#### A.A. Meeting.

After Mr. Dodge's meeting in the Old Chapel on Monday evening a meeting of the Athletic Association was held. A committee consisting of Campbell, Stahl and Fletcher was appointed to investigate the game of Lacrosse and see about having the game established here as one of the sports. Fifty dollars was appropriated to purchase outfits.

A committee consisting of Rafter, Heckathorne and Kunkle was appointed to fit up a room with desk and furnishings for the use of the managers of the various athletic teams.

Deuel, Frank, Staud and Shank were appointed to make improvements at the Track House with the two hundred dollars which was appropriated for that purpose last year.

The amendments to the consitution drawn up by the committee some time ago were read and adopted. It was decided to have these amendments printed on inserts and given out to the students with copies of the constitution of which a large number is on hand.

Following are the amendments as adopted:—

#### ARTICLE III

1

Section 1. (New Reading.) The officers of the Association shall be a President, a Vice-President, a Secretary, a Treasurer, a Director of Athletics, and an Advisory Committee on Coaches for each Department.

Section 3. (New Reading.) The election of these officers, excepting the Director of Athletices, the Advisory Committee, and the Committees on Coaches, shall be held on the second Monday in May.

Section 4. (New.) The Physical Director of the College shall bear the official title of Director of Athletics at the Pennsylvania State College.

#### ARTICLE IV

Section 5. (New.) It shall be the duty of the Director of Athletics to approve all schedules, to co-opperate with the various captains and managers in the business pertinent to the advancement of athletics, to look after the physical welfare of all members of College athletic teams, to accompany and have general charge over 'Varsity teams on all trips. The Director of Athletics shall be consulted on all matters affecting the athletic policy of the College which are not otherwise provided for.

Section 7. (New.) The Committee on Coaches, from each Department, shall consist of the Captain, the Captain-elect, the Manager, and Assistant Manager of each team, with the Director of Athletics. It shall be the duty of this Committee by and with the advice and consent of the Director of Athletics, to select coaches for the 'Varsity teams.

Section 8. (New.) Duties of the Captain. The Captain shall have the absolute direction of his team on the field during a game, shall have the decisive vote in the selection of his team, and shall act in conjunction with the Director of Athletics, and the Coach in all matters pertaining to the welfare of his team.

Section 9. (New.) Duties of the Coach. The Coach shall have the absolute direction of all matters pertaining to the coaching of the team, except as otherwise specified, shall accompany the team on all trips, and shall act in conjunction with the Captain, and the Director of Athletics in the selection of the team, and in all matters pertaining to the welfare of the team.

(Signed)

J. H. Leete,

B. B. Stamm,

E. G. Yeckley,

W. Y. Heaton,

J. C. Gotwals,

B. W. Kline,

W. T. Dunn,

H. D. Mason, Chairman.

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