

SAC MINUTES  
1914 - 1938

MINUTES  
OF  
SOUTHWEST ATHLETIC CONFERENCE

*may*  
September, 1914 to May, 1938 1938

5/6/14

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

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.

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

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 were 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.

L. Theo. Bellmont,

Secretary-treasurer.

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

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:

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

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 Baseball Rule shall read as follows:  
"No student 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."

Representatives of the following institutions accepted the provisions of the Conference, and formally banded together as charter members of the organization:

University of Arkansas  
Baylor University  
Oklahoma A&M College  
Oklahoma University  
Southwestern University  
Texas A&M College  
University of Texas

Membership of the Rice Institute was accepted provisionally.

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

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

The Chair appointed the following committees:

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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 read as follows: "No man who has taken a degree from a college of standard rank shall be permitted to participate in intercollegiate athletic contests."

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.

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:

Baylor University - Henry Trantham, C. A. Gantt  
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.

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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.

The following officers were elected:

President - A. C. Love, Texas A&M College  
Vice-President - Ben Owen, University of Oklahoma  
Secretary-Treasurer - P. H. Arbuckle, Rice Institute.

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 in the 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 R. G. Soutar 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:

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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.

Moved by C. A. Gantt, seconded by R. G. Soutar 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. Soutar of Oklahoma University, and duly carried, that a committee composed of the president, the secretary, and the representative from Oklahoma University be appointed to recommend rules for the track.

Moved by W. T. Mather of the University of Texas, seconded by R. G. 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.

Moved by R. G. Soutar 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 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.

The Conference adjourned.

A. C. Love,

President.

12/11/15

## SOUTHWEST INTERCOLLEGIATE ATHLETIC CONFERENCE

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

The members were represented by the following:

Oklahoma A&M College - Mr. Gallagher  
Texas A&M College - Mr. Love  
Baylor University - Mr. Trantham  
Rice Institute - Mr. Arbuckle  
Southwestern University - Mr. Tinsley  
University of Arkansas - Mr. McConnell  
University of Oklahoma -  
University of Texas - Mr. Mather

Others present were :

University of Texas - Mr. Bellmont, Mr. Disch  
Southwestern University - Mr. Rix  
Baylor University - Mr. Gantt  
Texas A&M College - Mr. Driver  
Texas Christian University - Mr. Gumm  
Trinity University - Mr. Newton  
Austin College - Mr. Cashion and Mr. Allen  
Simmons College - Mr. Martin  
Daniel Baker College - Mr. Perry

The representatives from the 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 the 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.

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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 completely 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.

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 freshmen shall exist under these conditions. Motion to adjourn carried.

#### SECOND ANNUAL MEETING

The second annual meeting of the Southwest Intercollegiate Conference convened in Directors Building, Texas A&M College, College Station, Texas, May 13, 1916, with President A. C. Love in the chair.

The representatives present were:

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

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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 Intercollegiate Association. This committee consists of the representatives from Texas A&M, University of Texas, University 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 University of Arkansas against a team outside of the Conference. A letter from President Futrell 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 Trantham; carried.

The matter of eligibility of Mr. Schlaboach of the University of Oklahoma who was said to be a gym assistant at the University was presented by Dr. Mather, University of Texas. A ruling being asked for, the Chair ruled that Mr. Slaboach 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. Miler, who had attended Central State Normal School, was disallowed as the school from which he transferred to Oklahoma University did not grant degrees.

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

Mather moved, Marinoni seconded, that the President of the Conference write to the President of the University of Oklahoma in reference to the continued delinquency on the part of the University athletic authorities and asking that he make it his personal affair 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 8, 1916, by A. C. Love and in accordance with the understanding at the called meeting of the Con-

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ference 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 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, Trantham seconded, that students who 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 leaving school before the close of the session, provided they are 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 member 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: 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 in which sport said student took part. Carried.

Love 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: "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 im-

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Mediate 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. Trantham 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. Seconded by Tinsley. Carried.

Dr. Mather moved that a conference tennis meet be instituted, and proper rules 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 Universities. The location of the first meet was to be determined by the committee.

The Rodman discus was adopted as the official discus of the Southwestern Conference competition. Mather moved, Soutar 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. Trantham seconded.

Bellmont 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 Track meet at Norman, Oklahoma, in 1917 was accepted. Bellmont moved, Marinoni seconded. Carried.

President J. C. Futrell was elected president of the Conference; Mr. Henry Trantham, Vice-President; P. H. Arbuckle, Secretary-Treasurer.

The committee on appeals was voted to consist of the following:

A. C. Love  
R. G. Soutar  
R. W. Tinsley

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

#### SOUTHWEST ATHLETIC CONFERENCE

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

The annual meeting of the faculty representatives of the Southwest Athletic Conference was held in the Adolphus Hotel at Dallas, Texas, on December 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 College
L. L. Lewis	Oklahoma A&M College

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 were appointed to suggest a policy 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: *Tennis*

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 insti-

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tution 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 football 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 athletes on account of their athletic proficiency, 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  
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.

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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 athletics 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 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 May and 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 Arkansas
Vice-President	H. Trantham	Baylor University
Sec.-Treasurer	L. L. Lewis	Oklahoma A&M College

On motion, the Conference adjourned.

L. L. Lewis,  
Secretary.

Minutes of the Annual Meeting of the Southwest Conference held at the Adolphus Hotel at Dallas, Texas, on December 6, 1917.

The meeting was called to order by the president, Mr. J. C. Futrall and it was found that there were six members present, Oklahoma University being the only member absent.

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 University  
Baylor University  
Oklahoma A&M College  
Texas A&M College  
Rice Institute

Rice Institute was not a member at this time but paid the dues so it could vote after its petition had been acted upon.

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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 College take the place of Mr. Tinsley on the committee; and it was further stated that it be the sense of the meeting that each member of the Conference supply each other member with a copy of the list of men who represented 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 he in turn was followed by Mr. Bellmont, formerly of Texas University. After considerable discussion, it was voted by the Conference to close the matter under discussion.

It was decided at this time that if Rice Institute was to take part in the meeting, she should be elected to membership. This was done by a unanimous vote.

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

It was moved and seconded that Section 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.

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 mail 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.

It was moved by Mr. Bantel and seconded by another member that the following resolution be added to the minutes. Resolved that the students who participated in track athletics during the session of 1916-17 and no other form of intercollegiate 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:

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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 or 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, Article 9, Section 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, Article 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: "Resolved that this Conference disapproves of all athletic practice and instruction of athletic teams on the Sabbath." Motion lost; tie vote.

Article 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 one full year's 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 University 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 treasurer's report was then read and accepted by the Conference.

The following officers were elected for the coming year:

President	Mr. H. Trantham	Baylor University
Vice-President	Mr. Watkins	Rice Institute
Sec.-Treasurer	E. C. Gallagher	Oklahoma A&M College

12/6/17  
12/5/18

Rule 1 was then voted upon and adopted: "Persons registered in departments of institutions 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.

E. C. Gallagher,  
Secretary-Treasurer.

Minutes of the meeting of the Southwest Conference at Dallas, Texas,  
held in the Parlor of the Oriental Hotel, December 5, 1918 at 11 a.m.

Roll call:

Baylor University - H. Trantham  
Texas University - E. C. H. Bantel  
Texas A&M College - A. C. Love  
Rice Institute - W. W. Watkins  
Southern Methodist University - J. B. Rix  
University of Oklahoma - R. G. Soutar  
Arkansas University - B. N. Wilson  
Oklahoma A&M College - E. C. Gallagher

Minutes of the previous meeting were read, corrected, and approved.

The meeting was called to a halt at this time to collect the annual dues from each member and the following members paid their dues:

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

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

12/5/18

Oklahoma University, 1917-18 dues .....	\$ 10.00
Rice Institute, " " " .....	10.00
Oklahoma A&M College, " " " .....	10.00
Arkansas University, " " " .....	10.00
<u>Entry fees from the Southwest Conference Track &amp; Field Meet:</u>	
Texas University.....	10.75
Baylor University.....	2.00
Oklahoma A&M College.....	6.00
Texas A&M College.....	7.00
Oklahoma University.....	8.75
Rice Institute.....	1.00
Southern Methodist University.....	3.50
<u>Special assessment to defray expenses of S.W. Conference Meet:</u>	
Texas University.....	10.00
Baylor University.....	10.00
Oklahoma A&M College.....	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
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

E. C. Gallagher  
Secretary-Treasurer.

The meeting was adjourned until after dinner.

## AFTERNOON SESSION

Mr. R. G. Soutar 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.

12/5/18

Moved and seconded by Dr. Bantel that the action decided by mail 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.

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 intercollegiate 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 found expedient.

First. This year, as last, freshmen have been admitted to participation in all intercollegiate sports.

12/5/18

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 11, 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 baseball. 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.

H. Trantham,  
President.

12/5/18  
12/6/19

## Election of Officers:

President: Mr. W. W. Watkin of Rice Institute  
Vice-President: Mr. R. G. Soutar, Oklahoma University  
Sec.-Treasurer: Mr. E. C. Gallagher, Oklahoma A&M

It was moved and seconded that we adjourn. Motion carried.  
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Minutes of the Meeting of the Southwestern Conference, Dec. 6, 1919

Meeting was called to order by the president, Mr. Watkin, in the French Room of the Adolphus Hotel, Dallas, Texas, at 10 a.m., December 6, 1919.

Mr. R. G. Soutar acted as secretary in the absence of Mr. Gallagher of Oklahoma A&M.

Reading of the minutes dispensed with.

Presidents annual report read and accepted.

Roll Call. Those present were:

Texas A&M College, Young  
Texas University, Ramsdell  
Baylor University, Trantham  
Rice Institute, Watkins  
Oklahoma University, Soutar  
Oklahoma A&M College, (absent)  
Arkansas University, Wilson  
S. M. U., McIntosh

Moved and seconded that the president 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 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 September 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 intercollegiate athletics until he shall have attended the institution for one year after the time he shall have passed the entrance requirements of the freshman class of that institution.

Meeting was adjourned for the noon recess.

12/6/19

Meeting called to order by the president at 2 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 12 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 Rice courts at the same time as the track and field meet.

President 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 Univ. men, was withdrawn.

Mr. Wellman of Phillips University presented the petition of that University for membership in the Southwest Conference. Phillips University 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.

12/6/19  
10/2/20

Suggestion of last meeting that a cross country run be held annually was adopted; to read as follows: 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 constitution 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:

President, R. G. Soutar of Oklahoma University  
Vice-President, J. S. McIntosh of S. M. U.  
Sec.-Treasurer, Gallagher of Oklahoma A&M

Appeals committee appointed by the president:

Young of Texas A&M  
Trantham of Baylor University  
Ramsdell of Texas University

Meeting adjourned.

E. C. Gallagher.

(These notes given me by R. G. Soutar of Oklahoma University who acted in my absence. E.C.G.)  
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SOUTHWEST ATHLETIC CONFERENCE

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

Members present:

Texas University, Ramsdell  
Texas A&M College, Ashburn  
Rice Institute, Arbuckle  
Baylor University, 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.

10/2/20  
12/9/20

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,  
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 ATHLETIC CONFERENCE

Meeting held in the University Club Rooms of the Oriental Hotel  
December 9, 1920

#### Roll call:

Texas University	C. W. Ramsdell
Texas A&M College	I. Ashburn
Baylor University	H. Trantham
Phillips University	F. A. Wellman
Arkansas University	B. N. Wilson
Rice Institute	W. W. Watkin
S. M. U.	J. S. McIntosh
Oklahoma A&M College	E. C. Gallagher

Collection of annual dues; all paid.

#### Receipts:

S. M. U.....	\$ 10.00
Texas A&M.....	10.00
Baylor University.....	10.00
Phillips University.....	10.00
Arkansas University.....	10.00
Rice Institute.....	10.00
Texas University.....	10.00
Oklahoma A&M.....	10.00

Reading of the 1918 Minutes accepted as read with changes.

Reading of the 1919 Minutes accepted as read with changes.

12/9/20

Reading of the Special Call Meeting Minutes 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 unfavorable report on allowing freshmen to play intercollegiate 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's motion 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 "2" games, to be effective 1922. Moved to amend by substituting "3" instead of "4". The amendment was 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 22, be changed. Strike out the last sentence of Rule 2. Seconded and lost.

Moved 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 meet at Waco. Moved and seconded that if Baylor has facilities that we hold the tennis meet there at the same time as the track meeting. Carried. Discussion of tennis cup and medals. It was moved that the secretary be instructed to order all medals. 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 to 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 secretary-treasurer, Mr. E. C. Gallagher, find the balance on hand of \$151.36 (one hundred fifty-one and 36/100) to be correct." Respectfully, B. N. Wilson, Chairman, Committee.

12/9/20  
12/8/21*Eligibility by  
SS work*

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 Schmeltzer 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 Schmeltzer Company thanking them in behalf 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 that "15" be changed to "10" in Article 13, Page 11. Seconded and carried.

Cross country run held at Texas A&M. They asked 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 Schmeltzer 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.

Election of officers:

President, Mr. J. S. McIntosh  
Vice-President, Mr. Wellman  
Sec.-Treasurer, Mr. Gallagher

Committee on appeals: 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.

#### THE ANNUAL MEETING OF THE SOUTHWEST ATHLETIC CONFERENCE

The meeting was held in the University Club Rooms in Dallas, Texas,  
Thursday, December 8, 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:

12/8/21

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. The following report was signed by both men; "We, the auditing committee, find the treasurer's report correct and that there is a balance on hand of \$547.61".

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 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 inter-collegiate athletics who has played baseball for money. Seconded by Arbuckle; motion lost.

12/8/21

It 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 preceding Thanksgiving.

Motion seconded and carried as follows: Add to Art. 13, Page 11, "and no intercollegiate football game shall be played after the first week in December except with the permission of the Conference." Seconded. 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". Secretary received 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 such games may be scheduled with preparatory schools not members of the T. I. A. A.

12/8/21  
12/7/22

Moved and seconded and carried that the all-Conference teams be selected by a vote of the coaches each submitting a list at the end of the season.

Election of officers as follows:

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

Moved and seconded and 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 message personally.

Motion for adjournment carried.

Note; J. S. McIntosh has tendered his resignation as president of the Conference and his letter is on file.

E. C. Gallagher.

#### MINUTES OF THE MEETING OF THE SOUTHWEST ATHLETIC CONFERENCE

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

The meeting was called to order by the vice-president, Mr. H. Trantham, Mr. J. S. McIntosh having resigned prior to the meeting.

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

Southern Methodist University	E. H. Jones
Baylor University	H. Trantham
Texas A&M College	I. Ashburn
Texas University	D. A. Penick
Rice Institute	W. W. Watkins
Arkansas University	F. A. Schmidt
Oklahoma A&M College	E. C. Gallagher

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 correction.

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.

12/7/22

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 reservations.

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 Professor 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. Trantham 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; Mr. Trantham 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. Trantham 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.

12/7/22

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 Wrestling meet (statement).....	20.40
Texas University track entry fee (secretary's report).....	7.50
Texas Aggie " " " " " ".....	7.50
Oklahoma Aggie " " " " " ".....	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).....	84.20
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.....	68.34
Total	\$139.22
TOTAL	\$ 353.10

Receipts	\$982.38
Expenses	353.10
Balance	\$628.28

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.

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

(4) Competetion in this game shall count as a years competetion 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 amendments.

"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 Professor Branscomb started to read it. Then 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:

12/7/22

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, 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.

12/7/22

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 that the request 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, so 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 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,  
Dr. McDiarmid.

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	Dr. Penick
Vice-President	Mr. Ashburn
Sec.-Treasurer	E. C. Gallagher

Motion to adjourn carried.

4/30/23

## SPECIAL CALL MEETING OF THE SOUTHWEST ATHLETIC CONFERENCE

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

Those attending:

S. M. U. - E. H. Jones, H. M. Whaling, Ray Morrison  
Baylor - H. Trantham, F. B. Bridges, E. W. Provence  
Texas A&M - Ike Ashburn  
Texas U. - D. A. Penick  
Rice Institute - W. W. Watkins, P. H. Arbuckle  
Arkansas U. - B. N. Wilson  
Oklahoma A&M - DeWitt Hunt, E. C. Gallagher.  
T. C. U. - E. W. McDiarmid.

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. Carried 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 and carried.

President's report.

Discussion: Should a member being discussed have a vote?

Mr. Gallagher offered his resignation as secretary-treasurer. 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, that in case any member of the Conference playing more than four games with another member of the Conference, 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.

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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 of 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 September 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" 3. 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.

Major Ashburn suggested 2 annual meetings. Proposed for amendment: That the Conference have 2 meetings each year on first week in December and the other at annual track meet. Deferred to annual meeting for consideration.

Suggested by Major Ashburn that stenographer make a report of each meeting in the 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 and seconded, 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:

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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-treasurer was instructed to have 500 copies printed and to send 50 copies to each member of the Conference.

#### MINUTES OF THE MEETING OF THE SOUTHWEST CONFERENCE

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
S. M. U.	J. S. McIntosh
Texas A&M College	Ike Ashburn
T. C. U.	E. W. McDiarmid
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 who previously resigned as secretary. Motion carried unanimously.

Reading of the minutes of the special called meeting of April 30, 1923, held at Fort Worth, Texas. Minutes adopted as read with slight corrections.

President's message read to Conference, president's report attached.

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The president appointed an auditing committee composed of Ike Ashburn, E. W. McDiarmid, and B. N. Wilson, to audit the books of the secretary-treasurer 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. Hartzog of Baylor University. It was moved by Ike Ashburn and seconded by J. S. McIntosh that the recommendation of Baylor University, regarding paying Mr. Hartzog 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 Hartzog'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, that the president shall appoint a committee

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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 preceeding 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. McDiarmid, 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	\$ 834.53

<u>Spent by Conference:</u>	
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	\$409.66

Total Receipts.....	\$834.53
Expended.....	409.66
Balance.....	424.87

O.K.  
E. W. McDiarmid.

E. C. Gallagher.

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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 Utay 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 entering 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 intercollegiate 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

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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., December 5, 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.

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5/10/24

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. McDiarmid 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, secretary-treasurer. Motion carried unanimously.

Moved by J. S. McIntosh and seconded by E. W. McDiarmid 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 McDiarmid 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.

#### MINUTES OF MEETING OF THE SOUTHWEST ATHLETIC CONFERENCE

The Southwest Athletic Conference held its spring meeting at the University Y.M.C.A., Austin, Texas, May 10, 1924.

The meeting was called to order at 9 a.m. by the president, Dr. D. A. Penick, with the following schools represented by their faculty representatives as indicated below:

Oklahoma A&M College - F. W. Redlich  
Texas A&M College - Ike Ashburn (Advisory member)  
Arkansas University - Mr. Grow (non-faculty, not voting)  
Baylor University - Mr. Caskey  
Rice Institute - Dr. Bray  
Southern Methodist University - Dr. J. S. McIntosh  
Texas Christian University - Dr. E. W. McDiarmid  
Texas University - Dr. D. A. Penick

5/10/24

The minutes of the last meeting held at Dallas, Texas, Dec. 8, 1923, were read by secretary F. W. Redlich.

Dr. J. S. McIntosh requested that the statement in the minutes that he "made a plea" for a post-season football game be changed to read "brought up for consideration." This request was granted, and the minutes approved.

Mr. Redlich moved, and Major Ashburn seconded the motion, that the stenographic services of R. J. McLean be accepted by the Conference for the present meeting. Motion carried.

The report of the president was then read to the Conference by Dr. D.A. Penick, and Major Ashburn suggested that in order to expedite matters, the report be taken up paragraph by paragraph. This was agreed upon.

The Conference was asked by the president to interpret the last sentence of Article 23 regarding resident students. Dr. McIntosh moved and Dr. McDiarmid seconded the motion that the last sentence be amended to read "and from that date became continuously a resident student." Motion carried.

Major Ashburn moved that the use of uniform eligibility blanks, including Question 20, be continued by all members of the Conference. Dr. McIntosh seconded the motion. Motion carried.

Major Ashburn moved, and Mr. Redlich seconded the motion, that the amending of Question 20, with a view to securing more definite information concerning the source of athletes' incomes, be left to the president with power to act. Motion carried.

Dr. Blackwell read the report of the Directors' Association outlining basketball and baseball schedules for 1925. Major Ashburn moved that the report of the Directors' Association pertaining to schedules be approved. Dr. McIntosh seconded the motion. Motion carried.

Doubt being expressed by Professor Redlich as to whether Oklahoma A&M College would be able to live up to its contracts in basketball and baseball as outlined by the Directors' Association, owing to contemplated joining of the Missouri Valley Conference, Major Ashburn moved to reconsider the previous motion. McDiarmid seconded and motion to reconsider carried.

Professor McDiarmid then moved that the schedules as prepared by the Directors' Association be approved with the understanding that the consent of Oklahoma A&M be gained by June 1st, and if such consent were not gained, that new schedules be prepared. Dr. Bray seconded motion. Motion carried.

Major Ashburn moved the following: "That it is the consensus of the Conference that all institutions should make an effort to provide regulation basketball courts of 50 x 94, as recommended in the report of the Directors' Association, for all Conference matches as soon as possible." Motion seconded by Dr. McIntosh. Motion carried.

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Dr. McIntosh moved that beginning with 1925, a 14 game schedule on a home and home basis be adopted for determining the baseball championship, the same as in basketball. Dr. Bray seconded the motion. Motion carried.

Dr. McIntosh moved and Dr. Bray seconded the motion that (2) and (3) of Section 2, Article 11, be amended to read "at least 14 Conference games with at least 7 different Conference teams, and at least six of such games shall have been played on the road." Motion carried.

Major Ashburn moved that the recommendation of the Directors and President with regard to providing better medals for the track awards be adopted. Mr. Redlich seconded the motion. Motion carried.

Major Ashburn moved that the president be authorized to appoint a committee of three to make a study of the system of awards in the Conference with a view to making definite recommendations at the December meeting. Dr. Bray seconded the motion. Motion carried.

No action was taken on Par. 3 of the president's report, regarding appointment of a commissioner for the Conference.

Interpretation of Article 22, Section 3, especially with reference to its application in the case of H. C. Connally of Baylor University was requested by the president. Major Ashburn moved that the case of Connally take the regular procedure. Dr. Bray seconded the motion. Motion carried. At the request of Baylor University, and those members of the Committee on Appeals present, Major Ashburn was by common consent allowed to withdraw his previous motion, and the president put before the Conference as a whole the question of Connally's eligibility. Dr. McDiarmid moved and Dr. Bray seconded, that Connally be ruled eligible in the light of previous decisions, but that beginning September 1, 1924, Section 3 of Article 22 be interpreted to mean that the work of that entire term, or of an entire term equivalent to it, shall have been successfully completed. Motion carried.

Interpretation of Section 25, was requested by the president. After lengthy discussion, Major Ashburn moved that the president request Professor McDiarmid to put in writing for the consideration of the Conference, his interpretation of this section. Mr. Redlich seconded the motion. Motion carried.

Major Ashburn moved, and Dr. McIntosh seconded the motion, that the president be authorized to pay \$10 to the Olympic Association. Motion carried.

Major Ashburn moved, and Dr. McIntosh seconded the motion that action with regard to the employment of a permanent Secretary-Treasurer be deferred until the December meeting of the Conference. Motion carried.

Dr. Redlich moved that February 15 be set as the date for beginning official practice in baseball under the direction of the baseball coach of the college. Motion tabled.

Professor Caskey moved that lists of Freshmen participants in sports be forwarded to the Secretary of the Conference, the same as in the case