MINUTES OF THE PENNSYLVANIA STATE TEACHERS COLLEGES AT LETIC CONFERENCE

A meeting of the Pennsylvania State Teachers College Athletic conference was held at the Penn-Harris Hotel in Harrisburg, Tuesday, November 22, 1955. The following persons were present: Dr. James G. Morgan; M. E. Decker, Mansfield; George Filler and Samuel Smith, Indiana; Joseph Patton, Kutztown; Dr. Darrel Black, Steve Jacobs, Lock Haven; William Benner, Vest Chester; John Roddick, Thomas Crist, ShippensburgJohn Eiler, Slippery Rock; John Pucillo, Millersville; William O'Shields, Cheyney; Eugene Hester, California; Dr. Earnest Cottrell, State Department of Public Instruction; Maldo Tippin, Clarion; Harold Shelly, Jack Yohe, Bloomsburg.

The meeting was called to order at 10 a.m. by President George Hiller. President Miller addressed the group, and spoke of the contributions that the representatives of the colleges were making in furthering relationships within the conference.

- -- President Miller asked what the wishes of the representatives were with regard to the reading of the minutes of the previous milting.

Mr. Crist moved that the minutes of the previous meeting be accepted as introduced by the secretary. Mr. Benner seconded the motion. The motion carried unanimously.

Mr. Yohe then read the treasurer's report.

Mr. Hester moved and Mr. O'Shield's seconded that the treasurer's report be accepted as read. Totion carried unanimously.

President Miller then asked that the report of the committee on the study and revision of the Pennsylvania State Teachers Athletic Conference Constitution be presented. Dr. Black, Cha rman, of the committee then went over the proposed changes and deletions to the constitution as recommended by the committee. After presentation of these changes and revisions to the constitution, Mr. Yohe asked that the representatives review the Constitution article by article as he felt there were additional additions and deletions that could be made to the constitution.

Before this matter could be completed, the meeting was adjourned for lunch. Adjournment noted at 12:50.

Meeting reconvened at 1:50.

Following the luncheon, Dr. Cottrell, Chief, Department Health, Physical Education, and Recreation was introduced to the group.

Discussion of the Constitution was then continued. Considerable discussion arose with regard to the proposed changes to Article VII, section 1, C-2.

President Hiller after considerable time was spent on the question then asked for a roll call vote. The result of the vote was as follows:

| Clarion | Yes | Millersville | No. | West Chester | Yes |
|-------------|-------|---------------|-----|--------------|-----|
| California | les | Kutztorn | No | Indiana | Yes |
| Lock Haven | Yes | Mansfield | Yes | | |
| Shippensbur | g les | Slippery Rock | Yes | | |
| Ploomsburg | No | Cheyney | Yes | | |

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The result of the rollcall vote showed 9 in favor of the adoption of the recommendation of the committee, and three opposed. Two schools, East Stroudsburg and Edinboro were not present.

Considerable discussion was also raised with regard to articles VII, section 1 C 4, which had to do with the eligibility of transfer students.

President Miller then called for a rollcall vote. The voting was as follows:

| Clarion | No | Millersville | No | Cheyney | No |
|--------------|-----|---------------|----|---------|-----|
| California | No | Kutztown | No | Indiana | Yes |
| Lock Haven | Yes | Mansfield | No | | |
| Shippensburg | No | Slippery Rock | No | | |
| Bloomsburg | No | West Chester | No | | |
| | | | | | |

East Stroudsburg and Edinboro not present. The results of this voting showed 10 not in favor, and 2 in favor of the proposed recommendation of the committee.

At the close of discussion on the constitution, Mr. Hester acved that the constitution and by-laws as revised be recommended for approval and adoption by the Board of College Presidents. Mr. Benner seconded the motion. Motion carried unanimously.

President Miller then asked that the secretary have the necessary copies of the Constitution and By-laws and proposed rotating conference football schedule, and the minutes of the meeting run off and sent to the representatives of each college.

Mr. Yohe then asked that he be given permission to employ a student to do the necessary work.

Mr. Smith moved that Mr. Yohe be permitted to employ a student at the rate of 60¢ per hour to have this work done. Dr. Black seconded the motion. Motion carried unanimously.

Mr. Decker then raised the question with regard to the adequacy of the eligibility form. He stated that he did not feel the form was adequate with regard to showing years of eligibility and years of competition. It was agreed each College Representative completing the forms in the future would add an extra column which would show the years of eligibility and years of competition in separate columns.

The question of the rotating schedule wasnnext raised. The representatives at the meeting felt that they had done all that they could with regard to the adoption of the rotating schedule and felt that the question was one which had to be answered by the Board of College Presidents. Mr. Tippin then asked Dr. Morgan if he would present the question of the rotating schedule to the Committee on Athletics of the Board of College Presidents. He requested that it be put on the agenda.

The State Teachers College Track meet will be held at West Ghester State Teachers College on May 5, 1956. The State Teachers College Wrestling Tournament will be held at Lock Havon State Teachers College on March 2 and 3, 1956.

Mr. Benner next reminded the representatives that in order for a special Teachers College Relay be included in the events of the Penn Relays, it was necessary to have at least 6 Teachers Colleges represented.

Mr. Yohe then read the letter from Merle Agnello in which he asked that the Teachers Colleges please forward to him their recommendations for the All State Teachers College Conference Football Team.

Mr. Agnello's letter also included the Football Conference rating for the close of the 1955 Football Season. Following the reading of the Football rating, as presented by Mr. Agnellow, the Conference Statistician, Mr. Hester moved that Bloomsburg State Teachers College be declared the 1955 Football Champions of the Pennsylvania State Teachers College Conference. Mr. Benner Seconded the motion. Motion carried unanimously.

In his letter, Mr. Agnellow also requested permission to prepare a booklet on the Conference which would include schedules, records of events, etc. He asked for permission to secure advertising from Athletic Companies which would pay for the cost of the printing of the booklet.

Dr. Black moved and Mr. Smith seconded that we recommend to Mr. Agnello that he prepare a working draft of a Press Data Booklet with the list of advertisements and a financial accounting, and submit this draft to the President of the State Teachers College Conference who in turn will submit it to the Athletic Committee of Board of College Presidents for approval. Motion Carried unanimously.

President Miller then asked if there was any further business, There being none, he thanked the representatives for having attended the meeting and asked for a motion of adjournment.

Mr. O'Shields moved and Mr. Tippin seconded the meeting be adjourned. Meeting adjourned at 4:05 p.m.

Respectfully submitted.

Jonek Wyoke

Jack W. Yohe Secretary-Treasurer

Pennsylvania State Teachers Colleges Athletic Conference

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Financial Statement

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| Receipts | | | | | | | | |
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| | • | | | | | | | |
| - Mansfield \$45.00 - Millersville 45.00 - Kutztown 45.00 - Slippery Rock 45.00 - East Stroudsburg 45.00 \$ 225.00 | \$ 533-74 | | | | | | | |
| Disbursements | | | | | | | | |
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| se on hand | \$533 .7 4 | | | | | | | |
| Respectfully subm | itted, | | | | | | | |
| er Jack W. Yohe, Sec pomsburg, Pa. | yTreas. | | | | | | | |
| | - Millersville - Kutztown - Slippery Rock - East Stroudsburg - Disbursements - Disbursements - Millersville - 45.00 - 45.00 - 225.00 - Disbursements - Disbursements - Respectfully subm - Jack W. Yohe, Second | | | | | | | |

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