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ATHLETIC BOARD MINUTES
October 18, 1945

The meeting was called to order by Jane Jeffers, Chairman.

Badgley presented the following football schedule for the 1945 season:

- Oct. 13 Grizzlies vs Utah State at Logan, Utah
- Oct. 20 Grizzlies vs Idaho at Moscow, Idaho
- Oct. 27 Grizzlies vs Farragut Naval Base at Farragut, Idaho
- Nov. 10 Grizzlies vs Pocatello Marines at Missoula
- Nov. 22 Grizzlies vs Farragut Naval Base at Missoula

Murphey moved that the Athletic Board approve the football schedule for the 1945 season as presented by Badgley. Savage seconded, and the motion passed.

Cogswell moved that the Grizzly vs Pocatello Marine game to be played here November 10 be held in the afternoon. Suchy seconded, and the motion passed.

Tabaracci moved that the Athletic Board recommend that Central Board waive for the 1945 season Division II, Article II, Section E, Clause 5, Paragraph 1 of the by-laws which requires nine quarters and sixty minutes participation by a player in order to win the football award; and that the requirements for the 1945 season shall be changed to seven quarters and forty minutes of participation. Murphey seconded, and the motion passed.

The University has received an offer from Great Falls to promote a game between the Grizzlies and North Dakota to be played at Great Falls next year. The Athletic Board was not in favor of committing itself at that time to scheduling a game in Great Falls.

Plans are being made for a basketball tournament to be held here December 14 and 15. Badgley recommended that we leave the decision as to whether we will play the tournament in the University gymnasium or the Missoula High School gymnasium to the Alumnae if they decide to sponsor it.

Meeting adjourned.

Margaret Garrison
Margaret Garrison
Secretary

Present: Jeffers, Murphey, Badgley, Cogswell, Daly, Miller, Suchy, Tabaracci, Savage, Garrison

BUDGET AND FINANCE COMMITTEE

Recommendations Submitted for Central Board Approval:

- I. A return to the percentile basis for appropriating student funds to Athletics, Kaimin and Sentinel, 45%, 8 1/3%, 16 2/3% respectively. Since conditions are getting somewhat back to normal, the committee feels it advisable to choose 1940-41 as a normal year for these appropriations. The above percentiles were used that year. In doing this on the basis of 1,000 students for 1945-46, the budget for Athletics will be increased by approximately \$2,925 and the Kaimin approximately \$195.00.
- II. Appropriation of \$50 for Fall Quarter Coffee Hours.
- III. Appropriation of \$100 ^{for the purchase of} ~~to~~ the Mountaineer for the Fall Quarter.

Budget and Finance Committee

Pat Murphey, Chairman

Marion Headley

George Livesey

Dr. Gordon Castle

E. K. Badgley, Student Auditor

10/23/45