The Conference voted unanimously to retain Mr. Bellmont's services in looking after the securing of awards for the different Conference events.

On motion, the Conference eliminated that part of Article 11, Section 2, which reads:

"Scheduled games in basketball prior to January 5 shall be limited to 6", this change to be effective at once.

The Track Meet for 1929 will be held at Southern Methodist University. The Tennis Meet for 1929 will be held at the University of Texas.

It was moved and carried that it be the policy of the Conference to consider membership as permanent for all institutions observing the regulations and desiring to retain connection with the Conference.

Any movement or suggestion for the retention or elimination of a Conference member must originate with the faculty conference.

The Secretary was requested to find the proper order of rotation for the Conference Tennis Meets, and to notify the members.

On recommendation of the Association of Athletic Directors and Coaches the following actions were taken.

- 1. It was moved and carried that each football team be required to appear at Fayetteville at least once every four years, unless some other location be mutually agreed upon.
- 2. With reference to Article 34, By-Laws, it was moved and carried that the scout in each case be a member of the coaching staff of the institution which he represents. The name of the scout must be certified to the institution whose team is being scouted, such certificate giving the name of the scout and the team to be scouted. The certificate must be presented at the time the application for a ticket is made. No other member of the coaching staff aside from the official scout shall be allowed to visit an opponent's game, unless the two football coaches involved mutually agree otherwise.

Secretary-Treasurer, Southwest Athletic Conference.

Minutes of the 1929 Fall Meeting

Dallas Athletic Club, Dallas, Texas

December 9, 1929.

Morning Session

The Conference met at 9 a.m., with the following present:

President - D. A. Penick
Faculty Representatives:
A. & M. College of Texas - Charles E. Friley
Baylor University - H. Trantham
Rice Institute - J. T. McCants
Southern Methodist University - J. S. McIntosh
Texas Christian University - E. W. McDiarmid
University of Arkansas - B. N. Wilson
University of Texas - D. K. Brace

The reading of the minutes of the 1929 Spring Meeting was omitted, as copies were sent to all members of the conference.

The President presented his semi-annual report, the introductory remarks dealing briefly with the Carnegie Foundation Survey of American College Athletics. In this connection the Conference voted unanimously to offer its whole-hearted cooperation to the Athletic Commission of the Association of Texas Colleges, or any other duly constituted Survey organization, in a thorough going investigation into athletic conditions in all Texas Colleges, both junior and senior, and other members of the Southwest Conference.

The President also presented, without argument, the following observations:

l. Without attempting to defend ourselves as members of the Southwest Conference, we should call attention to the improvements which have been made in the last few years: e.g., the one year residence rule, the higher scholastic requirements, the two-semester scholastic requirement, the limitation to three years of competition and that within a period of four years after becoming eligible, restrictions against freshman participation, the time-of-entrance rule, the graduate rule, eliminating the tramp athlete, rule against summer baseball for pay. rule against proselyting and recruiting, no post-season games, restricting scouting, strictness in observing eligibility blank requirements, investigating the sources of income, legislating against side-line coaching.

2. A student, because he is an athlete, should not be denied the privilege of earning his living, but he should be treated as other students in the matter of jobs and should receive the same rate of pay.

- 3. Intercollegiate athletics is only one of the extra-curricula tendencies in present-day institutions of learning which are demanding a large part of the time and thought of the students, and some feel that some curricula tendencies are far from educational in the highest sense of the word, certainly in the sense understood in the early days of intercollegiate athletics.
- 4. School officials and faculties have not in the past studied the problems sufficiently, nor have they assumed their responsibilities as they should, but have rather been indifferent and critical without full knowledge of all the facts: this does not apply to those members of athletic committees and councils who have labored so hard and so conscientiously to save athletics from itself and for the good of the school.
- 5. While boasting that conditions in our Conference are better than in many other sections of the country, we must admit that we are not perfect and that we need to take stock and make sweeping investigations and try to lead in this section for the highest ideals in clean and sportsmanlike athletics.
 - 6. Honesty and frankness are absolute essentials.
- 7. The purpose, value and proper place of intercollegiate athletics need restatement
 - 8. We need to redefine an amateur.
- 9. Faculty control should be defined and enforced: at the same time students and ex-students should be given due consideration in solving all problems, and the public should be kept fully informed in order that suspicions that now run riot may be allayed.
- 10. Scholastic standards must be raised and upheld, and in this the help of the whole faculty is necessary. Any institution which refuses to follow this program should be dropped from competition.

Reports and Rulings: (Numbers refer to items in the President's report)

- 1. The Conference went on record as opposing the practice of commercial firms, and other outside parties, offering trophies to conference teams or individuals.
- 2. Approval was given to the action of the President in permitting players who had completed their intercollegiate competition to take part in the Dixie Classic at Dallas, January 1, 1930; and to a similar action in permitting players who are still eligible in other sports to participate in the same game. But permission will not be granted in the future for players of the latter class to take part in such contests. This action does not conflict with the provisions of Article 32, By-Laws, which refers primarily to local football contests.
- 3. The Conference went on record as being unwilling at this time to enlarge its membership.
- 4. It was voted that the Conference take membership in the American Olympic Association.

5. The President's action in declaring Joe Moore of Arkansas, eligible was approved. The President was authorized to follow the same policy throughout the session 1929-30 in similar cases that may arise.

6. Approval was given to the action of the President in declaring eligible a Rice Institute player who had passed 9 hours each semester, 12 hours being his normal schedule.

7. It was voted that freshman teams may play 3 games with outside teams, in addition to the games played with varsity teams of their own institution.

8. The Conference sustained the ruling of the President that, according to Article 12, Section 1, By-Laws, the school holding the annual conference track meet must pay into the treasury of the Conference a minimum of \$750.00.

9. The Conference deferred consideration of the protest by S.M.U. of the President's decision in regard to a baseball game played at College Station in the spring of 1929 between A. & M. and S.M.U.

10. As a result of questions raised by T.C.U. the Conference amended the official regulations as follows:

(a) In Article 22, Section 2, Paragraph 1, By-Laws, add the following after the first sentence: "The continuous year of scholastic record need not immediately precede participation"

(b) In Article 22, Section 2, Paragraph 2, By-Laws, change the clause "all scholastic requirements" to read "all conference scholastic requirements".

(c) Article 22, Section 3 was abolished.

11. The Conference sustained the ruling of the President in declaring ineligible a T.C.U. player who had 20 hours of credit, received in the spring semester and summer session, but who had not satisfied the full residence requirement due to his withdrawal from school in the first semester.

12. The Conference also sustained the ruling of the President that coordination work, or other work done away from the institution, cannot be counted toward eligibility. (See Article 17, By-Laws)

13. Approval was given to the ruling of the President that a student cannot become eligible on the basis of two spring semester records.

Matters Carried over from the 1929 Spring Meeting:

l. The report of the Special committee on student compensation and the revision of the eligibility blank was adopted. (Note: This blank is being prepared and copies will be submitted to the members shortly.)

2. No action necessary.

3. It was voted that Article 13, Section 4, By-Laws (passed December, 1925) is not retroactive.

4. See number 4, under "Reports and Rulings", above.

5. Resolutions on the departure of D. X. Bible from the Southwest Conference have been prepared by Mr. H. Trantham, Chairman of the Special Committee appointed for that purpose.

6. The following motion was unanimously adopted:

"That no action of the Association of Athletic Directors and Business Managers be regarded as official in the Southwest Conference until affirmed by the Conference in regular session, and that all publicity relating to the affairs of the Conference be given out by the President or the Secretary of the Southwest Conference."

7. The revised Constitution and By-Laws of the Conference (Edition of September 1, 1929) was approved.

8. Permission was granted to Baylor and A. & M. to continue playing two games less in basketball and four games less in baseball than

are required by Article 11, Section 2 (2 and 3).

9. The Conference voted that in the case of a tie for the championship in baseball or basketball a telegraph vote of the Conference members be taken to decide the question of playing off such tie.

New Business:

1. An auditing committee, consisting of Messrs Tranthan and Wilson, was appointed to examine the books of the Treasurer.

2. The following Committee on Appeals was appointed: Messrs.

McIntosh, Friley, McDiarmid.

3. The Conference woted to hold the 1930 Conference Track meet at A. & M. College; the 1930 Conference Tennis meet at S.M.U.; the 1930 Golf Tournament at Rice; and the 1930 Conference Cross-Country meet at A. & M. College.

4. The Secretary was authorized to express to the Athletic Department of the Universities of Texas the appreciation of the Conference for Stenographic service furnished gratis to the President of the Conference.

5. The Conference voted to pay the expenses of Dr. Penick to the meeting of the N.C.A.A. in New York, January 1, 1930.

6. In answer to a question submitted by the President, the members of the Conference agreed that their jurisdiction covered only intercollegiate athletics. (See Article 2, Constitution.)

7. On motion the rules were suspended, and Article 3, Section 1, of the Constitution was amended by the addition of the following clause: "and in which there is complete faculty control of intercollegiate athletics."

8. Consideration of the question of a satisfactory definition of the word "academic" in Article 5, Section 3, and Article 9, Section 1, was deferred until the 1930 Spring meeting.

9. Consideration of Article 5, By-Laws, with particular reference to its enforcement, was deferred until the 1930 Spring meeting.

10. The President stated that the Conference should insist on the complete enforcement of Article 11, Section 2 (5), By-Laws. Dr. McIntosh,

of S.M.U., stated that he would insist on his institution scheduling

games with Arkansas. ll. It was moved and carried that the Association of Athletic

Directors and Business Managers be invited to meet with the Conference at the 1930 Spring Meeting to discuss the question of sideline coaching, and other matters of mutual interest. (See Article 18, By-Laws).

12. Consideration of the question of enforcing Article 21 was

deferred to the 1930 Spring Meeting.

13. It was moved and carried that Article 22, Section 1, By-Laws, be changed by omitting the last clause of the first paragraph, which reads: " but regular college work not counted toward a degree may be counted in establishing eligibility".

14,15,16. The questions presented here were disposed of in earlier actions.

17. The question of eliminating Article 27, By-Laws was deferred until the 1930 Spring Meeting.

18 The conference took no action on the question of changing Article 30, Paragraph 2.

19. The question of amending Article 34 was deferred until the 1930 Spring Meeting.

It was moved and carried that Cheatham of Texas be declared eligible, $\,$

The Conference declined to change the regulation that special examinations are not valid in establishing eligibility.

Houston of Arkansas was declared cligible for two years. He transferred to Arkansas from Brison College (Now defunct).

It was moved that Section 2 of Article 14, By-Laws, be abolished. The motion was lost, 5 to 2.

In the case of a T.C.U. player who entered at midterm, it was voted to allow him to count the half season in basketball in which he has previously participated with an alternate half in some future season; to make up a full season's participation.

Matters presented by Association of Directors and Managers:

1. The recommendation that the restriction on the starting date for basketball be removed, and that conference teams be allowed to play during the Christman holidays, was denied.

2. The Conference also denied the request that the restriction on

the date of starting baseball be removed.

3. Action was postponed to the 1930 Spring Meeting on the request that broadcasting of 1930 Conference football games be eliminated, and that the Western Union be forbidden to re-broadcast reports of games which it may take play-by-play.

4. With regard to adding the 440-relay to regular Conference track events, it was decided to take a vote by mail after conference

members have consulted with the respective track coaches.

5. With regard to the recommendation that three places be counted in dual track meets, the Conference voted to adhere to its original action, leaving the matter to agreement of the two schools involved.

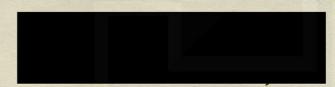
6. The Conference postponed until the 1930 Spring Meeting consideration of the recommendation that "teams of this Conference be not allowed to assist other foctball teams in scouting another team of the Southwest Conference".

6.

7. The Conference approved the recommendation that each Head Coach of Football, assisted by the members of his department, pick a first and a second All-Conference team. The several selections shall be submitted to the Secretary of the Association of Directors and Managers, who will name from these selections composite, All-Conference, first and second teams. No selections, either preliminary and final, shall be made public until the Fall Meeting.

8. The Conference disapproved the action of the Association of Directors and Managers in appointing a Committee to draft a Constitution

and By-Laws for their organization.



Secretary-Treasurer

College Station, Texas December 15, 1929.

Minutes of the 1930 Spring Meeting College Station, May 9, 10, 1930

The Conference was called to order by the President at 9 a.m., May 9. The following were present:

President:

A&M College:

Baylor:

Rice:

S M U:

T C U:

U. of Arkansas:

D. A. Penick

Charles E. Friley

Henry Trantham

J. T. McCants

J. S. McIntosh

E. W. McDiarmid

U. of Arkansas:

D. A. Penick

Charles E. Friley

Henry Trantham

J. S. McIntosh

E. W. McDiarmid

U. of Texas:

D. K. Brace

The following visitors represented the Presidents of their respective institutions:

Rice: R. G. Caldwell, H. K. Humphrey, H. A. Scott S M U: J. D. Boone Texas: V. I. Moore

On motion, the reading of the minutes of the previous meeting was omitted.

The President submitted his semi-annual report under three headings:

I. Information; II. Decisions; III. Matters for Consideration. A copy was given to each member.

I. The Items of Information were accepted. The President was requested to add to the information regarding the number of athletes working in the member institutions, similar data for the University of Texas.

II. The <u>Decisions</u> of the President were approved, with the exception of number 3, relating to the student in the University of Texas who participated in athletics at Lombard College in 1924-25. The Conference ruled the student ineligible, as the transfer rule was in force at the time he entered the University of Texas.

III. On Matters for Consideration, action was taken as follows:

l. It was voted as the sense of the Conference that Pre-season expenses (board and room) of members of the varsity football squad, and similar expenses of the basketball squad during authorized practice of Christmas holidays, may be paid by the respective member institution.

2. The President was instructed to appoint a committee to study

the question of payment for various types of work in the several institutions; also the practices in regard to loans and scholarships. (See also number 24, below.)

Pending the report of this committee, it was voted that not more than 50 cents per hour, or \$50 per month for manual labor may be paid to an athlete. For other work where the pay is higher, the matter is to be referred to the President of the Conference for his approval.

- 3. The Conference voted to repeal that sentence on eligibility certificate which reads as follows: "I hereby certify that I have read the Southwest Athletic Conference rules carefully and that I am eligible to compete under the letter and spirit of these rules."
- 4. It was voted that in the case of transfers, the chairman of the athletic council write to the school from which the athlete transfers, for his athletic record in that institution. Failure to do so will make the institution to which he transfers responsible, in case the student is later found ineligible.
- 5. It was voted to insert in the rules and regulations a statement that intercollegiate competition in the Southwest Athletic Conference is for men only.
- 6. In view of Baylor's method of permitting the removal of conditions within two weeks after the close of a quarter, it was voted to declare eligible for the coming session the student whose case was presented by Mr. Trantham.
- 7. No action was taken with regard to the uniform ticket report suggested by Mr. Wilson.
- 8. The President requested the faculty chairmen to check carefully dates of attendance, as indicated on the certificates signed by the Dean and by the students respectively, in order to correct discrepancies.
- 9. In the matter of the interpretation of Article XXII., By-Laws, it was voted as the sense of the Conference that the expression, "two-thirds of the prescribed course in the prescribed time", means that the student must pass two-thirds of a normal year's work in order to be eligible. For example, if the normal year's work is 30 hours, the student must pass 20 hours, even though he actually registers for less than 30 hours during the year.

In this connection the following interpretations of the residence rule were approved:

(a) Two consecutive semesters of scholastic eligibility will make a student eligible, even if one or more semesters of absences from school intervene before participation.

- (b) If a student passes the necessary work in two consecutive semesters, but withdraws during the next semester on account of anticipated failure or for other reasons, he will not be eligible when he later returns. This decision is based on the principle that registration for a term constitutes full residence for that term.
- (c) If a student passes the necessary work in two consecutive semesters, and fails the following semester, he must start over and complete two additional consecutive semesters before he can compete.
- (d) No student can be eligible on the work of two semesters which are not consecutive.
- 10. In the matter of the interpretation of Article XVI, Section 3, the following actions were taken:
- (a) If a freshman attends one semester and part of the next semester, then withdraws on account of failure, or for other reasons, he is counted as a second year student upon his later return.
- (b) A freshman must be in residence for two full semesters before he can obtain a different classification.
- (c) To be eligible for freshman competition the participant must be a first-year student with freshman classification.

It was moved and carried that the following be added to Article XVI, Section 3:

"Membership on freshman or ineligible teams shall be limited to those who are ineligible under the residence rule only. No athlete may participate on a freshman or ineligible team in more than one sport season of the same sport."

11. The President called to the attention of the Conference the importance of observing all sections of Article V, By-Laws.

12. The President was requested to continue the study of faculty control of athletics, from the standpoint of all member institutions.

13. With regard to the revision of Article XVIII, Section 2, the Conference voted to defer action until the publication of the forthcoming baseball rules of the N.C.A.A.

14. It was voted to eliminate Article XXVII, By-Laws.

15. It was moved and carried that paragraph 2, Article XXX, By-Laws, be eliminated. Messrs. Scott and Brace were requested to study the question of athletes conducting physical training classes for pay, and to ascertain what activities in Physical Education can be carried on by athletes without endangering eligibility; their report to be made at the next meeting.

16. No action was taken on the question of scouting.

17. This is covered by number 12, above.

18. The question of financial participation by Conference members in the present Survey of College Athletics in Texas was considered, and tentative sums were suggested by the several representatives. (Note: See circular letter from Dr. Penick on this subject, under date of May 16.)

19. No action taken.

20. With reference to the question of jobs for athletes, the Conference voted approval of the following policy:

"The Southwest Athletic Conference again gives unqualified endorsement to its traditional policy, which (1) maintains the right of any student, the athlete included, to work his way through college in legitimate employment, without any impairment of his amateur standing or his eligibility for intercollegiate participation; and which (2) insists that in all cases where students, particularly athletes, are given employment, the compensation shall be of the usual or normal wage for such employment and that the athlete shall be held to a faithful performance of the duties for which he receives pay."

21. See list of officers below.

22. The Conference took no action with reference to the broadcasting of intercollegiate contests. It was suggested that the Association of Directors and Managers work out a plan for collecting a reasonable fee from Broadcasting Stations and Telegraph or Telephone Companies.

23. The Conference approved the addition of the 440 yard relay to the Conference track events.

24. With reference to the creation of funds by individuals, or groups of individuals, to be used in paying or supplementing the wages of athletes for work, the following policy was approved:

"After due notice, students will be declared ineligible for further participation in intercollegiate athletics if they are employed in any work for which they are paid all or a part of their salary from a fund or source other than that of their employer."

Messrs. Friley, Trantham and McCants were appointed a committee, with power to act, to revise the Constitution and By-Laws of the Conference, with a view to clarification; and to assemble the various interpretations of the regulations, which have been made in recent years.

This revision to be done before the printing of the 1930 edition of the Constitution and By-Laws.

The Conference upheld the ruling of the President in the case of Kattmann of S.M.U.

It was moved and carried that the word "each" be added at the end of Section 1, Article XVI, By-Laws.

Consideration of the question of reducing the number of conference baseball games was deferred until the 1930 Fall Meeting.

It was voted to eliminate the parenthetical clause in Article XX, By-Laws. (page 22)

It was moved and carried that swimming be added to the list of recognized conference sports.

The President presented the question of raising the scholastic standards so as to require full Sophomore standing before the athlete can begin his intercollegiate competition. The representatives agreed to make a careful study of this matter with a view of final action at the 1930 Fall Meeting; it was further agreed that each member would submit his findings and opinions in advance to the President and to the other members.

Mr. Joe Utay appeared before the Conference in behalf of the Dixie Classic. After discussion, it was moved that the action taken in December, 1929, regarding participation in the Dixie Classic, be rescinded. The motion was lost, 4 to 3.

It was moved that Article XXIII, By-Laws, be rescinded. The motion was lost, 4 to 3.

The financial report of the Secretary-Treasurer, for the period from December 10, 1925 to December 20, 1929, was approved.

Action on the recommendations of the Association of Athletic Directors and Business Managers was taken as follows:

l. The Conference declined to change Section 4 and 5, Article XIV, relating to the date of beginning basketball and base-ball practice.

2. Section 2, Article XIV, relating to supervised basketball practice during Christmas holidays, was rescinded.

3. The Conference declined to change its ruling of December, 1929, relating to athletic trophies offered by commercial firms and other outside parties.

- 4. The Conference approved the recommendation that Southwest Conference scouts do not assist outside schools in football scouting, and that within the Conference scouts do not compare notes.
- 5. Action was taken as follows on the recommendations of the Track coaches:
- (a) Approved the plan of running all 440 yard dashes, and the first lap of the relay, from scratch and out of the shoot where possible, alternating touch-off positions in the relay as suggested by the N.C.A.A. rules.
- (b) Approved the holding of preliminaries in the high jump, the pole wault, and running events up to and including the 440 yard dash.
- (c) Approved the addition of the 440 yard relay to the list of track events.
- (d) Disapproved the request to change the date of the Conference track meet.
- (e) The question of allowing three places to be counted in dual meets was left to the two institutions concerned for agreement.
- 6. Approval was given the following constitution for the Association of Athletic Directors and Business Managers:

Constitution

of the

Association of Athletic Directors and Business Managers
Southwest Athletic Conference

Art. I

In order to facilitate the transaction of business between member institutions, this association of Directors and Business Managers is formed, subject in every respect to the jurisdiction and the supervision of the Faculty Representatives of the Southwest Athletic Conference.

Art. II

In order that any measure proposed by this Association shall become binding upon the member institutions, it must have been ratified by the faculty representatives.

Art. III

Officers and Duties.

Section 1. The officers of this Association shall be a president, a vice-president and a secretary.

Section 2. The officers shall be elected by a majority vote of the members present at the spring meeting and shall hold office for the ensuing year, or until their successors are elected.

Section 3. The president shall preside at all meetings of the organization and appoint all committees.

Section 4. In the absence or disability of the president, the vice-president shall perform the duties of president.

Section 5. The secretary shall attend all meetings of the organization, shall keep the minutes, shall notify members as to their appointment on committees and shall send out official schedules in basketball and baseball.

Art. IV

Schedule Committee. There shall be a standing committee on schedules in basketball and baseball, appointed by the president to draw up a schedule in these sports for the entire conference.

Art. V

The vote on all items of business shall be by institutions, and each institution shall have only one vote.

Art. VI

Amendments. No addition, alteration, or amendment shall be made to the Constitution except at a regular meeting, and by a two-thirds vote of the member institutions. At least thirty days notice of any proposed change must be given to the secretary and to each member before it can be acted upon.

Art. VII

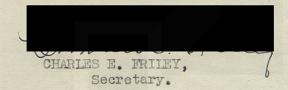
Order of Business. The order of business shall be as follows:

- 1. Roll Call
- 2. Reading of minutes
- 3. Unfinished business
- 4. Reports
- 5. New business
- 6. Election of officers.

The Conference elected officers for 1930-31, as follows

President: D. A. Penick Vice-President: E. W. McDiarmid Secretary-Treasurer: Charles E. Friley

Adjournment at 5 p.m., May 10.



Minutes of the 1930 Fall Meeting

Dallas Athletic Club, Dallas, Texas December 11, 1930

The Conference was called to order by the President at 9 a.m. The following were present:

President

A&M College:

Baylor:

Rice:

S.M.U:

T.C.U:

U. of Arkansas:

D. A. Penick

Charles E. Friley

Henry Trantham

J. T. McCants

J. S. McIntosh

E. W. McDiarmid

U. of Arkansas:

W. E. Metzenthin

The following visitors were also present:

C. D. Hall, T.C.U.

H. A. Scott, Rice Institute

I. K. Stevens, S.M.U.

The minutes of the meeting of May, 1930, were approved without reading.

The President submitted his semi-annual report under three headings: I Information; II Discussions; III Matters for Consideration. A copy was given to each member.

- I. The Items of Information were accepted.
- II. The Decisions of the President were approved by the Conference.
- III. On Matters for Consideration, action was taken as follows:
- l. On motion, the rules of the Conference were suspended and it was voted to change the date of the Fall Meeting to the second Saturday in December. No action was taken with regard to changing the place of meeting. Mr. Trantham gave notice that he would invite the Fall Meeting to convene in Waco. (The acceptance of such invitation would involve a change in the constitution.)
- 2. The Secretary was instructed to request the sporting goods houses in Texas to carry a supply of the rules of the N. C. A. A. in all sports. The members of the Conference were requested to inform their athletes that the rules could be found at such places.
- 3. The Conference postponed to the Spring Meeting consideration of the President's suggestion that each conference member send to the President each month a complete itimized report of all payments by the institution, of all loans and of all scholarships to every athlete employed by the institution.

4. The committee appointed to report on the question of pay for athletes and on loans and scholarships was granted permission to defer its report to the Spring Meeting.

The postponement of items 3 and 4 above was granted on account of the fact that the report of the Survey of Intercollegiate Athletics in Texas is to be presented at the April Meeting of the Association of Texas Colleges, and it was felt that this report would have a definite bearing on the items referred to.

Item 5 was a reminder by the President that member institutions should write for information about transferred students who participate in intercollegiate athletics in the Conference.

- 6. The committee appointed to revise the Constitution and By-Laws and to write in the necessary interpretations and explanations, having found it impossible to do all of the work necessary before the last printing of the minutes, was continued in order that it might complete its work.
- 7. It was voted that a committee be appointed to study the problem of enforcing the conference regulations against coaching from the side lines, (Art. XVIII, Sec. 2, By-Laws), and to make recommendations to the Conference at the 1931 Spring Meeting. The baseball and basket ball coaches were requested to appoint a committee from their group to work with the Conference committee on this problem.
- 8. With reference to the payment of athletes for conducting physical training classes, it was voted to ammend Article XXIX, Section 1, line 6, By-Laws, by adding "in any department" after the word "student-assistants".
- 9. The question of scouting was again brought up and it was voted to consider the matter at the Spring Meeting, at which time the football coaches would be invited to confer with the Conference on the problem.
- 10. It was voted that the Association of Athletic Directors and Coaches be requested to change the baseball schedules, beginning with the Spring of 1931, to a total of 10 conference games instead of 20. This involves a change in Article XI, Section 2, Paragraph 3, By-Laws.

Note: The original motion provided that the 10 games be played in five series of 2 games each. As a result of a recent mail vote on the question this part of the action was changed, by a vote of 4 to 2, to provide that the 10 games should be played on a home-and-home basis in one-game series.

- 11. The Conference postponed to the 1931 Spring Meeting consideration of the question of requiring full sophomore standing for athletic participation.
- 12. No action was taken on the Comments of the President with reference to his study of Faculty Control of Athletics.

Miscellaneous

1. On motion the Conference requested the President to express to the Committee on Athletics of the Association of Texas Collegesits desire that institutions which have not paid their part of the expenses of the Survey of Intercollegiate Athletics make such payment as soon as possible, and that the Association of Texas Colleges be asked in April, or sooner, to make up any deficit.

2. It was voted that Article XXIII, By-Laws, be changed to read as follows: "No person shall be eligible for intercollegiate contests who did not register within fifteen days after the opening of a semester."

3. A request, signed by Sam P. Cochran and Joe Utay, that the Conference rescind its action of December, 1929, regarding participation by S.A.C. athletes in the Dixie Classic, was presented. It was moved by McDiarmid and seconded by Metzenthin that the Conference rescind its action of December, 1929. This motion was lost by a vote of 4 to 3.

Later Mr. Utay appeard before the Conference and requested further reconsideration. He asked the Conference, in the event that they could not reconsider, to waive the rule for 1930 with the understanding that no further request for a change in the Conference action would be made.

It was moved by McDiarmid that the Conference regulation of December, 1929, regarding the Dixie Classic be waived for 1930, with the understanding that the matter is not to be presented to the Conference in the future, either directly or indirectly.

It was moved by Wilson that this latter motion of McDiarmid be tabled. Mr. Wilson's motion failed by a vote of 2 to 5.

The original motion was then called for and was carried by a vote of 4 to 3, thus allowing participation in the Dixie Classic for 1930 only.

- 4. The application of Centenary College for admission to the Conference was presented. It was moved by McCants and seconded by McIntosh that the Conference be not enlarged at the present time. This motion was adopted unanimously.
- 5. The President and Mr. Trantham were requested to prepare a statement for the press on the matter of the Conference attitude toward the Dixie Classic and other post season games of like character.
- 6. The request of Mr. Frank G. Anderson, Track Coach of the Agricultural and Mechanical College of Texas, that the Conference decide as to the time and score of the 440-yard relay was referred to the several institutions for action after conferring with the track coaches. This matter will be taken up with the other track coaches by Mr. Anderson and definite recommendations presented to the Conference later for final action.

2

7. The following championship awards were made by the Conference:

(for 1980)

Track - A&M College of Texas

Cross-Country - A&M College of Texas

Tennis - University of Texas

Baseball - University of Texas

Football - University of Texas

Golf - Rice Institute

Basket Ball - University of Arkansas

- 8. The 1931 Track Meet was awarded to Rice, to be held the second week in May.
- 9. The 1931 Golf Meet was awarded to S. M. U., to be held the third week in May.
- 10. The 1931 Tennis Meet was awarded to A. & M., to be held the third week in May.

Secretary.

College Station, Texas February 3, 1931

Minutes of the 1931 Spring Meetings

Fort Worth, Texas, May 8 and 9 Waco, Texas, May 23

The Conference was called to order by the President at 9:30 a.m., May 8. The following were present:

President

A&M College: Charles E. Friley
Baylor: Henry Trantham
Rice: J. T. McCants
S.M.U: J. S. McIntosh
T.C.U: E. W. McDiarmid
U. of Arkansas: B. N. Wilson
U. of Texas: W. E. Metzenthin

The following visitors were present:

Rice: H.A. Scott

S.M.U: Ray Morrison, J.K. Stevens

On motion, the reading of the minutes of the previous meeting was omitted.

The President submitted his semi-annual report under three headings: I. Rulings; II. Reports and Communications; III. Matters for Consideration.

- I. The Rulings of the President were approved with the following exceptions: The case of Gerschman was considered by the Conference and it was voted to declare him eligible. The Baylor student whose case was presented by the President was declared eligible for the fall quarter of the session 1931-32. Moss and Williams of Rice were declared eligible for the 1931 baseball season.
- II. The Reports and Correspondence were accepted. With reference to the survey of athletics in Texas colleges it was voted that no member of the Conference should give out information regarding any other institution.
 - III. On Matters for Consideration, action was taken as follows:
- 1. The Conference approved in principle the suggestion of the President that each institution send in monthly an itimized report of all payments made to athletes for jobs, loans, and scholarships.
- 2. The report of the committee appointed to consider the question of pay for athletes and the problem of loans and scholarships was postponed pending a study of the survey report.

- 3. The report of the Committee on Revisions and Interpretation of the Constitution and By-Laws was postponed until the December meeting. The report of the Committee on side-Line Coaching is given below.
- 4. With regard to the question of scouting, the football coaches were invited to meet with the members of the Conference at 10 a.m., Saturday.
- 5. The question of requiring full sophomore standing for athletic participation was postponed for further consideration.
- 6. The 1931 Conference Tennis Meet was awarded to the University of Texas. The Meet will be held at Rice in 1932 and T.C.U. in 1933.
- 7. The President presented to the Conference the recommendations of the Athletic Commission to the Association of Texas Colleges. The recommendations were considered seriatim:

No action was necessary on the following recommendations of the Commission: 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 14, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 30, and 31.

On recommendation 3, the Conference approved the action of the Association of Texas Colleges in voting to ask member institutions to pay an additional 40% of their original contribution to the survey, with the understanding that no more will be requested.

On recommendation 5, a committee was appointed to define Faculty Control. The report of the committee is given below.

The Conference voted, 4 to 2, not to accept the suggestion that the transfer rule do not apply to graduates of junior colleges which are members of recognized conferences.

A motion to adopt recommendations 15 and 16 was lost. It was then moved and carried that no action be taken at the present time on these two recommendations. The Committee on Loans and Scholarships was asked to consider recommendations 15, 16, and 17 in connection with their study. (In this connection, a revision of recommendations 15 and 16 was presented to the Conference at the special meeting on May 23.

The President was asked to study recommendation 21 and make a report at the meeting on May 23.

Recommendations 28 and 29 were referred to the Committee on Loans and Scholarships to be taken into account in their study.

It was voted that a committee be appointed to draft a new rule governing Freshman Participation in Athletics. Messrs. McDiarmid, Friley and Wilson were appointed on this Committee. The report of the Committee is given below.

The Association of Directors and Business Managers was requested to select officials in the future with the view of saving traveling expenses.

The thanks of the Conference was extended to the Rotary Club for use of their room for the Conference Meeting.

Messrs. Friley and Penick were appointed a committee to submit a definition of Faculty Control.

It was moved and seconded that a first year student may become eligible upon completion of two semesters which are not consecutive. The motion lost by a vote of 4 to 3.

Saturday, May 9

It was voted that a special meeting be held May 23 at the Hilton Hotel, Waco, to consider that part of the Survey of Athletics dealing with Southwest Conference schools.

The following report of the Committee on Side-Line Coaching was adopted:

The committee representing the Southwest Athletic Conference, and the Association of Directors and Managers, after a frank consideration of the question of "side-line coaching" in baseball, are unanimously of the opinion that the following definition of side-line coaching will remove all doubt as to the intent of Article XVIII, Section 2 of the By-Laws and at the same time conserve the principle involved in the said article, and section:

"A baseball coach shall not communicate by word or sign or message with any member of his team while such player is at bat or on base or playing his position in the field or coaching a base-runner on the coaching line, while a scheduled game is in progress."

We therefore recommend that this interpretation of the rule be accepted by the Conference and appended to Article XVIII, Section 2.

Respectfully submitted,

H. Trantham
Charles E. Friley
Wm. Disch
L. R. Myer
Committee on Side-Line Coaching

Fort Worth, Texas May 8, 1931 The following report of the Committee on Faculty Control was adopted:

Faculty Control of Athletics Includes:

- 1. Responsibility delegated to the Faculty by the Board of Trustees of the institution concerned for the proper conduct of intercollegiate athletics in that school;
- 2. Enforcement of scholastic standards set by the institution and the conference to which it belongs;
- 3. Enforcement of school and conference regulations against recruiting and subsidizing athletes;
- 4. Preparation of the athletic budget for the consideration of the regularly constituted authorities;
- 5. The direct supervision of all expenditures;
- 6. The selection of members of the athletic staff in the same manner as other members of the teaching staff are selected;
- 7. The discharge of all proper functions having to do with intercollegiate athletics through a regularly constituted faculty committee, on which faculty members predominate.

The following report of the Committee on Freshman Eligibility was adopted:

"A freshman athlete is eligible to continue participation through his freshman year, provided that he is reported at stated intervals as passing in a sufficient number of hours of work to give him a minimum total of 21 hours for the year. If for the first semester in attendance the athlete has only nine hours to his credit, he must be passing in twelve hours during the second semester to be eligible. At no time may a freshman participate when passing in less than nine hours."

E. W. McDiarmid
B. N. Wilson
Charles E. Friley
Committee on Freshman Eligibility

Following a conference between the football coaches and the faculty representatives it was voted unanimously to change Article XXXIII, Section 1, By-Laws by providing that no conference team may be scouted more than two times in each sport during the season. It was further voted to eliminate the word "football" in both sections of Article XXXIII.

4

Mr. Metzenthin was requested to draw up regulations covering swimming tournaments, his report to be made at the May 23 meeting.

It was voted unanimously that telegraphic or other long distance athletic meets of any sort constitute participation.

All present officers were re-elected.

The Conference adjourned at noon to meet May 23 at the Hilton Hotel, Waco.

Southwest Athletic Conference

Minutes of the Special Meeting

Waco, Texas, May 23, 1931

The conference was called to order at 9:30 a.m., by the President.

All members were present.

After the discussion of certain matters presented by Mr. Trantham, it was voted that the Faculty Representatives take up, with their respective coaches, cases in which the coaches have been reported as violating Conference regulations, with the object of preventing such violations in the future.

A petition from interested parties in certain schools of the Conference for permission to hold a Conference swimming tournament was presented. Mr. Metzenthin submitted the following recommendations:

- 1. An annual swimming meet shall be held. The date and place to be determined by the Conference.
- 2. Each member institution may be represented by swimmers.
- 3. The meet shall be held in accordance with the National Collegiate Athletic Association Rules and Regulations.
- 4. The preliminaries shall be held on the day prior to the finals. The swimmers and divers who qualify shall compete in the finals on the succeeding day.
- 5. The winning team shall be that team having the greatest number of points. A trophy shall be awarded the winning team and they shall be declared the champions for the year.

It is strongly recommended that for the first year, at least, water polo be dispensed with. It is further recommended that the breast stroke and the back stroke be the minimum distance of 100 yards.

After careful consideration, Section 1 of the above recommendations was adopted. It was voted to refer the other recommendations to a special committee for further study and to report at the December meeting. The date and place for the 1932 meet will be decided at the December meeting.

The question of re-arranging track events was referred to the track coaches with the request that they report at the December meeting.

It was voted that no change be made in Article IX of the Constitution, regarding representation at Conference meetings.

It was voted that the Conference take under sympathetic advisement the matter of supporting the baseball tournament in 1932 suggested by Dr. Edgar Fauber.

The Conference proceeded to the consideration of the report of the Athletic Survey made by Mr. John C. Butler in 1930.

Note to members of the Conference:-

The minutes from this point were prepared by Mr. Metzenthin who acted in place of the Secretary.

The President presented a revision of recommendations 15 and 16 of the report presented to the Conference May 9. The following actions were taken on the recommendations, according to the report submitted by Mr. Metzenthin:

(Paragraph 15)

- (a) It is not proper for a college to permit or delegate a coach or any person directly connected with its department of athletics to canvas for prospective students. (Adopted)
- (b) (Out) Merged with the above.
- (c) That paragraph C be resubmitted to the Association of Texas Colleges with the statement that the Southwest Conference regards its provisions as a violation of the right of private contract and asks the Association to reconsider this paragraph in the light of the above objection. (Adopted)
- (d) It is not proper for a college to offer or agree to give prospective students who are athletes promises of free tuition, remission of tuition or any scholarships, with the following exception:

An athlete just as any other student may apply to the constituted faculty representative, whether an individual or a committee, for free tuition, a loan, or a scholarship. This representative shall be from the faculty and shall in no way be connected with the athletic department. The award shall be made on the basis of actual need and previous scholastic standing in the upper half of his high school class. (Adopted)

(Paragraph 16) Athletes are Subsidized -

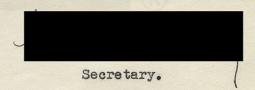
- (a) when they are granted campus jobs which net them more than they can reasonably be expected to earn during the college year. (see Article 29, Section 2.) All campus jobs to athletes are to be awarded by a faculty representative or a faculty committee not connected with athletics, which representative or committee shall consult with the proper athletic authorities relative to such appointment. (Adopted)
- (b) when they are granted free tuition or scholarships for athletic ability. To secure free tuition or a scholarship an athlete must have passed twelve hours in the preceding term or semester with the average grade required for graduation. Such grant can be made only by a faculty representative or representative not connected with athletics. (Adopted)
- (c) when they become beneficiaries of loan funds when such funds are not supervised by a faculty committee and when the beneficiary has not passed twelve hours of the preceding term or semester with an average grade required for graduation. (Adopted)
- (d) a college which grants or abets the giving of greater financial assistance to athletes than to non-athletes is not regarded as having proper athletic standards.

All campus jobs shall be paid for on an hour basis and athletes shall be paid by the hour at the current uniform price for service actually rendered on the jobs assigned to them, with the proviso that any exceptional case may be handled by the athletic chairman of the school concerned and the president of the Conference. Each college that follows the policy of assigning campus jobs to athletes on other than an hour basis must draw up a written agreement between the institution and the student stipulating in specific terms what shall be expected of the student in order to retain his job and that no contract shall be dependent upon the student's success in athletics. (Adopted)

It was moved and carried that reports be made on blanks, provided by the Secretary, by each member institution on all financial aid given to athletes in the form of:

- 1. Campus employment
- 2. Scholarships or remission of tuition and fees
- 3. Loans

It was moved and carried that scholastic regulations in connection with scholarship and loan help to athletes become effective the Session 1932-1933; that regulations pertaining to remuneration for campus employment become effective at once.



Minutes of the 1931 Fall Meeting

Dallas, Texas, Dec. 12, 1931

The Conference was called to order by the President at 9 a.m. The following were present:

D. A. Penick President Charles E. Friley A&M College: Baylor: Henry Trantham J. T. McCants Rice: J. S. McIntosh S.M.U. E. W. McDiarmid T.C.U. B. N. Wilson U. of Arkansas: W. E. Metzenthin U. of Texas:

The following visitor was present:

Rice:

H. A. Scott

The Secretary read the minutes of the previous meeting, which were accepted.

The President submitted his semi-annual report under three headings:

- I. Reports and communications; II. Rulings; III. Matters for Consideration
- I. The Reports and Communications were accepted. The President supplemented this part of his report by speaking briefly on the following topics:
 - 1. The tendency to eliminate non-revenue producing sports
 - 2. The apparent increase in some cities of control by outside interests
 - 3. The commercialization of athletics by the colleges
 - 4. The tendency to substitute institutional control for faculty control
 - 5. The importance of greater effort on the part of member institutions at enforcement of Conference rules and regulations
- II. The Rulings of the President were accepted. In the case of the student transferring from Rutgers to the University of Texas (see Ruling 9) the Conference voted that the student is eligible. No action

was considered necessary on the question as to whether a student who has competed in one institution may become a manager of that sport in another institution. With reference to the student transferring from St. Mary's University of San Antonio to Centenary College, it was ruled that a student transferring to a Southwest Conference institution from a school which has discontinued college athletics is eligible for the remaining period of his participation as provided by the regulations of the Southwest Conference.

III. On Matters for Consideration action was taken as follows:

- 1. Olympic Games. By direction of the Conference the President appointed a committee of three (Metzenthin, McCants and Scott) to attempt to arrange plans for raising money to meet our part of the contributions to the Olympic Games.
- 2. Junior College Transfers. Messrs. Masters of the Amarillo Junior College and McLemore of the Paris Junior College appeared in behalf of the request of the Junior College Conference that the Southwest Conference allow junior college graduates to participate in intercollegiate athletics immediately upon transferring to Southwest Conference institutions. It was moved that the action of the Southern Conference (see N.C.A.A. Proceedings, 1930, page 30) be adopted. It was moved as a substitute that the Junior College Conferences in Texas be asked to harmonize their rules and regulations with those of the Southwest Conference and present their request again in December 1932; the Southwest Conference to be the judge as to whether the Junior College Conference rules are properly harmonized. The substitute motion prevailed.
- 3. Increase in Conference Membership. It was moved and carried that the Conference limit its membership to seven institutions in order that round robins might be sponsored in all sports recognized by the Conference.
- 4. Officials for Conference Games. Messrs. Blackwell and Schmidt, representing the Association of Directors and Business Managers, were asked to work out schedules of game officials in such a way as to bring about the greatest economy both in fees and traveling expenses. In this connection the Conference approved the recommendations of the Association of Athletic Directors and Business Managers that the fees of football officials be reduced to \$40.00 each per game; and that the fees of basket ball officials be reduced to \$15.00 each per game.

The Conference also approved the schedules for basket ball officials and football officials as presented by the Association of Athletic Directors and Business Managers.

- 5. Side-Line Coaching. No action was considered necessary on this matter.
- 6. Eligibility. No change was made in the present requirement for eligibility for first participation in intercollegiate athletics.
- 7. Intramural Programs. Each member institution was requested to send to the President as soon as possible a statement describing the intramural program in his institution. The President is to consolidate these reports and provide each member with a copy.
- 8. Rules and Regulations. The committee on revision and interpretation of the Rules was granted further time for its work. The committee is to meet at College Station on December 28.
- 9. Protests. The Conference voted to accept the President's recommendation for a change in Article 6 of the By-Laws of the Conference. The revised rule reads as follows:

"Upon receipt of a list of eligible players, any member of the Conference having knowledge of the ineligibility of any player on the list should file with the president of the Conference all information in his possession bearing upon that ineligibility. It shall be the duty of the president to take up the question with the institution on whose list the name of the player concerned is found, and to request full information from the institution concerned in regard to the player involved. The president, after thorough investivation, shall report back to the member of the Conference which gave him the information in regard to the player on the list submitted. Due diligence on the part of the president and the institution involved shall be exercised. It shall be within the discretion of the president to request that the player be withheld from participation until the question of his eligibility is settled, and he shall be declared ineligible only when his ineligibility is established."

- 10. Swimming. The rules governing Conference Meets in swimming as worked out by Messrs. Metzenthin and Trantham, were tentatively approved pending their trial at the meet to be held at Texas in March, 1932. The final report of the Committee is to be made at the 1932 Spring Meeting of the Conference. (Note to members of the Conference: The Secretary finds that he neglected to secure a copy of these rules. They will be sent later.)
- 11. Conference Track Meets. Upon recommendation of Mr. Frank Anderson, representing the Track Coaches, the following order of events for all track meets in the Southwest Conference was approved, contingent upon the report being the consensus of opinion of all track coaches:

100 yard dash
1 mile run
220 yard dash
440 yard dash
120 high hurdles
440 yard relay
880 yard run
2 mile run
220 low hurdles
Mile relay

In this connection the Conference approved the recommendation that there be a ten minute interval between each two events, except that between the two mile run and the 220 yard low hurdles there be a fifteen minute interval.

- 12. Baseball Schedules. The Conference approved a flexible baseball schedule of from ten to sixteen games, effective for the 1932 baseball season. All games played between Conference members within these limits are to be counted in the percentage.
- 13. Financial Aid to Athletes. The Conference approved the blank for reporting matters pertaining to jobs, loans and scholarships in the Conference, as submitted by the Secretary. It was voted that these reports shall be submitted to the President twice a year, on November 15 and April 15.
- 14, 15, 16, 17, 18. Amendments to Rules and Regulations. These matters, having to do with additions or changes in the Constitution and By-Laws, were approved as submitted. (See the President's report)
- 19. Proselyting and Subsidizing. The Conference reviewed regulations 15 and 16 of the report of the Commission on Athletics of the Association of Texas Colleges, as submitted to the Conference on May 9 (see pages 7 and 8 of the Minutes of the 1931 Spring Meeting). The provisions of these recommendations were re-emphasized by the president and the members of the Conference were urged to study them carefully with a view to taking final action at the 1932 Spring Meeting.
- Transfer. Paragraph 18 and 19 of the recommendations of the Association of Texas Colleges, as presented at the 1931 Spring Meeting of the Conference, were approved in principle. It was voted that these paragraphs be referred back to the Association of Texas Colleges for clarification with a view to final adoption by the Conference in May.

21. Championships for 1931 were awarded as follows:

Basket Ball T C U
Golf S M U
Track Rice
Tennis Texas
Baseball A & M
Cross Country Texas
Football S M U

22. Conference Meets for 1932 were awarded as follows:

Track Rice
Tennis Rice
Cross Country Rice
Swimming Texas
Golf Texas

IV. Miscellaneous. President P. W. Horn of Texas Technological College appeared before the Conference in the interest of the admission of that institution to the Southwest Conference.

Mr. George M. Reymonds of Centenary College of Louisiana appeared before the Conference in the interest of the admission of that institution to the Southwest Conference.

The Conference voted to declare John H. Lovelady of Texas eligible provided he passes the required amount of work in the first semester of the session 1931-32.

Answering a question by Mr. McIntosh, the Conference voted that games played by "B" teams in basket ball shall count as a part of the 24 games allowed each member institution.

The Conference voted unanimously to pay the expenses of Dr. Penick to the Meeting of the National Collegiate Athletic Association in December, 1931.

It was moved by Mr. Wilson that Article 29, Section 2, be changed to provide that members of athletic teams shall be paid not more than 40¢ per hour, or \$40.00 per month for common labor. The motion was lost.

The President requested the members of the Conference to talk with their respective coaches about the proposal to abolish spring training in football.

The Conference adjourned at 5:40 p.m.

College Station, Texas. December 14, 1931.

Secretary.

(Friley)

College Station, Texas
December 29, 1931

To Members of the Southwest Athletic Conference:

The following recommendations governing conference swimming meets were approved tentatively at the 1931 Fall Meeting, final action to be deferred pending their trial at the 1932 Meet.

Yours sincerely,

Secretary

Southwest Athletic Conference

Conference Swimming Meets

- (1) The conference swimming meet shall rotate from year to year, as far as practicable, among the members of the Conference.
- (2) The meet shall be held on the Friday and Saturday prior to or following the Conference Track Meet. The preliminaries shall be held Friday afternoon or evening and the finals Saturday afternoon or evening.
- (3) Each team shall bear its own expenses, as in track.
- (4) Entries for the several events and games shall be in the hands of the committee in charge not later than 7 days prior to the meet.
- (5) A meeting of the referee of the meet and the coaches shall be held Friday morning or afternoon to check entries and arrange heats for the preliminaries.
- (6) The water polo matches shall be played to the finals before the time of the final contests; i.e., all preliminaries are to be finished before the date of final contest.
- (7) The program and order of events shall follow those set forth in Spalding's Official Guide Page 1.
- (8) The breast stroke and back stroke shall be 100 yards (minimum distance according to Spalding's Official Guide; the 220 and 440 may be cut to 200 and 400 yards, respectively, if in the opinion of the local committee of arrangements these distances are more nearly adapted to the length of pool to be used for the meet.
- (9) Awards--A silver cup for the winner of the meet; gold and silver medals for first and second place winners; suitable trophy for the winning relay team, and a medal for the high point man.

W. E. Metzenthin Henry Trantham. College Station, Texas

February 10, 1932

To Members of the Southwest Athletic Conference:

The appended letter from Mr. Frank G. Anderson, Track Coach of the Agricultural and Mechanical College of Texas, is self-explanatory. The order of events for the Conference Track Meet, as listed by Mr. Anderson, now becomes official, according to the action of the Conference at the 1931 Fall meeting.

Sincerely yours,

cef-mb

Secretary, Southwest Athletic Conference.

(Friley)

College Station, Texas

January 16, 1932

Mr. Charles E. Friley Campus

Dear Mr. Friley:

All of the coaches except Coach Thomsen of Arkansas have agreed to the following order of events. Coach Thomsen has made no reply to the matter.

440 yard run
100 yard dash
1 mile run
220 yard dash
120 high hurdles

880 yard run
440 yard relay
2 mile run
220 yard low hurdles
1 mile relay

The time schedule in all meets in the Conference with the exception of the Conference Meet will be a ten minute interval between all events except the interval following the mile and two mile runs which will be of fifteen minutes duration. In the Conference Meet the time interval is to be fifteen minutes between all events.

In the field events it has been voted that the high jump and pole vault are to be started along with the first track event, the broad jump to follow the completion of the high jump and the shot, discus and javelin to follow each other in the weight events. It has been the practice

in some cases to delay the high jump until the pole vault has been completed. Such an order has so delayed the start of the broad jump that it has prolonged the meet in some cases an hour beyond scheduled time. It hardly seems right to have the field events hold up the mile relay which is the final track event, and on the other hand it is not right that the relay be run and the spectators have to wait for the completion of the broad jump in order to get the final score of the meet. I regard this matter of requiring the pole vault and high jump to begin at the same time as being just as important as arriving at a time schedule in track events. I feel that track will become much more popular in our Conference when we can shorten the time for our track meets.

Very cordially yours,

(Signed) Frank G. Anderson,

Frank G. Anderson, Track Coach, A & M College of Texas.

FGA-E

Minutes of the 1932 Spring Meeting

Rice Institute, Houston, Texas May 13 and 14, 1932

Friday, May 13 - 8 p.m.

The Conference was called to order by the President. The following were present:

President

A&M College

Baylor

Rice

S M U

T C U

U of Arkansas

U of Texas

D. A. Penick
Charles E. Friley
Henry Trantham
J. T. McCants
S. McIntosh
E. W. McDiarmid
B. N. Wilson
W. E. Metzenthin

The following visitors were present:

Rice Institute H. A. Scott
A&M College Madison Bell

The minutes of the 1931 fall meeting were adopted without reading.

The President submitted his semi-annual report under three headings:

- I. Rulings; II. Reports; III. Matters for Consideration
- I. Rulings: It was voted that the Rulings of the President be accepted in all cases.
- II. Reports: The Reports of the President were accepted. The President called particular attention to the following items:
 - 1. Funds for the Olympic Games
 - 2. Violations of the rule on side-line coaching
 - 3. The elimination of the proposed federal tax on admissions
 - 4. Loans for athletes
 - 5. The necessity of living up to the Conference Regulations, particularly with regard to recruiting of athletes.

Saturday, May 14 - 8:30 a.m.

The Conference entered upon a discussion of the rule governing pay for athletes.

It was voted that the Southwest Conference do not accept the action of the Association of Texas Colleges, at its 1931 Spring Meeting, in inserting the word "job" in the following sentence of Article XV of the Athletic recommendations adopted by the Association:

"An athlete, just as any other student, may apply to the constituted faculty representative, whether an individual or a committee for (a job), free tuition, a loan, or a scholarship."

The Southwest Conference also adopted the following modification of the next sentence in Article XV:

"The representative shall be from the Faculty and not a paid member of the Athletic Department."

The Conference voted the following changes in recommendation 16, relative to pay for athletes, as adopted at the 1931 Spring Meeting:

- a. All Campus jobs for athletes are to be awarded by a faculty representative, or a faculty committee consisting of members not in the employment of the Athletic Department.
- b. (The last sentence) "Such grant can be made only by a faculty representative, or representative not in the employment of the Athletic Department.

It was further voted that all of the regulations adopted at the May 1931, meeting, and as later modified, be enforced at once with the exception of the scholastic recommendation, which shall be postponed until the session 1933-34. These regulations are to be printed in the proper place as a part of the Conference By-Laws.

III. Matters for Consideration:

- 1. No action was taken on the President's comment with reference to the Olympic funds.
- 2. The Conference voted not to accept the proposition of Dr. R. N. Blackwell with reference to the employment of a commissioner.
- 3. No action was taken on the suggestion of President Benedict of the University of Texas, nor on the second of the additional recommendations of the President of the Conference.
 - 4. In connection with Article XXIX, the following was adopted:

"The rate of pay for athletes in any institution shall be the same as the normal rate of pay for all other students."

- 5. No action was taken on the suggestion of the President to the members of the Conference to dispense with all paid coaches.
- 6. Professor Trantham was appointed a committee of one to draft a resolution on the resignation of Dean Friley.
- 7. Consideration of the question of discontinuing base ball as an intercollegiate sport was deferred until the 1932 fall meeting.
- 8. The Secretary was directed to send copies of the revised Rules and Regulations to the President of each Junior College Athletic Conference in Texas, to be used as a basis for harmonizing their Rules and Regulations with those of the Southwest Conference.

It was voted to add at the end of the first sentence of Article XX, Sec. 2, By-Laws, the words "of residence".

It was voted that George Jordan of Arkansas be allowed, on account of sickness, to count postponed examinations toward his eligibility next session.

It was voted that if Arkansas College, Batesville, Arkansas, ceases to operate or discontinues athletics, the members of athletic teams of the institution may participate in other Southwest Conference schools under the regulations of the Southwest Conference.

McNutt of S.M.U. was declared eligible after explanation of his case was made by Dr. McIntosh.

The Conference approved the recommendation of the Association of Directors and Business Managers that a minimum charge of \$2 for Conference football games be made to the public, with a charge of \$1 for visiting students and 50¢ for high school students.

The Conference approved the recommendation of the Association of Directors and Business Managers that the resignation of Dr. R. N. Blackwell be accepted. The Association is to handle the employment of all football, basketball and baseball officials, and the home team is to take care of the expenses of the officials.

The Conference voted to eliminate all broadcasting and all wire reports of Conference games, except those to be used by newspapers and those covered by present contracts.

It was voted to postpone to the fall meeting the recommendations of the Association of Directors and Business Managers that the 1933 Conference meets in track, tennis and golf be held at Austin.

The Conference accepted the invitation of the A&M College to hold the 1933 Swimming Meet at that institution.

The revision of the Rules and Regulations, as recommended by the special committee appointed for that purpose, was adopted by the Conference and ordered printed.

The President of the Conference was requested to frame a rule covering the question of separate semesters as a basis for scholastic eligibility. This has reference to Article XXII, Sec. 2, By-Laws, which is at present somewhat vague.

The Conference expressed its thanks and appreciation to the officials of Rice Institute for the delightful hospitality extended throughout the meetings of the Conference.

The following officers were elected for the year 1932-33:

President D. A. Penick Vice-President E. W. McDiarmid Secretary-Treasurer J. T. McCants

College Station, Texas June 15, 1932

(Friday)

Secretary-Treasurer

Supplement to the Minutes of the 1932 Spring Meeting Rice Institute, Houston, Texas
May 13, 14, 1932

To the Members of the Southwest Athletic Conference:

Through an oversight, the following actions of the Conference were omitted from the Minutes of the 1932 Spring Meeting, sent to you recently:

- 1. Annual Dues. Article IV, Section 1, Constitution, amended to provide that the annual dues shall be \$100. (Effective December 1932)
- 2. Conference Football Games. Article XI, Section 2 (1). By-Laws, changed to read "five conference games", instead of four.
- 3. Guarantee for Track Meet. Article XII, Section 1, By-Laws: Guarantee of \$750 eliminated; conference to receive net proceeds of the track meet. (Effective for the 1933 meet)

Secretary - Treasurer

(Friend)

College Station, Texas June 24, 1932

Minutes of the 1932 Fall Meeting

Dallas, Texas

10 December 1932

The Conference was called to order by the president at 9:15 a.m. The following were present:

President D. A. Penick A. and M. College E. J. Kyle Baylor W. S. Allen Rice J. T. McCants S. M. U. J. S. McIntosh T. C. U. E. W. McDiarmid U. of Arkansas B. N. Wilson U. of Texas W. E. Metzenthin

The following visitor was present:

Rice Institute

H. A. Scott

All members of the Conference paid their dues.

The minutes of the 1932 spring meeting were adopted without reading.

The president submitted his semiannual report under two headings: I. Information and Comments; II. Matters for Consideration.

I. Information and Comments.

A copy of the complete report was handed to each representative of the Conference. As the president read his report, action was taken on several suggestions.

The Conference considered the question of the relationship of the State institutions and Rice Institute to the three institutions which charge tuition fees. A committee composed of Mr. McDiarmid and Mr. Metzenthin was named to consider this problem in connection with the ninth division of the second part of the president's report.

The president had received by the time of the meeting six of the reports of member institutions covering employment, loans, scholarships, and tuition fees as they affect athletes. In view of the fact that the reports

were late, the Conference considered them casually as they were read.

The Conference voted to let Article IV, Section 1, of the By-Laws stand: "The secretary-treasurer, upon written request of the president or three members of the Conference, shall submit any motion to a vote by mail."

It was voted that a form be prepared by the secretary-treasurer for use of members in reporting the alphabetical list of players in each sport as required by Article V, Section 2, of the By-Laws. It was understood that each institution for its files would use its own blanks to "type a complete record of the students who have participated in each contest of a given sport."

II. Matters for Consideration.

- 1. Friley Resolution. No action was necessary on the appointment of the committee to draw up resolutions on the resignation of Dean Friley.
- 2. Baseball. It was voted to allow each member of the Conference to reach its own decision as to participation in baseball.
- 3. Junior College Transfers. Representatives of the junior college athletic conferences appeared before the Conference: Mr. C. W. Bingham, of Beaumont; Mr. R. G. Boger, of Weatherford; Mr. B. E. Masters, of Amarillo; Mr. J. R. McLemore, of Paris; and Mr. L. C. Procter, of Temple. A motion was passed to become effective in September, 1933: A graduate of a standard junior college may participate in athletics during his first year of residence in a conference institution. The regulations of Article XXV of the By-Laws shall apply to his case with two exceptions; he shall be allowed to represent his institution in intercollegiate athletics no more than two years, and the period of his eligibility shall end at the expiration of three years from the date of his first residential eligibility. The secretary was requested to make necessary revisions in the By-Laws and report at the spring meeting.
- 4. Football Tickets. It was voted that the business managers of athletics be instructed to make a report at the spring meeting on the reduction of prices charged for football tickets. The motion included a recommendation that prices be reduced and that minimum and maximum prices be stated.
- 5. Broadcasting. With reference to broadcasting it was voted to continue the present policy as outlined in the mail vote of last fall.
 - 6. Conference Meets. Conference meets will be held as follows:

Track at Austin.
Golf and Tennis together at Fort Worth during the week following the conference track meet.
Swimming at College Station.
Cross-country at Houston.

- 7. Revision of Article XXII. The president's revision of Article XXII of the By-Laws was accepted:
- (a) That the last paragraph of Section 1 close as follows: "not less than three-fifths of the normal amount of work must be passed in either of two consecutive semesters preceding participation."
- (b) That at the end of the first paragraph in Section 2 the following be inserted: "i.e., a player may be out a semester and in a semester without affecting his eligibility, provided his grades continue satisfactory, except that this procedure can not be repeated until after there have been two consecutive semesters of satisfactory grades."
- 8. Championships. It was voted to add to Article XI, Section 1, of the By-Laws, the following; "The president of the Conference shall declare championships in these sports in the name of the Conference when there is no question of doubt or no protest."

The Conference declared the following championships for the sports

of 1932:

Baseball Basket-ball Cross-country Football Golf - Individual Team

Swimming Tennis - Singles Doubles

Track

University of Texas Baylor University University of Texas Texas Christian University Southern Methodist University University of Texas

University of Texas Rice Institute University of Texas University of Texas

- 9. Student Compensation. It was voted to have a committee representing tuition and non-tuition institutions of the Conference study the problems involved in Article XXIX, Section 2, of the By-Laws and report at the spring Mr. McDiarmid and Mr. Metzenthin were appointed on this committee.
- 10. Revision of Article XXX. It was voted to add to Article XXX, Section 2, of the By-Laws: "or if not in the upper half of his high school class, then with an average grade of at least eighty-five per cent."
- 11. Athletic Staff. In the Appendix on page thirty-six of the By-Laws, the sixth section under "Faculty Control of Athletics" was changed to read: "The recommending of members of the athletic staff in the same manner as members of the teaching staff are recommended."
 - 12. Track Meet Officials. No action was necessary.
- 13. Amateur Athletics. It was voted to let Article XX of the By-Laws appear in three sections as follows:

Section 1. Definition of an Amateur. An amateur sportsman is one who engages in sport solely for the physical, mental, or special benefits he derives therefrom, and to whom a sport is nothing more than an avocation.

Section 2. Principles of Amateur Sports. In the opinion of the Southwest Athletic Conference, the spirit of amateurism carries with it all that is included in the definition of an amateur and much more. It stands for a high sense of honor, honesty, fair play, and courtesy. It stoops to no petty technicalities and refuses to twist or avoid the rules of play or to take an unfair advantage of opponents.

Section 3. Amateur Standing. (The section as it now appears in Article XX.)

- 14. Williamson of Baylor was declared eligible for participation in basket-ball.
- 15. Committee on Appeals. Messrs. McDiarmid, McIntosh, and Trantham were appointed to the committee on appeals.
- 16. Part-time Employees. The president's question as to whether the members of the Conference should dispense with all part-time employees in departments of athletics was discussed without action being taken.
- 17. Football Training. Article XIV, Section 1, of the By-Laws was changed to read: "Football training and practice shall not begin before September tenth nor extend beyond April first."

Other matters of business, not based on the president's report, were transacted as follows:

- 1. Permission was granted to Koy and Stafford to play in the East-West game. Similar permission was granted to T. C. U. players.
- 2. Post-season Games. It was voted to add a new paragraph to Article XXXI of the By-Laws as Section 2: "A football player who has not finished his eligibility in sports will not be permitted to participate in any post-season game, other than a local game, except with the consent of the Conference."
- Directors and Business Managers reported to the Conference that plans were under way for a reduction in the cost of football officiating. Messrs. Boynton, Viner, and Minton, officers of the Southwest Football Officials Association, appeared before the Conference to present certain suggestions for cutting expenses. It was voted that the directors and managers work out plans in detail for reducing fees and other expenses and then present to the Conference a definite recommendation. It was the sense of the meeting, however, that one complimentary ticket should be given to an official, on his request, for a game in which he serves as an official, that the fees should not exceed thirty-five dollars for conference games nor twenty-five dollars for non-conference games, and that officials should reduce expenses in various other ways. Among the ways suggested by the two associations were the following: one room at a hotel for all officials, one taxicab to carry all officials to

the field, railroad rates to be lowest possible rates offered (roundtrip rates whenever possible), and payment for meals not to be excessive. The representatives of the Southwest Football Officials Association suggested that their organization be allowed to handle questions which might arise when "expense accounts of officials do not look right."

- 4. Complimentary Tickets. Mr. Kyle and Mr. Trantham were appointed a committee to study the problems involved in the giving of complimentary tickets to members of athletic squads. This committee is to report at the spring meeting.
- 5. Third-year Competitors. Mr. McIntosh and Mr. Wilson were appointed a committee to report at the spring meeting on the matter of checking up the academic standing of players in the third year of their participation in athletics.
- 6. Auditing Committee. Mr. Wilson and Mr. Allen, serving as the auditing committee, reported that the records of the secretary-treasurer were satisfactory.
- 7. President to N. C. A. A. The Conference voted unanimously to send its president to the December meeting of the National Collegiate Athletic Association to be held in New York City. Dr. Penick expressed doubt as to his ability to attend the meeting this year.
- Special Motions. The Conference voted a hearty welcome to Dean Kyle, thanks to Dean Allen for representing Baylor, regrets that Professor Trantham could not be present, thanks to the Dallas Athletic Club, and hearty thanks to the president for valuable service rendered the Conference.

The Conference adjourned at five o'clock.

Secretary

Minutes of the 1933 Spring Meeting Austin, Texas 13 May 1933

The Conference was called to order by the president at 9:00 a. m. The following were present:

President D. A. Penick A. and M. College E. J. Kyle Baylor Henry Trantham Rice J. T. McCants S. M. U. J. S. McIntosh T. C. U. E. W. McDiarmid U. of Arkansas B. N. Wilson U. of Texas W. E. Metzenthin

The following visitors were present:

Rice Institute H. E. Bray

H. A. Scott

The minutes of the 1932 fall meeting were adopted without reading.

The president submitted his semiannual report under three headings: I. Reports; II. Rulings; III. Matters for Consideration. At the same time he presented a "Supplementary Report."

Before reading his report the president raised a question as to whether the rule governing spring training in football had been followed in the Conference this spring. Reports from all members indicated that the rule had not been violated.

I. Reports.

In connection with "Reports" bearing on the records of the several institutions on employment, loans, scholarships, and tuition there was some discussion of the periods to be covered by these reports. Final decision was deferred until section two under "Matters of Consideration" should be reached.

The president made an urgent appeal to the members of the Conference to keep coaches and players fully informed as to the rules

governing participation in athletic sports.

What shall happen to a man whose grades warrant a loan but whose academic standing drops below the standard after he receives the loan? The answer, by way of interpreting Article XXX, Section 3 (c), was given as follows: "A student who has received a loan is not ineligible for participation in athletics if his grades should fall after a loan has been made to him, but he would be ineligible for further loans unless he should raise his grades to the standard required originally for the securing of a loan."

II. Rulings.

The "Rulings" of the president were approved without comment except as follows:

- 1. In connection with the case of Stokes of T. C. U. a suggestion was made that the By-Laws be amended so that the third sentence of Article XXII, Section 2, would read: "The requirement that the year be continuous does not apply to students just becoming eligible." The suggestion was not approved.
- 2. The participation of Melvin Diggs in a "practice game" at A. and M. developed a request on the part of the Conference that the president write a letter to the members making clear that only three games are to be played by freshmen. Any practice games, besides these three, must be played with teams composed of players from the freshmen's own institution.
- 3. Cabell of Arkansas and Mealer of S. M. U. were ruled ineligible.
- 4. There was discussion of the case of the student who wanted to give exhibitions in tumbling for a financial consideration. A motion was made to change Article XX of the By-Laws by adding to the paragraph which ends "or who has pursued any athletic exercises for money or for any valuable consideration," the words, "except that giving exhibitions in any athletic activities not officially recognized by the Conference be not considered as coming under the above proscription." Final consideration of the matter was deferred until the fall meeting.
- 5. The case of C. C. Malone of A. and M. described in the president's "Supplementary Report" was considered. Malone was declared ineligible.
- 6. In the case of Delmer Allen of A. and M., mentioned in the president's "Supplementary Report," the Conference ruled that Allen is ineligible unless his freshman participation preceded the inclusion of "freshman teams" in the second paragraph of Article XXVII, Section 1. (This change in the By-Laws affecting freshmen was made by the Conference on 12 May 1928.)