The meeting was called to order by the president, Jerry Anderson, and
the minutes of the June 4 meeting were read and approved.

Anderson recommended the following students to serve on Athletic Board
for the coming year: Hammond Greene, Robert Tabaracci, and Raymond
Peete. Kern moved that Central Board approve this recommendation.
Hinrichs seconded, and the motion passed.

Anderson announced that there will be a meeting of Central Board on
September 24.

Morrow moved that Central Board approve the changes in the by-laws
of Article II of Division III to read as follows:

**INTRAMURAL SPORTS BOARD**

**Section A.---Membership.** This board shall consist of the
Director of Intramural Athletics, the Intramural Sports
Manager, and two student members and a student chairman
to be appointed by the President of A.S.M.S.U. with the
approval of Central Board. Upon the recommendation of this
committee, the President of A.S.M.S.U. with the approval of
Central Board shall appoint additional non-voting members
representing each sport as it occurs.

**Section B.---Duties.** Intramural Sports Board shall have
control of intramural sports schedule, rules for eligibility
for intramural competition, and general supervision over
all intramural athletics.

In addition it shall be the duties of the
Director of Intramural Athletics to submit an annual budget
to the Business Manager of A.S.M.S.U. and to keep accurate
minutes of all board meetings and to submit copies of these
minutes to the President of A.S.M.S.U. and the Student Auditor.

**Section D.---Intramural Sports Managerships.** There shall be
one Intramural Sports Manager and three assistant Intramural
Sports Managers all of whom shall be appointed by the
Director of Intramural Athletics.

The Intramural Sports Manager shall be selected
from the group of assistant managers of the preceding year.
In the event that there are no assistant intramural sports
managers from which to choose then the selection shall be
made from a group composed of the unsuccessful candidates
for Varsity Managerships of the preceding year.

Hanley seconded, and the motion passed.

Helding announced that the committee wants to name the Old Country
Club either Student Memorial House or Grizzly Memorial House. Nothing
definite has been decided as yet.

Meeting adjourned.

Present: Anderson, Headley, Hinrichs, Helding, Blair, Kern, Morrow,
Hanley.