the Parlor of the Oriental Hotel.
December 5, 1918 at 11 o'clock A. M.

Roll Call:

Labulet
Baylor University: H. Trantham, Texas University:
E. C. H. Bantel, Texas A. & M.: A. C. Love, Rice
Institute: W. W. Watkins, Southern Methodist Uni-
versity: J. B. Rix, University of Oklahoma: R. G.
Soutar, Arkansas University: B. M. Wilson, Oklahoma
A. and M.: E. C. Gallagher.

Minutes of the previous meeting were read, correct-
ed and approved.

The meeting was called to a halt at this time to col-
lect the annual dues from each member and the follow-
ing members paid their dues:

Baylor University, Texas University, Texas A. and M.,
Rice Institute, Southern Methodist University, Okla-
homa University, Arkansas University and Oklahoma A.
and M.

The Treasurer's report was read, accepted and ordered
to be filed in the minutes.

TREASURER'S REPORT

December 5, 1918, 9 A. M.

Receipts.

Dr. L. L. Lewis.....	\$ 11.30
Baylor University,...1917-18 dues.....	10.00
Texas University..... " " ".....	10.00
Texas A. and M..... " " ".....	10.00
Oklahoma University..." " ".....	10.00
Rice Institute..... " " ".....	10.00
Oklahoma A. and M..... " " ".....	10.00
Arkansas University..." " ".....	10.00

Entry fees from the Southwest Conference

Track and Field Meet: (See next page)

Texas University.....	\$ 10.75
Baylor University.....	2.00
Oklahoma A. and M.....	6.00
Texas A. and M.....	7.00
Oklahoma University.....	8.75
Rice Institute.....	1.00
Southern Methodist University.....	3.50

Special assessment to defray
expenses of S. W. Conference meet.

Texas U.....	10.00
Baylor U.....	10.00
Oklahoma A. and M.....	10.00
Oklahoma University.....	10.00
Arkansas University.....	10.00
Rice Institute.....	10.00

Total receipts 180.30

Expenses:

Dr. H. H. Cloudman, Referee of Southwest	-
Conference Track and Field Meet.....	\$ 18.50
Phillip Goldberg.....	27.25
C. & S. Sporting Goods Co. Tennis Medals	
and cups.....	20.13
The D. L. Auld Co., for medals for the	
Track and Field Meet.....	126.50

Total Expenses 192.38

The Southwest Conference owes me..... 12.08

Signed: E. C. Gallagher

Sec'y - Treasurer

The Meeting was adjourned until after dinner.

assessed

Mr. J. B. Rix of the Southern Methodist University invited the Conference to hold its Annual Track and Field Meet at Dallas, Texas; such meet to be under the auspices of the Athletic Association of the Southern Methodist University.

It was moved and seconded that we accept the invitation. Carried.

It was moved and seconded that the President be given power to appoint a committee with the power to act and to formulate necessary rules and regulations governing our Track and Field Meet. Carried.

The Secretary of the Conference was instructed, at this time, to send a copy of the Minutes of the meeting to each member of the Conference.

Moved and seconded that the Secretary cause to be sent to each member of the conference a copy of the rules which have changed. Carried.

It was moved and seconded that the President's report be placed in the minutes. Carried.

PRESIDENT'S REPORT.

The year just closed has not been devoid of interest in the realm of inter-collegiate athletics. The special problems incident to the mobilization of college men for military service and the conduct of athletics in the S. A. T. C. have been successfully met, mainly by the ingenuity of the regularly constituted authorities of the several institutions of the Conference. The dislocation of schedules occasioned by military orders presented a peculiar situation, which was accepted by the institutions in a spirit of accommodation and good fellowship. The policy of the Conference has been to maintain existing standards of sport as far as possible under the changing conditions and to observe as far as practicable existing regulations and agreements.

Certain changes in the rules, however, have been

APPROPRIATE ACTION

Dr. F. C. Bantel moved that the authorities of the several institutions who have charge of the questions of scholastic eligibility be requested by the Conference to pass upon the question of eligibility during this emergency. It is further stated in the motion that the President of the Conference be instructed to write each President of the different institutions of this ruling. Seconded and carried unanimously.

It was moved and seconded that the rule requiring a man who had been dropped on the rolls on the account of scholastic deficiency to complete one full year's work passing in two-thirds of the work taken, be rescinded. Carried Unanimously.

It was moved and seconded that Rule 3, section 3, be amended by inserting words in line 3; after the word "sickness" add "or military service of the United States"; line 8 after the word "sickness" add "or military service of the United States". Carried.

Moved and seconded by Dr. Bantel that the action decided by ~~major~~ vote be extended to soldiers and sailors. Carried.

Moved and seconded that we continue to suspend the freshman rule until December, 1920. Carried.

Moved and seconded that rule 8, page 18, shall be omitted, stating that it shall not apply to students transferred by military order. Carried.

It was moved and seconded that rule 9, known as the transfer rule, be amended to permit students who have been compelled to go from one institution to another and then who returned to the original institution after discharge from service, be eligible to compete in athletics. Carried.

found expedient.

First. This year, as last, Freshmen have been admitted to participation in all inter-collegiate sports.

Second. For the accommodation of discharged soldiers and sailors the term of service in the army or navy has been accepted in lieu of actual residence in college as contributing towards athletic eligibility.

Third. Since the establishment of the S. A. T. C. the thirty day Rule has been suspended, in so far as it may affect S. A. T. C. students.

Upon complaint of a member the President conducted an investigation of certain alleged irregularities in connection with the conduct of the annual track meet held at Norman, Oklahoma on May 11th last. It was established first, that two events- viz., the pole vault and the broad jump- were conducted in a manner at variance with the published regulations of the Conference; and secondly, that four places were awarded to contestants in all events, instead of three, as provided by the rules of the Conference. The President, therefore, declared the pole vault and the broad jump to be entitled to no award, and recognized only first, second and third places in the other events. On appeal of the University of Oklahoma the matter was referred to the Committee on Appeals, which unanimously sustained the decision of the President.

An interesting question was presented in the case of Knox Williams, a student of the University of Texas. After completing his Freshman year he returned to college and remained until shortly after Christmas, when he was forced to withdraw from school on account of illness. In the following autumn he returned once more to the University, only to find that he could not at that time find work leading to his degree. Being prevented by financial considerations from remaining in school merely for the purpose of maintaining athletic

eligibility, he withdrew until the spring semester following, when he applied for permission to play base-ball. The request was granted on the ground that the student had shown a willingness to comply fully with the conditions imposed by the Conference; that he had acted in good faith throughout; and that the burden of providing profitable scholastic work rested upon the University. Moreover, the President felt justified in acceding to the request on the further ground that the Freshman rule had been suspended in the meantime and many first year men were actually playing on the teams.

Last spring Southern Methodist University applied for admission to the Conference, reserving the privilege of admitting graduate students to its teams. The application was not favorably considered by the several members of the Conference (with one exception), and the President so advised the Faculty representative of S. M. U.

In conclusion, I would urge the Conference to consider carefully the advisability of reverting to pre-war conditions as rapidly as possible.

Particularly, it appears desirable that the Freshman rule should be enforced in the session beginning next autumn, or as soon thereafter as the emergency for which it was set aside shall have ceased to exist.

It is recommended that the Conference provide for the inclusion of hand-grenade throwing in the recognized track events.

Respectfully submitted,
H. Trantham,
Pres. Southwest Athletic Conference

Dallas, Texas.
December 5th, 1918

Election of Officers:

President: Mr. W. W. Watson of Rice Institute,
Vice-President: Mr. R. G. Soutar, Okla. University
Sec'y-Treasurer: Mr. E. C. Gallagher, Okla. A. and
M. College.

It was moved and seconded that we adjourn. Motion
carried.

Minutes of The Meeting of The Southwestern Conference.

December 6, 1919

Meeting was called to order by the Pres ^{sent}, Mr. ~~Watkins~~ in the French Room of the Adolphus Hotel, Dallas, Texas, at 10 A.M. December 6th 1919.

Mr. R. C. Soutar acted as Secretary in the absence of Mr. Gallagher of Okla. A. & M.

Reading of the minutes dispensed with.

Presidents Annual report read and Accepted.

Roll call-- Those present.

Texas A. & M. Young.	
Texas U.	Ramsdell.
Baylor U.	Trantham.
Rice Ins.	Watkins.
Oklahoma U.	Soutar.
Oklahoma A. & M. (Absent)	
Arkansas U.	Wilson
S. M. U.	McIntosh.

Motion by ~~Dartell~~ ^{more} and Seconded that the Pres. of the Conference send the president of Oklahoma University a request that some member of the faculty be designated to take charge of the eligibility cards of the Oklahoma athletes. Motion carried.

Report of the committee on the revision of ^{track} rules. Report Accepted.

Motion by ~~Ramsdell~~ that the the three year rule (rule 5-6) again be applicable at the present school year-Sept 1920. Seconded and Carried.

Question raised by Love of Texas A. & M. whether student in non-collegiate course after one year be eligible Sept. 1920, if then they register as a regular student. After much discussion the following supplement to rule 5 was adopted: This rule is understood to mean that any student will not be eligible to participate in inter-collegiate athletics until he shall have attended the institution for one year after the time he shall have passed the entrance requirements of the Freshmen class of that institution.

Meeting was adjourned for the noon recess.

Page 2 of 1919 Annual Meeting.

Meeting called to order by the President at 3 P.M.

Treasurer's Report was omitted as the treasurer was absent.

Report of Rix Chairman of games committee of last conference meet.

Motion by Love: That eligibility record be printed and all who played in last year's games checked by star and all who won letters by two stars. The athletic coaches to certify as to who were said letter men. Carried after second. ^{Note:} This is to be put in the constitution following rule 13 Of the By-Laws.

Motion by Love that Annual Track and Field Meet be held on the date called for by the old constitution (second Friday and following Saturday in May). Seconded and Carried.

Rice Institute to have the Track and Field Meet for the year 1920; to be held at Houston on May 14-15.

Annual Tennis Tournament to be held at Rice Institute on the ~~tennis~~ courts at the same time as the Track and Field Meet.

Pres. Watkins to act as a committee of one to organize and act in arranging a golf tournament.

Motion by Love: That the Conference go on record as opposed to the allowing of spectators upon the playing field during a game, and pledge their support to officials in enforcing the rules. Seconded and carried.

It was suggested that the Secretary communicate with the different coaches regarding the substitution of seven points for a touchdown, and the elimination of the goal after touchdown, and that their vote upon the question be forwarded to the Committee as the opinion of this conference upon the proposed changing of that rule.

Motion by Ramsdell: That Mr. F. Martin of the University of Texas be eligible for athletics (his previous playing of baseball in the middle Texas league not to count) based upon a precedent set in the case of Moses of Texas A. & M. and Mayer of Texas. Seconded and Carried.

Motion by Ramsdell: That Mr. Tabb of Baylor be declared eligible and be excepted in this case from the thirty day rule due to his inability to get to Baylor in time. Seconded and Carried.

Motion by Ramsdell: Regarding the two Texas U. men ~~was ruled out by the President as there was doubt that they were ineligible~~ ^{was withdrawn}.

Mr. Wellman of Phillips University presented the petition of that University for membership in the Southwest Conference. Phillips U. was unanimously elected to membership.

Motion by Driver: That a basketball Committee be appointed and that this committee notify all coaches and officials to meet at a given place and decide upon the interpretation of the rules. Seconded and carried. President appointed Belmont of Texas, Driver of Texas A. & M. and Arbuckle of Rice. The meeting to be held the first week of January.

fellows: Suggestion of last meeting that a cross country run be held. Annually was adopted and read. That an annual Cross Country run be held on the morning of Thanksgiving Day. The first meet to be held at Austin in 1920.

Motion by Love that the new constitutions be printed right away and that all changes be embodied therein. Seconded and carried. It was suggested that several copies be forwarded to the representatives of the different schools of the conference.

Election of Officers.

Pres. R. G. Soutar of Oklahoma U.
Vice-Pres. J. S. McIntosh of S. M. U.
Gallagher of Oklahoma A. & M. Sec. Treas.

Appeals Committee appointed by the Pres.

Young of Texas A. & M.
Trantham, Baylor.
Ramsdell, Texas.

Meeting Adjourned.

Signed E. B. Gallagher

*These notes given me by R. G. Soutar of Okla. University who acted in my absence.
E. B. G.*

Southwest Athletic Conference October 2, 1920

Special Call meeting of the Southwest Athletic Conference held in the University Club Rooms in the Oriental Hotel Dallas Texas on October 2nd 1920.

Members present:

Texas U., Ramsdell
Texas A. & M., ~~Ramsdell~~ Ashburn
Rice, Arbuckle.
Baylor, Trantham.
S. M. U., McIntosh
Oklahoma A. & M., Gallagher.

This meeting was called in order that some cases of eligibility might be taken up before the members of the conference.

Discussion of cases of eligibility came first.

It was moved that Mr. Newman of S. M. U. be declared eligible. Motion was lost for want of a second.

The case of Mr. Knickerbocker was then taken up and after much discussion it was moved by Mr. Willman that Mr. Knickerbocker be declared eligible. Seconded. Motion lost 4-2 the president not voting.

Discussion of Freshmen playing schedules in the different sports. It was moved and seconded and carried that the President appoint a committee of three to be a committee on Freshmen Athletics in the conference. The following men were appointed: Trantham, Arbuckle and Ashburn.

Question by Gallagher asking what about a case of a man who was on a trip on an athletic team and did not get to take the last test just before the examination and got an incomplete. Later he made up the test, is he eligible. President McIntosh said he thought there was no question about his being eligible.

motion for adjournment. carried.

ANNUAL MEETING OF THE SOUTHWEST CONFERENCE

December 9, 1970

Meeting held in the University Club Rooms of the ~~Adolphus~~ Hotel on December 9th 1920.

Roll Call:

Texas University

TEXAS A. & M.

Baylor University

Phillips University

Arkansas

Rice Institute

Southern Methodist University

Oklahoma A. & M.

Representatives

C. W. Ramsdell

I. Ashbourn

H. Trantham

F. A. Wellman

3. M. Wilson

W. W. Watkin

J. S. McIntosh

H. C. Gallagher

Collection of Annual dues. all paid.

Receipts.

Southern Methodist University-----\$10.00

Texas A. & M.	10.00
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Baylor University-----	10.00
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Phillips University----- 10.00

Arkansas University----- 10.00

Rice Institute-----	10.00
---------------------	-------

Texas University----- 10.00

Oklahoma A. & M.	10.00
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Reading of the 1918 Minutes accepted as read with changes.

Reading of the 1919 Minutes accepted as read with changes.

Reading of the Special Call Meeting accepted as read with changes.

Reading of the President's report.

Report of the Committee on Freshmen Athletics. Much discussion was entered into and after much deliberation the Committee made ~~an~~ ^{an} unfavorable report on allowing freshmen to play inter-collegiate schedules of any kind. After much discussion Mr. Wilson moved that the minority report of the Committee be accepted. Lost for want of a second.

Mr. Ashburn^{Malin}~~stated~~ that the majority report of the Committee be accepted (this is in reference to men coming from junior colleges and playing the first year) died on the table.

Much discussion concerning the number of games a team should play in football to be awarded the championship was indulged in at this time. Moved that the By-Laws be waived and that Article 11, page 10, be changed to read 4 instead of two games, to be effective 1922. Moved to amend by substituting 3 instead of four, ~~and~~ seconded and carried, and the motion seconded and carried as amended.

Motion that we petition the National Committee for representation on the Rules Committee.
Seconded and carried. (Football).

Motion that rule 10, page 82, be changed. Strike out the last sentence of Rule 2. Seconded and Lost.

lived that the records show that it be the sense of the conference that Freshmen or ineligible teams not be allowed to play with teams representing schools that grant standard degrees. . . Seconded and carried.

President J. S. McIntosh presented a case of eligibility concerning the case of a man who dropped out of school on account of sickness and then returned one year later to take up the work. The man was declared eligible.

Baylor extended the invitation to hold track annual waco. Moved and seconded that if Baylor has facilities that we hold the tennis meet there at the same time & the track meeting. Carried. Discussion of tennis cup and medals. It was moved that the Secretary instruct to order all medals, ~~and~~. Seconded and carried.

Motion that a wrestling tournament be held annually and a committee be appointed to handle details. Moved and Seconded that the wrestling tournament be held at Stillwater in 1921. Seconded and Carried. Moved and seconded that a committee be appointed that handle details of the meet concerning the awards, rules, etc. Committee, Oklahoma A. & M., Texas A. & M., Texas University. Adjourn for lunch to meet at 2 p. m.

Afternoon session resumed at 2 p.m. Auditing Committee report read and accepted: "Dallas, Texas, December 9, 1920. Your auditing committee appointed to check the accounts of the Sec.-Treasurer, Mr. E. C. Gallagher, find the balance on hand of \$151.36. One hundred fifty-one and 25/100, to be correct." Respectfully B. W. Wilson. *Chairman Committee*

Discussion of allowing men to take up work in summer school and become eligible *for* football. Motion by H. Trantham that work done during summer session be allowed to count as establishing eligibility and that the student may attend any institution without prejudicing his standing as a transfer. Seconded and carried.

Mr. Brown representing The Schnelzer Company presented a trophy cup, and Mr. McIntosh as president of the Southwest Conference accepted it. It was moved and seconded that a vote of thanks be extended to Mr. Brown, and that the secretary of the conference write The Schnelzer Company thanking them in be-half of the conference. Seconded and carried. Discussion of allowing Federal students to participate in Athletics.

Moved that the By-Laws be waived and amendments be added to section 1, Rule 12, that the Vice-President pass upon the eligibility blanks of the school of the president.

Starting of football practice:

Motion ~~made~~ that 15 be changed to ~~10~~ 10 in article 13, page 11. Seconded and carried.

Cross country run *held at* ~~held at~~ Texas A. & M. they ask for it *for* the year 1921. Moved seconded and carried that their request be accepted. It was moved that the officers of the conference be instructed to make suitable award of the cup presented by The Schnelzer Company. Seconded and carried. Note: "Committee decided to award the cup to the winning team of the Southwest Conference track meet 1921." Moved that it be the sense of this body that gambling on college grounds is an evil, and that it should be discouraged. Seconded and Carried.

Debate Election of officers. Mr. J. S. McIntosh elected President; Mr. *Calman* Vice-President, Mr. Gallagher Secretary-Treasurer. Committee on appeal; it was moved that the By-Laws be waived and the president appoint the Committee. Mr. Wilson, Mr. Watkins, and Mr. Ashburn are to compose the committee. The Secretary is to revise and reconstruct the constitution. Motion for adjournment *carried*.

Athletic
THE ANNUAL MEETING OF THE SOUTHWEST CONFERENCE.

December 6, 1921

The meeting was held in the University Club Rooms in Dallas, Texas on Thursday December 8th, 1921.

Meeting was called to order by the President, J. S. McIntosh, and roll call held.

The following schools were represented by the Faculty Representatives as indicated.

S. M. U.	J. S. McIntosh, Pres.
Baylor University	H. Trantham
Texas A & M.	Ike Ashburn
Rice Institute	P. H. Arbuckle
Arkansas University	B. N. Wilson
Texas University	D. A. Penick
Oklahoma A & M	E. C. Gallagher

Invited schools were Louisiana State, represented by C. C. Stroud, and Phillips University by F. A. Wellman.

Collection of annual dues all seven members paid \$10.00 each.

Minutes adopted as read.

Under the heading of new business Mr. Wellman representing Phillips University explained his proposition as it was previously presented for a mailed vote and was excused from the meeting. A committee of three was then appointed with power to act and to report to the afternoon session their action. They reported to the Conference that they recommended the rejection of the Phillips proposition.

The case of Mr. Winkleman's eligibility was then considered and after discussing the case for a time a committee was appointed to investigate his standing. (Motion, seconded and carried).

The auditing committee was appointed and H. Trantham and P. H. Arbuckle were to compose the committee.

"We the auditing com. find the Treas report correct and that there is a balance on hand of \$47.61 signed B. N. Wilson"

A motion was made by H. Trantham that rule 5 of the By-Laws be amended so as to allow men entering school for the first time at the beginning of the Fall Semester be allowed to participate in the Spring Athletics. Motion lost.

Adjourned until 2 P. M.

AFTERNOON SESSION.

President Winfield of the Conference of Junior Colleges appeared before the Conference to explain some matters concerning Junior Colleges. He asked that the first year rule be suspended and that men transferring to Institutions of the Southwest Conference be allowed to participate during their first year.

The committee appointed to consider the Phillips proposition of allowing Freshmen to play against non-conference schools reported as follows; The Committee wishes to report that it deems it unwise to allow Freshmen to participate and that it recommends that we reject the proposal. (Final Action) Secretary notified Mr. Wellman.

Motion by Penick that no student be allowed to participate in intercollegiate athletics who has played baseball for money. Seconded by Arbuckle, Motion lost.

I was moved and seconded that the conference express its disapproval of participation by students of the conference institutions in exhibition football games and that where students desire to participate in such contests permission must be had in advance through the Athletic Council of that Institution from the President of the Southwest Conference. This rule to become operative with the season of 1922.

It was then moved that a classification committee be appointed to classify all institutions according to male enrollment with a view to requiring all institutions in class (A) to play under the Southwest Conference rules. (Seconded and carried).

(J. S. McIntosh has findings of committee)

Moved that this conference carry on all its sports under Collegiate rules and that baseball be as outlined in the National League. (Seconded and carried)

Moved that the conference decide a champion in the different sports and award suitable trophy. (Seconded and carried).

The placing of the different Conference Contests and meets for the coming year were as follows:

The Track and Field meet at Fayetteville on date as specified in Constitution and By-laws.

The Wrestling meet to be held at College Station on March 10-11.

The Tennis meet is to be held at Austin one week after the Annual Track and Field meet.

The Cross Country run to be held at Stillwater on the Friday preceeding Thanksgiving.

Motion seconded and carried as follows:

Add to Art. 1, page 11, "and no Intercollegiate football game shall be played after the first week in December except with the permission of the conference." Seconded and Carried.

In reply to the request of the Junior Colleges as presented By President Winfield. The following motion was seconded and carried: "That each faculty committee pass upon this matter and have a mailed vote within thirty days." *Sec rec'd no report.*

Motion seconded and carried that members of the Southwest Conference schedule their basketball games at a common table and with the idea of a round robin schedule.

Moved, seconded and carried that the Freshmen teams representing the members of the Southwest Conference have a limit of four games of football ~~and~~ and such games may be scheduled with preparatory schools not members of the T. I. A. A.

*Moved & seconded and carried -
that the All-conference team be
selected by a vote of the coaches
each submitting a list at
the end of the season
ad hoc committee*

→
Election of officers as follows:

President, J. S. McIntosh. S. M. U.
Vice-Pres, H. Trantham, Baylor University
Sec-Treas, E. C. Gallagher, Oklahoma A & M

Moved and seconded and ^{the message} carried that a vote of thanks be extended to the University Club for the use of the rooms and that the President of the Conference convey ~~the vote~~ personally.

Motion for adjournment, carried.

Note: J. S. McIntosh has tendered his resignation as Pres. of the conference and his letter is on file.

E. C. Gallagher

848-111

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MINUTES OF THE MEETING OF THE SOUTHWEST CONFERENCE

DALLAS, TEXAS December 7, 1922.

The meeting was held in the University Club Rooms in the Oriental Hotel in Dallas, Thursday December 7, 1922 at 10:00 a. m.

The meeting was called to order by the Vice-President Mr. H. Thranam, Mr. J. S. McIntosh having resigned prior to the meeting.

The following schools were represented by their faculty representatives as indicated.

Southern Methodist University
Baylor University
Texas A. & M.
Texas University
Rice Institute
Arkansas University
Oklahoma A. & M. College

E. H. Jones
H. Thranam
I. Ashburn
D. A. Penick
W. W. Watkins
A. H. Schmidt
L. C. Hallather.

All members paid their annual dues for 1922-23 at this time.

Reading of the minutes of the Annual Meeting held one year ago. Reading of the minutes of the special call meeting. Minutes adopted with corrections.

The representative of the Texas Christian University was asked to come in at this time and present their application for membership in the Conference. He was then excused from the meeting and his application was to be considered later in the day.

The President appointed an auditing committee composed of I. Ashburn and E. H. Jones to audit the books of the Secretary-Treasurer and make their report at the afternoon session.

It was moved and seconded that the conference take up the application of Texas Christian University for membership in the Conference. Discussion of this motion lasted for considerable time, and the motion was tabled for the time being.

The report of the committee on the Classification of schools was given by J. S. McIntosh and it was found that only one school in the Southwest district has been classified as class "A" this school being Texas Christian University.

The report of the vote on the covenant voted on this last spring was that it has been carried, some votes coming with reversations.

After discussion of the basketball schedule committee it was decided that all Coaches should meet during the lunch hour and arrange their schedules at this time.

The Texas Christian University's case was then reopened and the following motion was made. It is moved that the Texas Christian University be admitted without reservations. Seconded and carried unanimously.

The President's report was read at this time. It was moved and seconded that the President's report be accepted as read. Carried Unanimously.

It was moved and seconded that Baylor University be declared the winner of the Conference Championship in football for 1922. Carried.

It was suggested by the Conference that we warn our men about participating in football games during the holidays.

It was moved that a special committee be appointed to make recommendations and findings regarding championships in the different sports and that they make their reports before the close of this meeting, the committee appointed was as follows; Schmidt, Chairman, Jones and Watkins.

It was moved by Prof. Penick that we change the place of the annual meeting and that the place of meeting be at the different Institutions and that the President appoint a committee to decide the order of meeting places. Motion seconded and after much discussion was voted on and lost. Mr. Thranam asked Mr. Watkins to take the chair while he took the floor and seconded the motion.

The Conference then took up the proposition of allowing Mr. Wellman to appear for Phillips University in the Baylor-Phillips case. Mr. Watkins again in the chair and Mr. Thranam spoke at length concerning this controversy.

After much discussion it was moved that the Conference consider the Baylor-Phillips controversy. Carried.

Mr. Wellman appeared and stated his case. Mr. Bridges replied, Mr. Provence replied and Mr. Thrantam replied. After much discussion a committee of three was appointed to consider the matter and make recommendations to the Conference. The committee was as follows, Ashburn, Gallagher, and Schmidt.

Noon Recess.

Report of the Auditing Committee was as follows: We the Auditing Committee find the report of the Secretary-Treasurer true and correct. It is moved and seconded that we adopt the report. Carried.

Financial Statement Dec. 5, 1922

Balance on hand as per Audit Committee. Audit Report	547.61
Dues from seven schools (no report)	70.00
Returns from Treasurers Meet (Statement)	20.40
Texas University Track Entry fee (Sec. Report)	7.50
Texas Aggie " " " " "	7.50
Oklahoma " " " " "	5.25
Rice Institute " " " " "	6.00
Returns from Track meet (Wilson's report)	318.12
Total	\$982.38

Expenditures during year 1921-22

Typing Copies of Minutes	14.00
Paper and Carbon Paper	3.75
J. S. McIntosh Telephone and Expenses	9.31
Cross Country Medals (1921) Del. in January	21.12
Cross country cup (1921) " " "	16.50
Dues National Association	10.00
Texas University for Tennis Balls	25.00
Cups from Grady Jewelry Co (Track Relay)	34.20
Copies of Constitution, Printing	30.00
Check to Vail Jewelry Co. (out) 43.87	
Check to Vail Jewelry Co Cross Con. 25.01	
Check to Vail Jewelry Co Track 63.34	
Total	4139.22
Total	139.22
Total	353.10

Receipts	\$982.38
Expenses	353.10
Balance	629.28

Signed E. C. Gallagher, Secretary-Treasurer.

O. K. Ike Ashburn
E. H. Jones.

Moved and Seconded that we adopt report. Carried.

The report of the committee of the Baylor-Phillips controversy was placed before the conference and was as follows:

(1) The committee agreed that Baylor was guilty of an unethical practice in her fulfillment of her contract with Phillips University for a football game at Enid, Oklahoma October 21, 1922.

(2) The committee recommends that the Conference request Baylor to refund to Phillips the difference between the amount given to Baylor for the expenses to Enid and return and the amount taken in by Phillips in their sales for this game.

(3) The contest shall count as a loss for Baylor and a victory for Phillips

(4) Competition in this game shall count as a years competition for all Baylor men.

It was moved by Mr. Ashburn and seconded by Mr. Smith that we adopt the report of the Committee as read. After much discussion it was agreed that the Conference would consider each paragraph separately and each one was taken up and adopted. Then it was moved and seconded that we adopt the report as a whole. Carried.

The Oklahoma A. & M. College asked for some ruling on some questions of eligibility. These were answered by the President

The T. I. A. A. ask that the Southwest Conference consider the following proposed amendements.

"A student who participates in Intercollegiate athletics in a senior college prior attended is barred from representing another senior college in intercollegiate athletics thereafter

(Note) This will not affect the student who has not participated in intercollegiate athletics in one senior college on transferring to another senior college from participating in intercollegiate athletics at the college prior attended, provided that he lives up to the one year transfer rule.

It is moved and seconded that we adopt the above ruling. Motion lost.

It was moved and seconded that S. M. U. be asked to make

a report of the findings of the investigation committee into the athletic situation at S. M. U. This report to be complete.

Mr. Jones representing Southern Methodist University replied by reading a partial report of the findings of the majority and minority report. This was not satisfactory to the Conference and the Southern Methodist University was asked to produce the majority report and Prof. Branscomb started to read it. When a representative of the Southern Methodist University asked if this report could not be given to a committee and not be read before the entire gathering, as there were others present who were not representatives of the different schools of the Conference, this was done and a committee composed of Ashburn, Watkins and Schmidt were to read the report and submit their findings to the Conference.

It was moved and seconded that the report of the Committee be adopted as read. Four voting "yes" and three voting "no" since the report recommended that S. M. U. be suspended from the Conference the motion was lost because it takes a two-thirds (2/3) majority to suspend any school from the Conference.

The report of the Championship Committee was then heard and the report of the Committee adopted as read:

December 7, 1922

Report of the Committee of award of Championship of the Southwest Athletic Conference.

- (1) It is recommended that the Football Championship for 1922 be awarded to Baylor.
- (2) That the basketball championship for 1922 be awarded to Texas A. & M. College
- (3) That the track Championship for 1922 be awarded to Texas A. & M. winner of the Conference Track meet.
- (4) That the baseball Championship for 1922 be awarded to Texas University.
- (5) That the Cross Country Championship for 1922 be awarded to Texas A. & M.
- (6) That the wrestling championship for 1922 be awarded to Oklahoma A. & M. College

(7) That the Tennis championship be awarded to Texas University.

It is further recommended that the championship in football Basketball, and baseball be awarded on the percentage basis.

To be considered in the championship rating a team must have played the following.

- (1) in football at least four Conference games.
- (2) In basketball at least 12 conference games with at least four different Conference teams and at least six of such games shall have been played on the road.
- (3) In baseball at least twelve Conference games must have been played with at least four conference teams and at least six of such games shall have been played on the road.

F. A. Schmidt.
E. H. Jones
W. W. Watkins

Moved by Mr. Penick seconded by Watkins that we go on a strictly amateur basis in baseball. This rule not to be retroactive. Four vote "no", two "yes"

It was moved and seconded that unless games were already scheduled for a later date than Thanksgiving ~~that~~ no game be played after that date. There was a motion to amend this by adding the following "unless by permission of the Conference." This amendment was lost for want of a second. The original motion carried.

It was moved that we interpret the rule about participation as meaning three calendar years instead of three college years. Seconded and carried.

The request of T. C. U. for reservations was taken up. It was moved and seconded of T. C. U. as outlined be granted and that men now in residence be allowed to play and men coming in next spring be allowed to play.

(Note) This refers only to High School men transfers from other institutions cannot participate under this rule. Seconded and Carried.

T. C. U/ Then paid her dues and was admitted to full membership.

There were several questions brought up concerning the eligibility of Briggs and Thompson of Baylor University. After

much discussion the matter was considered closed.

It was moved by Mr. Ashburn and seconded by Dr. Penick that it be the sense of the Conference that the giving of passes to players of High School or Academy teams be against the rules of the conference. It was moved that we amend this motion so as to exclude coaches. Amendments seconded. Carried.

The placing of meets and intercollegiate contests for the coming year was as follows: Track meet at Stillwater, Oklahoma, as per constitution and By-Laws.

Tennis to be held at College Station, Texas, one week after the Track Meet.

Wrestling, March 2-3 or 9-10, ^{as} not to conflict with the Western Conference. This meet to be held at Texas University.

Cross Country Run to be held at Dallas under the auspices of S. M. U. Thanksgiving Day Morning.

Before the place of the track meet was decided it was moved that the Chairman appoint a committee to ^{consider} ~~advise~~ the advisability of holding the track meet at some centralized point. This motion seems to have been lost for want of a second.

The committee on Appeals was then appointed: Mr. Watkins, Mr. Jones and Dr. McDermitt.
Carried.

The committee to arrange the constitution and see that it is published before the end of the school year consists of Gallagher, Watkins and Penick.

Election of Officers:

President
Vice-President
Secretary-Treasurer

Dr. Penick
Mr. Ashburn
E. C. Gallagher

Motion to Adjourn. Carried.

SPECIAL CALL MEETING OF THE SOUTHWEST CONFERENCE.

Held at Fort Worth, Texas. April 30, 1923.

Others Attending.

S. M. U.-----Mr. E. H. Jones, H. M. Whaling, Ray Morrison.
Baylor-----H. Trantham, F. B. Bridges, E. W. Pro*
vence.
Texas A. & M.-----Ike Ashburn.
Texas U.-----Dr. D. A. Penick, P. H. Arbuckle.
Rice Ins.-----W. W. Watkins.
Arkansas-----B. N. Wilson.
Oklahoma A&M--DeWitt Hunt, E. C. Gallagher.
T. C. U. -----E. W. McDiamid.

Reading of minutes of the meeting of Dec. 7, 1922. Adopted as read with slight corrections.

President's message read to conference.
President reported that S. M. U. has cleaned up the athletic situation at that institution.

Moved by Watkins that the committee have authority to strike out all war rulings, seconded by Ashburn. Yes, unanimously.

Things to do to Constitution:
Moved by Trantham that the Chairman of the Faculty Committee be the representative of the Institution he represents, seconded. Yes, all, No. 0.

President's report.

Discussion - Should a member being discussed have a vote.

Mr. Gallagher offered his resignation as Secretary-Treas. of S.W. Conference.

Moved by Mr. Wilson of Arkansas, seconded - The resignation of Mr. E. C. Gallagher was accepted and a vote of thanks tendered for his efficient service.

Moved by Mr. Watkins that DeWitt Hunt,

Chairman of Athletic Committee of Oklahoma A. & M. College be elected to fill out Mr. Gallagher's term of office.

Motion by Mr. Ashburn, seconded by Watkins that the article referring to Round Robin Basket Ball shall be rescinded.
Amendment by Ashburn, seconded by Mr. Wilson, - Committee be instructed to take such action as will give A. & M. of Oklahoma, and Arkansas teams assurance for a fair schedule. Carried unanimously. (Both motion and amendment)

Moved by Mr. Watkins, seconded, ~~by~~ that in case any member of the Conference playing more than four games with another member of the Conference, ~~that~~ only the results of the first four games be counted in the percentage. Carried unanimously.

Moved by Trantham that the games be counted as $\frac{1}{2}$ game won and $\frac{1}{2}$ game lost in figuring percentage. Lost for want of a second. Ashburn and Trantham suggested that Section 4, be eliminated.

Moved by Ashburn, seconded by Watkins - in case a student withdraws from an institution that the student must satisfactorily complete the work of the preceding term or its equivalent number of college hours before he is eligible to compete in Southwest Conference Athletics - Substitute motion for Sec. 3, Rule 3. Passed unanimously.

Motion by President-

All members of the Association who favor the eligibility of the case of Mr. - of Baylor, beginning Sept. 1923.

Vote, yes 2, No. 3 - lost.

Sustained ruling of President on - of S. M. U. who entered at beginning of winter quarter. The President declared the man ineligible.

Moved by Ashburn, seconded by Watkins that provision allowing Summer work to count toward eligibility be rescinded. Effective after this year. Amendment by Trantham-~~that~~ Summer quarter be placed on same basis and allowed to count the same as any other term for eligibility. (This does not apply to transfer or residence rules.)

Vote - Yes 4 - No ~~4~~. Lost requiring 2/3 vote

Suggested that a line be added to Eligibility Card, above signature of Chairman of Faculty Committee, saying who receives scholarships. Motion made and carried. All favor including question of scholarships on eligibility card.-

Moved by Hunt, seconded by Wilson that the following words be added to Sec. 1- Rule 4:- "with exception that students entering at the first of the Winter Quarter be eligible for participation in Spring Quarter sports."

Lost- Vote: Yes 2, No. 4.

Suggested by Major Ashburn 2 annual meetings Proposed for Amendment - That the Conference have 2 meetings each year on 1st week in Dec. and the other at Annual Track Meet - Deferred to Annual meeting for consideration.

Suggested by Major Ashburn -

Stenographer to make a report of each meeting in future.

Voted yes unanimously.

Mr. Wilson of Arkansas presented the case of a student who participated in Organized Baseball 15 minutes. - No ruling asked for.

Moved by Jones of S. M. U., seconded by Wilson, that it is the opinion that the man above mentioned would be allowed to participate if his case is presented and the conditions substantiated.

Vote - Lost.

Mr. Morrison of S. M. U. mentioned the case of Mr. Cobb, (Football), who accepted compensation for coaching baseball. The circumstances were described. He coached High School baseball and accepted a gift of money made up by friends at end of season.

Moved by Ashburn, seconded, ~~by~~ that President appoint a committee of 3, to consider a more thorough definition of Professionalism from Conference viewpoint and report back at next Annual Meeting. (Suggestion that members be furnished with a brief of findings 30 days before fall meeting.)

Trophies to be awarded for Championship.

Basketball 22- Baseball 22- Track 22
Tennis 22.

To be awarded with the beginning for 1st of 1922.

Ed Gallagher appointed manager of track.
Moved by Hunt.

Vote of thanks to University Club for place of meeting and to T. C. U. for the excellent lunch at noon today.

Carried.

Motion for adjournment made and carried.

After the adjournment of the Call meeting of the Conference a committee composed of Dr. D. A. Penick, W. W. Watkins and DeWitt Hunt, worked until 6:30 on revision of the Constitution. All changes authorized by action at previous meetings as well as those authorized at this special meeting were incorporated in the revised constitution by the committee. The Secretary-Treas. was instructed to have

-5-

500 copies printed and to send 50 copies to
each member of the Conference.

MINUTES OF THE MEETING OF THE SOUTHWEST
CONFERENCE.

Dallas, Texas, Dec. 6, 1923.

The meeting was held in the University Club Rooms in the Oriental Hotel, Dallas, Thursday December 6, 1923, at 10 A. M.

The meeting was called to order by the President, D. A. Penick, Chairman of Athletic Committee, Texas University.

The following schools were represented by their faculty representatives as indicated.

Arkansas University-----B. N. Wilson.
Baylor University-----J. H. Caskey.
Oklahoma A. & M. College-----F. W. Redlich.
Rice Institute-----H. E. Bray.
Southern Methodist University----J. S. McIntosh.
Texas A. & M. College-----Ike Ashburn.
Texas Christian University-----E. W. McDiamid.
Texas University-----D. A. Penick.

All members paid their dues for 1923-24 at this time.

Motion was made by J. S. McIntosh and seconded by J. H. Caskey, to have F. W. Redlich as acting Secretary during this meeting, in the absence of former Secretary DeWitt Hunt previously resigned as Secretary. Motion carried, unanimously.

Reading of the minutes of the Special Called Meeting of April 30, 1923, held at Ft. Worth, Texas. Minutes adopted as read with slight corrections.

President's Message read to Conference, President's Report attached.

The President appointed an Auditing Committee composed of Ike Ashburn, E. W. McDiamid, and B. N. Wilson, to audit the books of the Secretary-Treas-

urer, and make their report at the afternoon session.

Regarding No. 4, of the President's report, to find a definite date for the opening of the Annual Session, B. N. Wilson moved that the first day of recitation shall be counted as the opening of session. Motion seconded by Ike Ashburn, and carried unanimously.

No. 7 of the Report was discussed and it was moved by J. S. McIntosh and seconded by J. H. Caskey, that No. 7 shall be adopted. Motion carried unanimously. This was the report of the Committee on revision and printing of constitution and by-laws.

No. 9 was discussed, moved by Ike Ashburn and seconded by F. W. Redlich, that eligibility cards shall be sent to the President of the Conference within one week after opening of session. Motion carried unanimously.

No. 10 was discussed regarding the Benefit Athletic Contest for Mr. Hartzong of Baylor University. It was moved by Ike Ashburn and seconded by J. S. McIntosh that the recommendation of Baylor University, regarding paying Mr. Hartzong the proceeds of the Athletic Contest be denied. Motion four (4) yes, two (2) no.

Another motion was made by Ike Ashburn and seconded to allow Baylor University to pay Hertzog's hospital bill. Carried unanimously.

Motion for Amendment to article 16., was made by J. B. McIntosh and seconded by Ike Ashburn, as follows: Sec. 3. That no freshman training be permitted previous to the opening of actual Collegiate work. Furthermore that the membership of Freshman teams be restricted to first year students with Freshman classification. Sect. 4. Scholarship requirements applying to Varsity teams shall apply also to Freshman teams.

Discussion of No. 12 of the report for a settlement between Baylor and Phillips controversy. Moved by Ike Ashburn and seconded by

J. S. McIntosh, that settlement shall be based on one (\$1) dollar admission. Motion carried unanimously.

No. 13 of report was discussed but no action was taken.

Motion made by Ike Ashburn and seconded by H. E. Bray to change Article 29 to such an extent that a student may be permitted to participate in that branch of Intercollegiate Athletics, if he has not taken part in that branch professionally, although he may have participated in other professional sports. Motion lost. Yes four (4), no four (4).

Motion made by Ike Ashburn and seconded by J. S. McIntosh to strike out Section 5, Article 22, was amended as follows: insert after word student "provided the student carry the equivalent of a normal term's work and passed in two-thirds (2/3) of it as in the regular term".

No. 17 and 18 of the report were discussed. Moved by J. S. McIntosh and seconded by Ike Ashburn, the President shall appoint a Committee to work out the details regarding a full time Supervisor of all Athletic Matters connected with the Southwest Conference. Motion carried unanimously.

The President appointed for this Committee, J. S. McIntosh, and B. N. Wilson. This Committee shall also be empowered to consider questions of loans and other sources of income.

In regard to No. 19 of President's report, the question was raised of enlarging membership. Moved by Ike Ashburn and seconded by H. E. Bray, not to consider any new schools at this time. Motion carried unanimously.

Moved by J. S. McIntosh and seconded by Ike Ashburn, to change No. 6, Sec. 2., Article 11, that the Annual Cross Country Contest shall be Saturday proceeding Thanksgiving, instead of Thanksgiving Day, and that the distance shall be approximately four (4) miles, Not more. Motion carried unanimously.

The President appointed a Committee consisting of Ike Ashburn, J. H. Caskey, and E. W. McDiamid, to make recommendations for awarding Championships of Previous contests.

Moved by J. S. McIntosh and seconded by Ike Ashburn, to add on eligibility blanks, the question of means of support during school year. Motion carried unanimously.

Report of Auditing Committee in reference to the financial statements.

FINANCIAL STATEMENT. Dec. 4, 1923.

Balance on hand-1922 audit.....	\$629.28
Dues from eight schools.....	80.00
Conference Track Meet.....	106.25
Conference Wrestling Meet.....	19.00
Total.....	<u>\$834.53</u>

Spent by Conference.

Conference Eligibility Blanks.....	\$ 43.00
Wrestling Medals.....	26.95
Tennis Medals.....	11.25
Track Medals.....	63.20
Cups, Tennis, Relay, Track.....	58.86
Referee, Track meet.....	60.00
Typing Constitutions.....	1.25
Football & Basketball Trophies.....	82.46
Printing & Mailing Constitutions.....	62.69
Total.....	<u>\$409.66</u>

Total Receipts.....	\$834.53
Expended.....	409.66
Balance.....	<u>\$424.87</u>

Respectfully submitted,

E. C. Gallagher.

O.K.
E. W. McDiamid.

Moved by J. S. McIntosh and seconded by Ike Ashburn, that Financial Report be adopted. Motion carried, unanimously.

Report of Committee on awarding Championships was read.

Football	S. M. U.
Baseball	Baylor U.
Basketball	Texas A. & M.
Track	Texas U.
Tennis	Texas U.
Cross Country Running	Texas U.
Wrestling	Oklahoma A. & M.

Was moved and seconded that report be adopted. Carried unanimously.

Moved by Ike Ashburn and seconded by J. S. McIntosh that the Conference thank Mr. Joe Uday for conducting the Conference on clarification of rules for football at the beginning of the season, and that the Conference give this meeting its official sanction. Motion carried unanimously.

Moved by F. W. Redlich and seconded by J. S. McIntosh, that the next Wrestling Tournament be held in Stillwater, Oklahoma. Motion carried unanimously.

Moved by H. E. Bray and seconded by F. W. Redlich, that the next Annual Track Meet be held in Austin, Texas. Motion carried unanimously.

Moved by J. S. McIntosh, that students, previous to Sept. 1920, are eligible for four years conference participation. This matter was discussed and it was pronounced that this had been adopted previously. No other action was taken.

Was moved by J. S. McIntosh and seconded by J. H. Caskey to amend Article 28, that a student transferring from one institution of collegiate rank to another, or from one institution of collegiate rank to one of non-collegiate rank and back to another of collegiate rank, shall not be

eligible to compete in Inter-collegiate Athletics until he has been for one year a student in the Institution to which he transfers. Motion carried unanimously.

It was announced by B. N. Wilson, F. A. Schmidt, and F. W. Redlich that the above mentioned schools, (Arkansas University and Oklahoma A. & M. College), feel that they are not given a fair consideration regarding schedule arrangements of Major Sports. This matter was discussed and the belief was expressed by the President that future arrangements may solve this problem satisfactorily.

J. S. McIntosh, S. M. U., makes a plea to the Conference, that Southern Methodist University be permitted to play a post-season, inter-sectional football game. After this matter was discussed, it was moved and seconded that each school take this matter before their councils, and vote by mail as soon as possible, provided the faculty of S. M. U. requested such permission.

A report was read by the Secretary of the Association of Athletic Directors, or Athletic Business Managers, F. A. Schmidt, Arkansas University.

REPORT:

At the suggestion of Dr. Penick the following Athletic Directors and Athletic Business Managers met at 4 P.M. Dec. 5th, in the University Club Rooms: Mr. N. C. Wright of T. C. U., Mr. L. T. Bellmont of the University of Texas, Mr. Frank Bridges of Baylor, Dr. Blackwell of S. M. U., and Mr. F. A. Schmidt of Arkansas.

The purpose of this meeting was to organize with the approval of the Conference an Association of the Athletic Directors or (Athletic Business Managers) of the Southwest Conference. This organization is to work on schedules and all business transactions that may come up between the institutions of the Conference.

Dr. R. N. Blackwell was elected President, Mr. Frances A. Schmidt was elected Secretary.

It was voted that this association meet at 4 P. M. on the day before the regular annual meeting of the Conference.

Mr. Bellmont and Mr. Bridges were appointed to draw up a simple constitution and by-laws governing this organization. The name of which is to be the Association of Athletic Directors of the Southwest Conference.

The following recommendations are made by this Association to the Southwest Conference.

1. That William B. Ruggles, Sport Editor of the Dallas News be appointed official statistician of the Conference, to act without pay. Proper blanks are to be furnished by Mr. Ruggles to all members of the Conference so that each member can send in the official box score of each conference game in all sports. It is required that each member send in this information to the statistician within a reasonable length of time following each contest.

2. For the basketball and baseball season of 1925 that a Committee of three be appointed by the President of this Association of Directors, to draw up the schedules for all members of the Conference. The expense that may be incurred at the meeting of this committee is to be shared equally by each Institution in the Conference. Each representative is to furnish this Committee with all information regarding regulations and conditions at institutions so that a fair and impartial schedule can be worked out.

3. That the Southwest Conference have a permanent Secretary, without vote. It is recommended that Mr. James Sullivan of Texas A. & M. College, be elected to this position.

(Signed) F. A. Schmidt.

Moved by Ike Ashburn and seconded by J.S. McIntosh, that the first recommendation of this report be adopted. Motion carried unanimously.

Moved by Ike Ashburn and seconded by F. W. Redlich, to leave the arrangements of Athletic Schedules to the Athletic Directors. Motion carried unanimously.

Election of New Officers.

Moved by Ike Ashburn and seconded by B. N. Wilson, to re-elect Dr. D. A. Penick as president. Motion carried unanimously.

Moved and seconded by same parties to elect Dr. E. W. McDiamid of T. C. U., as Vice-President. Motion carried unanimously.

Moved by J. S. McIntosh and seconded by Ike Ashburn to elect F. W. Redlich, Sec-Treasurer. Motion carried unanimously.

Moved by J. S. McIntosh and seconded by E. W. McDiamid, to have a committee of five (5) members, three (3) to be officers, the other two (2) to be appointed by the President, to meet in the near future for investigation of the feasibility of securing a supervisor for the Conference, and have a permanent, paid Secretary. Motion carried unanimously.

Committee composed of J. S. McIntosh and B. N. Wilson reported in regard to engaging a full time commissioner for the Conference. The plan was tentatively approved by the Conference provided the Athletic Committees of the several institutions approved. A committee consisting of J. S. McIntosh, Watkin, and McDiamid was appointed to function in enforcing the new regulation about the player's sources of revenue, in case the vote for a commissioner was unfavorable.

Moved by Ike Ashburn and seconded by J. S. McIntosh to adjourn. Motion carried unanimously.

Financial Report,

Expenditures.

Receipts,

Date		Particulars	Amount
		Balance from J. C. Fairbairn	\$ 14.05-
		Received Annual dues Chla 97-98	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
"	"	" " " "	10.00
Total			\$ 84.05-

Special Assessment

6/12	Okla A & M	\$5.00
6/14	Oklahoma University	5.00
6/20	Oklahoma University	5.00
6/23	Baylor University	5.00
7/6	Iowa A & M	5.00
8/10/17	Iowa Univ. (Entered By 983)	5.00

amount on hand before dis.
was \$11.30

1416,

12/4 - Mabel Burnett for copying
both minutes of meetings \$1.75-

12/4 - Pick 13 others - Secretary 13 with ✓ 1 3, 4-0

1 1/2 - Western Union Telegraph Co. ✓ v 2. 75-

3/27¹⁹¹⁹ National Collegiate athletic
association for annual cheer! 125-00v

4/11 ✓ Stillwater Gazette for printing
500 copies of constitution &
By Sums. ✓ 432.00 ✓

4/6 - Western Union Telegraph Co.
per J. C. F. Strake H 100 ✓

3/21-17- Pres. J. E. Foster Fayetteville
for telegrams ✓ # 5-25 ✓

6/26 - C. & S. Sporting geese co.
Austin Tex. V36.1-0

Checked and
found O.K.
Dec. 5, 1917
C. C. Dickman

Armt on Land
Dec 1 11 60

Expenses paid by E. C. Gallagher

Receipts of E. C. Gallagher

Rec'd of Dr Lewis 8/10/17	\$11.30
" of Arkansas. Dec 6-17	10.00
" of U. of Texas	10.00
" of Baylor U	10.00
" of Rice Institute	10.00
" of Texas A.M.	10.00