

Minutes of General Committee meeting  
 S.A. Lacrosse Association held  
 at Victoria Hotel, Stanley St. Victoria  
 Monday 11<sup>th</sup> January 1937 at 7.30 pm

Chairman H. Harold Parsons Esq

Attendance As per Roll Book

Apologies Roswell J. ~~Plaisk~~ O. Hedman

Minutes Minutes of meeting held 18<sup>th</sup> December  
 were read and confirmed.

Reports W. E. Eldh submitted report in connection  
 two teams with the drive for new teams. A number  
 of organizations had been written to  
 inviting them to join up with the  
 Association and suggestion made that  
 influential officers of the Association  
 have an opportunity of discussing the  
 matter with them. (Adopted)

A long discussion followed the tabling of  
 the report and the following resolutions  
 were carried.

- (1) That club delegates be asked to report  
 next meeting regarding the prospects of  
 forming a "Colts" team under the district  
 clubs name and control and to be composed  
 of boys attending a primary school in  
 the respective districts and to participate  
 in a "Colts" grade probably on Saturday mornings.  
 (CA) (Cox - McMorris)

- (2) That the S.A. Lacrosse supply free of charge to new  
 teams nine (9) new sticks and that the  
 district clubs concerned supply (also free of  
 charge) three (3) sticks. (J. Beckin - Jarner)

- (3) That the Association take immediate steps  
 to obtain information regarding the slides it  
 is anticipated will be required by 8 day.  
 (McMorris - Jarner)

Treasurer Report The Secretary Treasurer, W. C. Shady, submitted  
 financial report which showed total funds  
 in hand as £105.8.8 made up as follows  
 General fund £41.3.2 Oval fund £37.1.6 and  
 Occasional fund £27.4.0 (Adopted)

Report Junior Committee The report of the Junior Committee which was  
 deferred from the previous meeting was read  
 by the Chairman and formally received.  
 (Belbourne - Cox)

Paragraph No 1 was adopted as read.

No 2 was adopted with the following  
 addition - That matter of slides for picture  
 theatres be left for W. Plaisk or W. Newland  
 to take up with W. Owen Gellerb.  
 In regard to Paragraph No 3. The Secretary was  
 instructed to write to all club drawing  
 their attention to the first suggestion but  
 no action to be taken regarding second  
 suggestion.

The suggestion in paragraph 4 to be included  
 in the letter to Clubs.

Resolved that the suggestions in paragraph 5  
 be a recommendation to incoming committee.

Resolved that the suggestion in Paragraph 6. be referred to the Incoming Entertainment Committee for its collaboration with the Junior Committee.

It was further moved by W.M. Kenzie and seconded by W. Cox - that the Entertainment and Junior Committees seriously consider the advisability of coaching in a suitable hall at night.

**Correspondence** A letter was received from the Aust Soccer Council re pamphlets for beginners. The Secretary stated he had ordered 2000 of these and this action was approved (Cox Harvey)

**Amateur Sports Club delegate.** Resolved that W.H. Irving be appointed delegate to the Amateur Sport Club (J. Martin, J. Benson)

**Accepted Old players Assn** W. Kule asked the Secretary to write all club secretaries with a view to procuring names and addresses of as many old players as possible with the idea of forming an Old players Association.

**Keays and Treas Com.** Resolved that a committee of Keays and Treas consisting of Ron A. Harvey<sup>(son)</sup>, A. H. Cox, C. M. Kenzie and A. Taylor be formed with a view to going into the question of raising funds. (E. Selth, Schulz)

**Carnival** W. A. Harvey reported that the 1936 Carnival team photo had not yet been taken.

In view of the fact that 1936 was South Australia's Centenary year and as a special feature in that respect W. Harvey said he desired to move a motion that the 1936 Carnival players be permitted to retain their uniforms and no charge be made. This was seconded by W. Kule and carried unanimously.

**Attendance** W. Selth (Minute Secretary) reported that several committee men were very lax in regard to their attendance and delegates that the rule relating to attendance was in several instances being infringed. A check on the roll book was taken and it was resolved that action be taken as follows.

P. H. Fuld - That the Chairman approach W. Auld regarding his repeated absence from meetings and furnish a report at next meeting on the matter to P. Selth - Secretary to write W. Selth re matter.

Spevinton - Secretary to write to West Torrens club.

J. D. Lee - Secretary to write North Adelaide Club

R. D. Harry - Secretary to write University Club.

Hon. O Hedman - Secretary to write  
 Deaf Adult Club  
 Attendance delegate J D Harvey - W. Harvey of Legacy Club  
 who was present was requested by the chairman  
 to make every endeavour  
 to attend more regularly  
 and assurance was given  
 to this effect.

Meeting closed at 10.15 pm

Macenzie  
 Chairman  
 8/2/37

Minutes of meeting of General Committee  
 of Launceston Assoc held at  
 Victoria Hotel Adelaide Monday Feb 8/37 at 7.30 pm

Chairman W. B. McKenzie

Attendance As per Roll Book

Apologies Messrs J. Macdonald Parsons, A. J. See, A. D. Cox, J. D. McCormick  
 R. D. Harry, A. L. Harvey.

Minutes The minutes of meeting held on Jan 11<sup>th</sup>  
 were read and confirmed.

Visitor W. Kirkwood, a vice president of Victorian  
 Launceston Association, was invited by the  
 chairman to be present as long as convenient  
 and heartily welcomed.

Business A letter was received from the University  
 arising Launceston Club regarding laicity of delegate  
 minutes R. D. Harry in attending meetings. The club's  
 reply to the Association's letter stated that  
 it desired to retain W. Harry as delegate.

Letter received from W. P. H. Auld  
 tendering his resignation as a member  
 of the General Committee owing to being  
 unable to spare the necessary time.

It was resolved that W. Auld's  
 resignation be accepted and that the  
 vacancy be not filled until the Annual  
 meeting.

Reports  
New Team  
Committee

W. E. Selth reported that in connection with the drive for new teams amongst institutions replies to letters had been received only from Y.M.C.A. and Naval Depot, Birkenhead. There was a good chance of getting a team from Y.M.C.A. but it would be necessary to approach both parties on the matter before next meeting.  
Report adopted. (Newland Report)

Junior  
Committee

A letter was received from Port Adelaide Team Club in regard to junior matters and a discussion followed in connection with the prospects of getting the game into the primary schools.

W. E. Selth and Mr. Stuke were eventually appointed a deputation to wait on the Superintendent of Primary Education (W. Martin) to obtain his views on the question.

Picture  
Slides

It was stated that Mr. Doen Gallert had agreed to design slides for picture theatres inviting recruits for the game at cost of 7/6 each.

Resolved that the cost of slides be borne by the clubs in whose districts the slides are shown and that the Association Secretary write to Club Secretaries advising them to indicate to Mr. Pleished or Mr. Newland of the Junior Committee the number of slides required. (Taylor, Newland)

Ways &  
Means  
Committee

W. A. Taylor reported that the Ways & Means Committee had met but although the Committee had several schemes in mind it was not prepared to make a recommendation at this stage. A scheme which would require discreet handling was mentioned by W. Taylor and it was decided to leave same in his hands to discuss further with his Committee.

W. J. L. Parsons promised to investigate the possibilities of running weekly dances to raise funds.

W. Kirkwood (Victorian visitor) gave an outline of the Victorian Association's efforts to raise funds per medium of a Gymkana. W. E. Selth stated that he would be visiting Melbourne later in the month and would obtain full particulars of the idea from the Victorian Secretary and report back at the next meeting.

Treasurer  
Report.

The Treasurer, W. Schaly submitted his financial statement which showed a cash balance of £107. 11. 8 made up as follows:

General Fund 48. 6. 2

Carnival " 27. 4. 0

Goal " 37. 1. 6

Report was adopted. (Taylor, Rule)

Hooker  
Sports  
Club.

Affiliation fee of £1. 1. 0 to Amateur Sports Club for current year was passed for payment. In this respect the Secretary advised that the fee had been reduced from £2. 2. 0. (Selth, Pleished)

*Correspondence.* Letter was received from Mr V P Seth explaining reason why he had been unable to attend recent meetings, and explanation was accepted.  
 Letter was received from Speed Courting Club inviting leaders for the team of its South Plympton enclosure on Saturday afternoons during the winter.  
 Resolved that this matter be left in the hands of the Oval Committee (J. Lee - Taylor)

*Annual Meeting* The next General Committee meeting was fixed for March 8<sup>th</sup> and the Annual General meeting for March 15<sup>th</sup>.

*Suggested Alteration Constitution* The question of necessity of registering every season by personal application players who had not changed their place of residence was brought up by Mr Newland who expressed his intention of moving for an alteration to the rules and constitution to cover the matter at the Annual meeting.

*Pamphlet* It was resolved that with a slight alteration the recruits <sup>poster</sup> pamphlet displayed at the meeting be adopted (Ripon Seth)

*New Sticks* The secretary submitted a stick which appeared to be of satisfactory quality which could be purchased in Melbourne for £1.0.2. 30 of these were available.

*New Sticks* It was resolved that this quantity be purchased forthwith subject to the approval of the Finance Committee. (V Seth. Bague)

Meeting closed at 9.30 pm

*James H. Pearson*  
 Chairman  
 8 . 3 . 37

Minutes of General Committee meeting of the South Australian Lacrosse Association held at the Victoria Hotel on Monday 8<sup>th</sup> March 1937 at 7.30 P.M.

Chairman Mr J. L. Parsons.

Attendance as per roll book

Apologies Messrs E. B. McPh, V. P. McPh A. B. Bee & J. D. Harvey.

Finance The Treasurer reported that the financial position was unchanged since last meeting.

The Treasurer also reported that the Test match resulted in the following figures

Amount collected.	£18.11.0
Expenses	4.17.0
Net result.	13.14.0

New Teams. Mr J. L. Parsons reported at length on this subject and his committee had hopes of teams from O.B.I. 5 DN Boy Club & V.M.C.A. He also stated that this Association had received permission through Mr Martin to approach the various schools. These various schools had been allotted to the different clubs and his committee desired the clubs to get in touch right away with these schools. Mr Parsons also mentioned that the chief difficulties would be the arranging of coaches and sticks.

Arising out of the stick question the

S.A. L.A.

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8/3/37.

New Teams.

following sub-committee was appointed to go into the matter of sticks and any decision necessary to be left in the hands of the Executive Committee. Messrs J. L. Parsons, A. B. Bee & J. D. Harvey.

The secretary was also instructed to write to all clubs to make a drive for old sticks from old club members.

Letter received from St Peter's (Elunga) requesting that they be supplied with 9 sticks for their new team. Application granted.

Letter received from West Torrens Lacrosse Club applying for 9 sticks for their new team. Application granted.

Memo

Means

Mr Harvey reported that this committee had not met since last meeting.

Goals

It was moved that the application to the Adelaide City Council for our goal of area on the corner of South Terrace & West Terrace be renewed by the Chairman and Secretary. The Secretary reported that our application would start from 17<sup>th</sup> April 1937 and it was resolved that the Goals Committee be called together at the earliest opportunity to discuss the question of grading etc.

Correspondence

The Secretary read a letter from Australian Lacrosse Council advising that our parcel of pamphlets on Lacrosse were now ready and asking if they could be included in other freight coming this way.

8/3/37

3.

SALA

This matter was left in the hands of the Secretary and Mr O. E. Harvey.

Letter from Mr E. B. Selph who is in Malbourn advising that he was lunching with the Synchana Committee one day, this subcommittee would report at the next meeting.

Josephy

Mr J. Martin reported that Mr H. I. Spawards had promised a trophy at the last meeting and up to the present he had not received any acknowledgment of his donation nor who won the trophy. The matter was left in the hands of the Chairman to clear up as there appeared to be some misunderstanding on the matter.

Letter of Sympathy

The Chairman reported that he had spoken to Mr F. Davidson a member of this Committee for many years and one of its present Auditors, on his illness and although Mr Davidson's health was improving, he would be unable to attend the Annual meeting and it was resolved that a letter of sympathy be sent to Mr Davidson.

Club Uniform

The Secretary reported that only 3 clubs had replied to his letter regarding the colors etc of their club and it was moved that the offending clubs give the matter their attention.

Constitution Bylaws

Mr J. D. McBurnick spoke on the advisability of revising our Constitution, Bylaws and Rules

SALA

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8/3/37.

of Lacrosse as there had been several changes over the last few years and it made it very hard to discuss a question which was a bye law and not in the Constitution. The following subcommittee was formed to consolidate the Constitution, Bye laws - Rules of Lacrosse, Mr C. McHenry, J. D. McBurnick & A. B. Bow

Pres

Cuttings

It was moved that we renew this subscription for 1937 season.

Weekly Dances.

Mr Plaisted reported that he had interviewed the Palais North Brass and that the actual commencing time of blue night had not been decided.

Meeting closed at 9:10 pm.

J. J. Hanson  
Chairman

Minutes of General Committee meeting  
Safacrosse Assoc held at Victoria Hotel  
Hindley St. Monday March 16<sup>th</sup> 1937  
at 7.15 pm

Chairman W. J. Faulstich Parsons

Attendance As per Roll Book

Purchase of Sticks It was resolved that the Association purchase 30 lacrosse sticks as detailed by the sticks sub committee.

Letter <sup>from</sup> J. H. Parsons <sup>new teams com</sup> A letter was received from W. J. Parsons, convenor of the new teams sub committee pointing out that it would be inadvisable to continue the drive for new teams until it was decided what number of sticks for beginners would be made available (letter recd)

Action It was eventually resolved that the Association endeavour to obtain an option for 1 month over 6 doz sticks at 10/6 ea (all tax-free) At the expiration of 1 month it was considered that the Assoc would know definitely the number of sticks required.

The sticks sub committee Messrs Taylor, Rule and J. H. Parsons to handle the matter Meeting closed at 7.40 pm

Chairman  
1/37

Minutes of Annual General meeting  
Safacrosse Association held at Victoria Hotel  
Hindley St Adelaide Monday March 16<sup>th</sup> 1937  
at 8 pm.

Chairman W. B. Abbott B.P. (President)

Attendance approx 90 members.

Apologies Kenno Bart West G. B. Newland K. H. Boykett P. H. Field J. Davidson J. H. Fulton A. J. Hannan J. Hall R. J. Cook

Minutes Minutes of last Annual meeting held March 16<sup>th</sup> 1936 were read and confirmed

Obituary The chairman W. Abbott referred feelingly to the recent death of W. G. B. Otto, a vice president of the Association and East Torrens Club. Reference was made to the valued services of the deceased to lacrosse in South Australia and at the request of the chairman those present stood in silence for two minutes.

Annual Report On the motion of W. A. Harvey, seconded by W. Drummond the Annual Report as distributed to members was taken as read.

The chairman then formally moved the adoption of the Report and in doing so, commented on various phases of the 1936 seasons activities.

This was seconded by the Deputy Chairman of Committees (W. J. Parsons) and carried unanimously.



**Financial Statement.** On the motion of Mr. Lee seconded by Mr. Layton the Treasurers Financial Statement was also taken as read.

The Treasurer Mr Schulz was then requested by the Chairman to formally move the adoption and in doing so Mr Schulz made a number of comments particularly stressing the need for additional funds in the ensuing season to finance the purchase of sticks for juniors.

The adoption was seconded by Mr J.L. Parsons and the Chairman and Mr J. Laucelot Parsons also spoke to the motion.

**Audit of Financial Statement.** It was pointed out by the Chairman that owing to the illness of W. Frank Davidson, one of the hon auditors, the Financial Statement had been audited by Mr Reg McLeay only.

**Amendments to Constitution.** After lengthy discussion it was resolved that the following amendments be made to the constitution

Add to end of Clause 5 of the Constitution:-

"provided that if any member of the Committee absents himself (without the express leave of the Committee) from more than ~~60~~ per cent. (~~number to 60 per cent~~) of the Ordinary Meetings of the Committee since the date of his last appointment as a member of such Committee, he shall not be eligible for re-election at the Annual General Meeting at which he retires by effluxion of time."

Proposed by L. T. Ewens. Seconded by A. H. Taylor.

That Clause 14A be added to:-

"Provided that a registration fee of less than 2/6 for <sup>any</sup> each member may be adopted with the consent of not less than three quarters of those present at a meeting of the General Committee."

**Election of Officers.** The election of officers resulted in the following appointments being made

Patron: His Excellency, The Governor of South Australia.

President: Mr. C. L. Abbott M.P.

Vice Presidents: Mr. H. A. Adamson, Dr. L. O. Betts, Messrs. K.H. Boykett, G.C. Campbell, Mr. Justice Cleland, Dr. E. J. Counter, Messrs. F.G. Davidson, W. Fisk, T.L. Fulton, H.Gill Williams, A.J.Hannan, K.C. W.D. Henderson, H. Hocking, S.G.Lawrence, A.J.Lee, W.H.Noal, W. Noblett, F.L.Parsons, Sir Angus Parsons, Messrs.W.Langdon Parsons, P.F.Pennefather, H. Rule, Drs. E.A.H.Russell and H.H.E.Russell, Messrs. S.Talbot Smith, W.D.Taylor, G.K.Thomas, A.M.Tonkin, C.A.M.West, and H.A.Wicks.

Chairman: Mr. F. L. Parsons

Deputy Chairman: Mr. A. J. Lee

Hon. Secretary: ~~Mr. L. T. Ewens~~ Mr. C. Mackenzie (~~seconded~~)

Hon. Treasurer: Mr. C. H. Schulz

Hon. Asst. Secty: Mr. A. H. Taylor

Mimute Secretary: Mr. E. B. Selth.

Elected Members of (3 wanted) Messrs. A.B. Cox and J.T. Martin. T.D. McCORMICK. Committee:

Hon. Auditors: Messrs. F. G. Davidson and R. B. McLeay.

Several speakers made mention of the valuable services to lacrosse of Mr. L. J. Ewens who had occupied the position of hon secretary for the past two years.

It was eventually moved by Mr J. Laucelot Parsons and seconded by Mr J. Lee that appreciation of members for their services be recorded. Carried unanimously and with acclamation.

**Presentations of Trophies**

- Abbott Shield & Stubb's Memorial pennant  
To East Torrens A Grade premiers 1916 (Munn)
- Gaborna Cup & Stubb's Memorial pennant  
To East Torrens B Grade premiers 1916 (C Schulz)
- Lava Parsons Cup & Stubb's Memorial pennant  
To St. Michaels Rowley (C) premiers 1916 (C League)
- Harrou Cup  
To East Torrens C Grade runners up (1916)  
(C Hinds)

The Cup donated by Mr. H.S. Dunks M.P. for the finest best South Australian player <sup>in 1916</sup> was won by R. J. Cook of the Sturt Club. In Mr Cook's absence

The Cup was received by W. H. Tiffin to hand over to the winner.

Amateur Sports Club delegate

W. H. Irving raised the question of the advisability of the Lacrosse Association delegate to the Amateur Sports Club being present at meetings of the Association.

After discussion the Chairman stated that the General Committee would be asked to consider the matter and in his opinion action on the lines indicated by W. Irving might be advisable.

Attendance at Committee meetings

W. J. Parsons made a plea for increased attendances at Committee meetings and for a more active interest by clubs in the doings of the Association.

Proxy delegates

W. Isaacson gave notice of motion to the effect that ~~at~~ at the next Annual meeting he would move an amendment ~~at the~~ to allow for proxy delegates at Committee meetings. W. Redman supported.

Interstate selection

W. J. Muecke made a strong appeal to the incoming selectors to pick the interstate team early so that an effort could be made to instil more combination into the team with the hope that the State could eventually defeat Victoria.

Note of Thanks  
W. J. Parsons moved a vote of thanks to the Chairman W. C. Abbott M.P. and in doing so commented on the president's work for the Association.  
W. H. Hocking seconded and the motion was carried with musical honors.  
W. Abbott responded.

Meeting closed at 10:20 pm

W. J. Parsons  
Chairman  
21/3/38.

Minutes of Meeting of the General Committee of the S. J. Lacrosse Association held at the Victoria Hotel, Adelaide on Sunday, 5<sup>th</sup> April 1937 at 7.30 p.m. o'clock.

Chairman - Mr. J. Lancelot Parsons

Attendance - As per roll book.

Apologies Messrs. A.B. Cox, Loughton, Stubbs and Gausar

New Delegates The Chairman welcomed the new club delegates.

The Secretary reported that, owing to his appointment as Secretary of the Association, there was a vacancy on the elected members of this Committee.

Mr. H. Rule was unanimously elected to fill the vacancy. St. Kenzie / Blaisted

Correspondence The Secretary read the correspondence which was duly recd. of letter from the Private Secretary to His Excellency the Governor accepting the position of Patron of the Association and stating that he would be glad to receive a Program of matches when same is compiled.

Mr. H.R. Adamson accepting the position of Vice-President and forwarding a cheque for £1/1/- to Association Funds.

Also letters from Australian Lacrosse Council re 2000 pamphlets Victorian Lacrosse Association (2) and Messrs. W.L. Abbott, J.L. Parsons, J.J. Haumann, C.A.M. West, J.D. McCormick, Mr. E.J. Coates and Sir Angus Parsons acknowledging letters from Secretary re their appointments.

Correspondence (2)

The Secretary of the Victorian L. Assoc. conveying his Association's good wishes for the ensuing year and inviting a team from this state to Melbourne to play on 21st August 1937.

This letter had previously been referred to a meeting representing the affiliated clubs and the Secretary was requested to advise the C.L.A. that the date named (viz. 21/8/37) was acceptable. The action of that meeting was approved by this Committee.

Australian Lacrosse Council - re pamphlets for beginners  
St. Johns Ambulance - re program of matches for 1937  
Mr. E.B. Selth, resignation as minute secretary as he was taking up residence in Melbourne.

St. John's  
Ambulance  
L.A. 2.0

Resolved that a donation of £2/2/- be made to the St. Johns Ambulance and that they be thanked for their attendance at matches.

A. McKay  
Press  
Reporter

Resolved that Mr. A. McKay be invited to attend meetings of this Committee as a Press Correspondent.

Acceptance  
Resignation  
E.B. Selth

Mr. Lee moved that in accepting the resignation of Mr. E.B. Selth as minute secretary that our appreciation of his services as Minute Secretary and ~~the~~ for his good work in many other ways for this Association be placed on record.

Seconded by Newland - carried.

Appointment  
Mr. Sec.

C.B. Newland was appointed Minute Secretary.  
E.B. Selth - A.M. Blaisted.

Breaches  
Rule 12

Secretary reported that St. Peters (Bluelg) and Legacy Clubs had not complied with Rule 12 as they had not furnished him with

the names of their delegates for this year.  
 Mr. League (H. Peters Glenelg) explained that he had the form required with him duly completed giving the information required by Rule 12 and that it was not furnished by the due date because of some difficulty they had had with regard to grounds.  
 Mr. J. Lee moved and Mr. McKenzie seconded that the explanation be received. Carried.

Resolved that Mr. Taylor approach the Legacy Club for the information required by Rule 12 and have same furnished to the Secretary forthwith. *Irving - J. Lee*

The following Committees were appointed:-  
 Chairman, Deputy Chairman, Secretary and Treasurers *H.E. Harvey, J. J. Martin and A.H. Taylor*

Permit & Glading

Executive

Chairman, Deputy Chairman, Secretary, Treasurer, Assis. Secretary, Minute Secretary and Messrs. K. Francis, J. D. Langer, J. D. McCormick, T. Ryan and *H.E. Harvey*.

Finance

Secretary, Treasurer and *J. J. Martin*  
 Convenor - *St. Schulz*

Complaints

Messrs. C. L. Abbott, H. M. Hodgetts and G. C. Campbell.

Interstate Selectors

Messrs. A. B. Cox, J. J. Martin and C. Mackenzie  
 Convenor - *J. J. Martin*.

Minor

Complaints

Mr. H. E. Harvey suggested that a Committee be formed to deal with Petty Complaints.  
 Mr. Menzies moved that petty or minor complaints be dealt with by this committee as previously.  
 Seconder - *H. A. Woods*

~~H.E. Irving moved that a Petty Complaints Committee of three including the Secretary of the~~

H.E. Irving moved an amendment that a Petty Complaints Committee be appointed consisting of the Secretary of the Referees Association and two members of this committee. Seconded H. Rule.  
 The amendment was lost and the original motion was carried.

Programme Secretary

Entertainment Chairman, Secretary, Treasurer, Messrs. H. Rule, J. L. Parsons, H.E. Irving, T. Ryan, H. M. Plaisted, C. League, J. D. Langer, J. McCormick and J. Melbourne with power to add.  
 Convenor - *J. L. Parsons*

OVALS

Messrs. J. L. Parsons, A. B. Cox, C. Mackenzie and J. J. Lee  
 Convenor - *J. J. Lee*

WAYS & MEANS

Messrs. H.E. Irving, J. D. McCormick, H.E. Harvey, A. B. Cox and A.H. Taylor  
 Convenor - *H.E. Harvey*

JUNIOR & NEW TEAMS

H. Rule reported on the recommendations of the last seasons Junior and New Teams Committees and Mr. J. L. Parsons gave a report of the progress made so far.

J. J. Martin moved that the "Junior and New Teams" Committee be appointed in accordance with the recommendations of the report of H. Rule and that the personnel of that Committee be would therefore be -

Messrs. H. Rule, J. L. Parsons, H. M. Plaisted, C. League, H. D. Clare and C. B. Newland and C. H. Schulz with power to add.  
 Seconder - *A. H. Taylor*.

appoint  
own  
Secretary

It was also resolved that this Committee be allowed to appoint their own Secretary from its member.  
Martin - Taylor

Sticks

Secretary reported that in addition to the 67 Lacrosse sticks already procured for new players a further 72 schoolboys sticks had been ordered from the Secretary of the I.L.A. Prices from 10/- to 12/6.

Chairman's  
action  
endorsed

H.E. Irving moved that the Chairman's action in purchasing these 139 sticks above mentioned be endorsed by this Committee. Seconder A.J. Lee Carried Unanimously.

Moved by Mr. Selby that the appreciation of this Committee to Mr. S.L. Parsons for his efforts in connection with the procuring of the sticks be recorded. Seconder Mr. H.E. Irving Carried

Write Secretary  
I.L.A.

It was decided that the Secretary should write to the Secretary of the I.L.A. and thank him for his help in procuring the Lacrosse sticks.  
Harvey - Plaisted

NEW TEAMS  
to receive  
12 sticks

It was decided that the new Institutional teams should be given 12 new sticks for each team affiliated with this Association and that the distribution of the sticks donated by this Association to the new Institutional teams and Junior teams and Schoolboys teams be left in the hands of the Junior and New Teams Committee.  
Kale - Taylor

Sticks  
Resolution of  
6/4/36 Rescinded

Moved by Mr. A.J. Lee that resolutions of the meeting of 6<sup>th</sup> April 1936 in regard to New Sticks for new players which reads -

"It was moved by Mr. Selbourne and seconded by Mr. J. Martin that the Association subsidise sticks for sticks up to 3 (three) to clubs for new players entering the game" be rescinded.  
Seconder H.E. Irving. Carried

~~Moved by J. Lee that the Registration~~  
It was decided that the Registration Fees for the ensuing seasons shall be:

Registration  
Fees

Registration Fees  
A, B. and C. Grade - 2/6 per player  
D Grade 1/- " "  
Players of a newly formed Club or of the Junior Grade in any other Club } No Registration fee to be charged

AFFILIATION  
FEES

Affiliation Fees -  
A Grade £2-2-0 per team  
B. Grade £1-1-0 " "  
C & D Grade 10/6 " "  
Junior Grade 10/6 " "  
Schoolboys Teams 10/6 " "

Delegates  
NEW TEAMS  
& CLUBS

Mr. McCormick pointed out that in his opinion the payment of the affiliation fees entitled the clubs to <sup>appoint</sup> send delegates to this committee and that this committee should bear in mind that this committee is large enough.  
new teams

OVAL  
LEVIES

Moved by A.J. Lee and seconded by Mr. Harvey that the Oval Levies be fixed at 6/- per A Grade team per match except Semi-final, Final and Grand final matches.  
Carried

REFERRES  
LEVIES

Resolved that the Referee Levies be £1-10-0 per B Grade team for the season.  
Taylor / Schulz

Commence  
matches  
1/5/37

It was decided that the programme of matches for the season shall commence on Saturday 1st May 1937

Method of  
Deciding  
Premiership

The method of deciding the premiership was moved by Mr. Martin that the method of deciding the premiership be the same as adopted in previous years. Seconded was Mr. H. Woods.

An amendment moved by Mr. Menzies that the method adopted by the S.A. Football League and second should be adopted by this Association was seconded by J. Lee was lost and the original motion carried.

Interstate  
Practice  
Matches

After a lengthy discussion on the Interstate Practice it was decided that —

- (a) An Interstate Selection Practice Match consisting of 24 players selected by the Interstate Selection Committee be played on Saturday 17<sup>th</sup> July 1937 and
- (b) a match between the Interstate side and a second team be played on Saturday 14<sup>th</sup> August 1937.

Mr. Rule moved the Selection Committee name 15 (fifteen) players from which to select the final twelve (12) within 8 days after Selection Match (viz. 17/7/37).

Seconded C. H. Schulz.  
J. E. Harvey moved an amendment that this committee ask the Selection Committee to discuss this question and make a recommendation to this Committee.  
Seconded by H. E. Irving.  
The amendment was carried.

Selection of  
I/State  
TeamSemi-finals  
1937

It was decided that the semi-final matches be played on separate Saturdays.

Resolved that the Referees Association be asked to appoint the Referees for all matches.

FINANCE

C. H. Schulz reported on the position of the Finances which showed a total of £114-3-8 funds in hand made up as follows:—

General Fund	£53.13.10
Ovals Fund	33.6.6
Carnival Fund	27.4.0

ACCOUNTS

The following accounts were passed for payment —

PASSED	Victoria Finance Assoc.	£2-4-0	Salvage Sports Dept	18-4-0
FOR	H. Graves & Co	12-6	McDonnell Ltd	18-6
PAYMENT	E. M. Kickett	10-6	John Martin & Co	5-11-0
	Duplicating (Brent)	4-9	Hartleys Ltd	36-8-6
	Messrs Kent	14-2	Harris Scarfe Ltd	5-11-0
	Harding & Halden	4-6	Associated Press	} 3-3-0
	Sun Insurance	1-0-0	Bustings	
	Shingles Ltd	6-0-6		

Total £81-6-9

Secretary's  
Honarium  
1936-7

Resolved that the sum of £20 be paid to L. J. Owens as an Honorarium for the past year as Secretary.

BANK A/C  
OPERATORS

Resolved that Messrs. C. H. Schulz and C. Mackenzie should be ~~the~~ authorised to operate on the Association's Bank account. Aff. Lee - A. H. Taylor

MATCH  
RESULTS

Resolved that A. H. Taylor and W. Symonds be appointed to receive match results at the Victoria Hotel each Saturday night.

CLUB COLORS  
& UNIFORMS

Resolved that the Chairman, Secretary, Treasurer and J. D. McCormick be a sub-committee

COMMITTEE

to deal with the Club Colors and Uniforms  
Aff. Lee - H. Rule

BRIGHTON  
CLUB  
White Trousers

The Secretary explained that according to correspondence written to the Secretary of the Brighton Club some years ago it appeared that they should wear white trousers.

Tenders  
Grading Assoc.  
Ground

The tenders received in connection with the ploughing and grading of the Association ground were referred back to the Ovals Committee.

Mr. Rule, on behalf of his Committee, congratulated the chairman at on celebrating his 50th birthday which was carried by the meeting by acclamation.

Mr. Parsons thanked the Committee and the meeting closed at 11 o'clock p.m.

May 3<sup>rd</sup> 1937

Arthur Lee  
Chairman

Minutes of the Meeting of the General Committee of the S. A. Lacrosse Association held at the Victoria Hotel at 7.30 p.m. on Monday 3<sup>rd</sup> May 1937.

Chairman Mr. A. J. Lee

Attendance As per Roll Book

Apologies Absent. J. Lancelot Parsons, N.E. Irving & C. H. Schulz.

Leave of Absence was granted to these members.

Mr. McKenzie reported that Mr. J. W. Gaudie had been appointed as a delegate on this Committee for the Port Adelaide Lacrosse Club to fill the vacancy caused by G. B. Newland being appointed Minute Secretary.

Minutes of the Committee meeting held on 5<sup>th</sup> April 1937 were read & confirmed.

Motion  
Rescinded.

A. B. Cox pointed out that Rule 10 had not <sup>been</sup> complied with in regard to the rescission of the motion of 6<sup>th</sup> April 1936 and therefore invalid.

Branches  
Club 12

Secretary reported that he had written the President of the Legacy Club and the required information was promptly received with an explanation of the cause of the delay. The explanation was received.

Sticks for  
Senior  
Players

A. B. Cox / H. Rule  
J. L. A. had advised that only a few Lacrosse Sticks could be obtained in Melbourne.

I/State  
Selectors

J. J. Martin reported that they were prepared to name the players to represent S. Aus.

in Melbourne on 21/8/37 by the Monday following the Interstate Selection match. The reported was adopted.

STATE TEAM

H. Rule / A.H. Taylor

Resolved that 14 players be sent to Melbourne for the match with Victoria on 21/8/37.

J.D. Martin / A.B. Cox

Correspondence

Letters from N.S. Hunts advising that he wished to give a trophy this year similar to last year - W. Langdon Parsons advising that he would give a trophy in perpetuity to the winners of the Premiership in the Schoolboys Grade - the cup to be held by the winners until the next years Premiership was decided and in the event of there being a lapse in the competition in this grade that the cup or trophy be returned to the Association. Australian Lacrosse Council advising their Agenda for their meeting to be held on 28th inst.

The Referees Association regarding - (a) Advertisement for Referees (b) Requesting advance of 10/- exp. expenses (c) arranging a night to meet Captains of teams for interpretation of Rules and (d) Warning all clubs that they must will be reported if they do not wear correct registered uniform, late starting of matches or not marking out grounds correctly.

The correspondence was received.

A.H. Plested / J.L. Parsons

DUNK'S TROPHY 1937

Moved that subject to the the donor's approval the trophy be awarded to the most useful player in the Interstate Selection match.

H. Rule / A.B. Cox

An amendment was moved that the trophy be awarded to the best and fairest player in the final match.

J. McCormick / S.E. Harvey

A further amendment was moved that the trophy be awarded to the best and fairest player according to the referees vote throughout this season in "A" Grade.

J.D. Martin / W. Parsons

The further amendment eventually became the motion and was carried.

WALTER LANGDON PARSONS TROPHY

Resolved that the description to be given to and further details regarding the trophy donated by Mr. W. Langdon Parsons for Schoolboys Grade be left in the hands of the Secretary.

A.H. Taylor / A.B. Cox

A.L.C. AGENDA for 28/5/37

Resolved that the Australian Lacrosse Council be asked to place the matter of the shortage of sticks on their agenda for the 28th inst.

LACROSSE BALL

Resolved that this State should recommend a ball made of all white rubber.

C.A. League / J.L. Parsons

LACROSSE BALL

Resolved that a sub-committee consisting of the Secretary, J.L. Parsons, A.H. Taylor and the Chairmen of the Referees Association be appointed with instructions to inspect the 4 samples forwarded by the A.L.C. and make



a recommendation to the A.L.C. <sup>A.S. Cox / H. Rule</sup>  
J.D. Martin suggested that if a suitable ball cannot be made with all white rubber that the coating of white should be thicker.

Delegate to A.L.C. Meeting 28/5/37

Resolved that J. Lambert Parsons be the delegate for this Association at the A.L.C. meeting on 28<sup>th</sup> and that, in the event of Mr Parsons not being able to attend, C.A. M. West should be appointed.

N.S.W. Requests

Resolved that this Association would be prepared to support N.S.W. in their request to have a shorter ground and eight players per team provided it be only a temporary measure.

Loose Point's opponent

The suggestion that a rule be <sup>passed</sup> ~~made~~ to the effect that Loose Point man's direct opponent be named before the match on demand being made by the captain of the opposing team was discussed and it was moved by J.D. Lee that this association should support this rule. <sup>A.S. Cox / J. Lee</sup> Secunder A.E. Harvey <sup>Carriek.</sup>

Garland-McHarg Cup.

A.S. Cox explained that the Garland-McHarg Cup was the property of the Victorian Lacrosse Association donated to them by Messrs Garland & McHarg. The A.L.C. letter explained that the V.L.A. was relinquishing all legal claim in respect thereof and handing it to the A.L.C. who were to name

Olympia

Trustees of the trophy and draw up the conditions of competition etc. It was moved that if Lacrosse is not included in the competition at the next Olympia that an endeavor <sup>should</sup> be made to have it included in one of the six exhibition games. <sup>A.S. Cox / J. Martin</sup>

Advertisement Referees

Resolved that the Secretary's action in authorising the advertisement for referees being inserted in the Advertiser be approved. <sup>J.D. Martin / A.H. Taylor</sup>

Grant of Referees

Resolved that the Referees Association's request for a grant of 10/- be granted. <sup>J.D. Martin / A.H. Taylor</sup>

Meeting of Captains with Referees

Resolved that the recommendation of the Referees Association to meet the Captains of all teams for an interpretation of the rules be adopted. <sup>J. McCormick / J. Martin</sup>

Resolved that the meeting of team Captains with the referees be held at the Victoria Hotel on Monday 17<sup>th</sup> May 1937 at 7.30 pm. <sup>A.E. Harvey / A.H. Taylor</sup>

Resolved that club delegates should convey the warning of the Referees Association to their club officials in regard to penalties if grounds are not marked out correctly, for late starting of matches, not supplying a suitable bell and if the registered uniform is not worn. <sup>A.S. Cox - H. Rule</sup>

The report of the Permit Committee was received.

JUNIOR GRADE BY-LAW

Moved by J. McCormick and seconded by J. Melbourne that a club must not play a member of its Junior team in a higher grade unless that club's Junior team has its full complement without the player taken up to the higher grade.

Carried.

Registered Numbers

Moved by A.H. Taylor and seconded by J. McCormick that all clubs must furnish the Secretary of the registered numbers of its "A" Grade players by 1 o'clock on Wednesday 5th May 1937.

Carried

1937 Program

The program for 1937 season was taken as read. J.H. Lee, J. McCormick

Registered Uniforms

The report of the Club Uniforms Committee was received and it was noted that (1) Brighton's request to have black knickers was refused and that they were instructed to wear white knickers. (2) University's request to change its uniform was refused.

The above was approved. J. McCormick - Motion

ANNUAL BALL 6/17/37

J.L. Parsons' report that arrangements were made to hold the Lacrosse Annual Ball at the Palais Royal on Tuesday 6th July 1937 was approved. A. Loughton / A.B. Cox Resolved that the Entertainments Committee be given power to act in all matters concerning the Annual Ball.

J. McCormick / T. Ryan

Fortnightly Dances at Palais Royal

J.L. Parsons reported on the proposal to hold fortnightly dances at the Palais Royal and a considerable discussion took place.

Picture nights suggested

The matter of the dances was referred back to the Entertainments Committee with a recommendation that they should consider the matter of holding one or more picture nights.

A.B. Cox / A.H. Taylor, Motion

JUNIOR C/TEE

Junior and New Teams Committee's report stated that 3 meetings of committee were held since 5/4/37 and that schoolboys grade of 6 teams would begin matches on the 5th June 1937 (beginning and finishing during the 2nd term); that delegates from Junior teams would be invited to the Committee. 150 Lacrosse sticks had been purchased by the Association of which 145 were issued.

In answer to Mr. J. J. Martin it was reported that the J. & A. J. Committee had proper agreements drawn up regarding the sticks issued.

REGISTRATION FEES

Mr. A.M. Plaisted questioned the proposal of the Permit Committee to allow only 14 players in Junior grade to be registered without fee.

After a discussion Mr. A.B. Cox moved and Mr. Taylor seconded that any club entering a team in the Junior grade for competition in the 1937 season's premiership matches shall be entitled to free registration for the season for all players in excess of 14 players for each other team entered by that club.

Carried

ASSOCIATION  
GROUND

J. Lee reported that Goals Committee did not advise that the association ground at the Parklands be graded at present as the expense was too great. The Committee had in mind the ground of the Plympton Speed Scurrying Club and an adjoining area and would report further to this Committee at a later date.

The report was adopted. R. B. Harvey/J. Lee  
H. Rule was added to the Ways and Means Committee. J. McCormick/J. H. Taylor  
The Ways & Means Committee was asked to meet and make a report to this Committee at the next meeting.

J. L. Parsons/J. Martin  
The following accounts were passed for payment —

Adelaide Sports Report	3.12.6
Harris Scarfe Ltd	17.9
Leviathan	19.13.11
Hyers Emporium	1.12.6
Thompson & Harvey	13.10
Sharpley Printers	1.16.6
	<u>40.5.0</u>

J. H. Taylor/J. L. Parsons  
Secretary reported that the Treasurer was away no Budget had <sup>not</sup> been prepared but it would be placed before the next meeting of this Committee.

J. H. Taylor reported that Goodwood had forfeited to East Torrens in "C" Grade on 1st May.  
Explanation of Goodwood delegate was

received and no fine imposed.

PLACING OF  
TEAMS IN  
MAJOR  
ROUND

R. B. Cox - J. L. Parsons  
It was resolved that it be recorded that the placing of the teams in the Major Round will be —

First - Winner of Final or Grand Final as the case may be.

Second - The losers of the Final or Grand Final as the case may be.

Third and fourth to be placed in the order in which they finished in the minor round.

TEAMS  
FOR  
NEWSPAPER

Resolved that all clubs must send in names of the players in each of their teams to J. H. Taylor by 1 o'clock each Thursday.

J. McCormick - J. Lee  
Carried.

Meeting closed at 10.40 p.m.

7/6/37

J. L. Parsons

BUDGET

FORFEIT

Minutes of a meeting of the Executive Committee of the S. A. Lacrosse Association held at the Napoleon Hotel on Wednesday 26<sup>th</sup> May 1937 at 5.10 p.m.

Present: Messrs. A. J. Lee (Chairman), S. J. Jansen, J. L. P. Ryan, J. E. Harvey, J. D. McComick, W. Mackenzie (Secretary) and G. B. Newland.

Minutes of the previous meeting read & confirmed.

Mr. Harvey moved that the Executive Committee recommend the General Committee to adopt a uniform scale of penalties for breaches of the rules committed during the 1937 season. Seconded Mr. Ryan.

Carried  
A schedule of penalties was then agreed upon to be submitted to the General Committee for approval.

Meeting closed at 6.30 p.m.

Arthur Lee.

Adelaide 22/7/37.

Deputy  
Acting Chairman

PENALTIES FOR BREACHES OF RULES.

SEASON 1937

Off "A" team not supplying a Referee	10/- each offence.
Rule 14 (b) Playing a member before being approved by the Permit Committee:	
(a) If registered at the first meeting of the Permit Committee after playing the first	1/- each player.
(b) If <del>not</del> registered at <del>any</del> subsequent meeting of the Permit Committee	2/6 each player.
Laws IV. and V. Grounds not marked out.	5/- A grade; 3/- B: 1/- other.
Rule 15 (a) Player not wearing registered uniform of his club.	2/- A grade: 1/- Other.
Rule 11 (a) Results sheets not supplied.	
(a) If not more than 7 days late	2/6 each offence
(b) If more than 7 days late	5/- each offence
Rule 11 (f). Results of matches not reported to Press.	2/6 each offence.
Rule 16 (a) Playing a member in a lower grade who is not passed down.	
(a) In cases where the Permit Committee would approve.	2/6 each Player.
(b) In cases where the Permit Committee would not approve	To be dealt with by Committee.
Rule 14 (c) "A" grade player playing without his registered number.	2/6 first offence. 1/6 each offence after
Club failing to register numbers of A grade players.	1/- each player.
Rule 11 (d) In cases of late starting, provided that a satisfactory reason for the delay is furnished to the Association by the offending club the fine shall be	5/-
In case of a Club not being able to field at least 8 players in any team not reporting same to the Association Secretary by noon on the day preceding in accordance with By-law.	5/- each offence.
For not supplying a bell or warning instrument for timekeeper in A Grade matches	5/- " "
For playing a member of a Junior Team in a higher grade without complying with the by-law to have a full team in Junior grade	2/6 each club offending.
For not furnishing list of players in terms to Mr. A.H. Taylor by 1 o'clock each Thursday By-law	2/6 " "
Rule 11 (b) A Club not keeping engagements	10/- each offence.
Clubs not supplying Goal Umpire for A Grade matches - by-law	1/- " "
Home team not supplying a time keeper for A Grade	" " 2/6 " "

Where a breach is reported the Association Secretary shall give written notice to the Club setting out the nature of the offence.

In all cases the penalty set out in the schedule shall be enforced 7 days after the date of posting the notice setting out the breach, except where a club has within the time stated lodged with the Association Secretary, in writing, any reason or reasons why the penalty should not be imposed.

Such cases will be considered by the Committee. (Newland-Ryan)  
Carried

Minutes of the <sup>special</sup> meeting of the Committee of the S. A. Lacrosse Association held at Victoria Hotel, Adelaide on Monday 7<sup>th</sup> June 1937 at 7.30 p.m.

Present:-

Chairman J. Lancelot Parsons

The secretary read the requisition for this meeting signed by G. H. Schultz, H. H. Taylor, A. E. Harvey, J. J. Martin and J. D. Lee and the notice as required by Rule 10 of the Constitution.

Dear Sir,

Notice is hereby given that a SPECIAL MEETING of the committee will be held at the Victoria Hotel, Hindley Street on Monday, June 7th, 1937 at 7.30 p.m.

BUSINESS:

To consider and if thought fit rescind the following resolution of the committee passed on 6th April, 1936.

"That the Association subsidise stick for stick up to three (3) to clubs for new players entering the game."

Yours faithfully,

*G. H. Schultz*  
Hon. Secretary.

Moved by A. D. Cox and seconded by K. Francis that the above mentioned resolution be rescinded.

Carried

A. M. P.

(Aust.)

South Australian Lacrosse Association

Adelaide 30<sup>th</sup> May 1937

To the Honorary Secretary

SOUTH AUSTRALIAN LACROSSE ASSOCIATION.

A D E L A I D E.

We the undersigned members of the committee of the SOUTH AUSTRALIAN LACROSSE ASSOCIATION request that a SPECIAL MEETING of the COMMITTEE be called for the purpose of rescinding the following resolution passed on the 6th April, 1936.

"That the Association subsidise stick for stick up to three (3) to clubs for new players entering the game."

*G. H. Schultz*  
*H. H. Taylor*  
*A. E. Harvey*  
*J. J. Martin*  
*J. D. Lee*

Confirmed  
*J. Lancelot Parsons*  
7/6/37

Meeting of the Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Adelaide on Monday 7<sup>th</sup> June 1937 at 7.45 p.m.

Chairman J. Lancelot Parsons.

Present: As per Roll Book.

Apologies A. Baulderstone, A.J. Lee and N. St. Stubbs.

Correspondence S.D.W. Club re appointment of Mr. Scrymgeour as delegate and S. G. Lawrence enclosing 10/6<sup>/-</sup> donation

H. Langdon Parsons re Secretary reported that Mr. H. Langdon Parsons desired that his cup should be known as the "Langdon Parsons Cup".

A.L.C. Mr. J.L. Parsons was not able to attend the A.L.C. meeting on 28/5/37 and therefore Mr. O.A.M. West acted as delegate for this Association. The meeting was presided over by Mr. O.L. Abbott, M.P.

Lacrosse BALL The sub-committee to inspect the lacrosse balls (samples of) had recommended to the A.L.C. that the ball should be made of all-white rubber.

Referees Dunks Trophy meeting of Captains The Referees Association advised that they were receiving the votes from the referees for the "Best and fairest player for the Dunks Trophy" and also that the meeting of the Captains and vice-captains was attended by more than 30 and the meeting was considered successful.

All the above reports were received.

A.L.C. Rules It was decided that the A.L.C. secretary be written and asked to advise what the other states had done in regard to the adoption of the A.L.C. rules.

Rugby Union & Norwood Oval The Rugby Union had written asking if they could make arrangements for the use of the Norwood Oval. Moved by J.H. Lee and seconded by J.J. Martin that the Interstate Practice match, on 14<sup>th</sup> August be played on Jubilee Oval, <sup>on Northbourne</sup> allowing the Rugby Union to use the Norwood Oval provided satisfactory arrangements can be made with the Norwood Corporation and such arrangement would not jeopardise our rights to the Oval in future.

W.A.S. Trip in 1938 W. Aus. Lacrosse Association requesting this Association to advise the date the S.A. team could visit Perth in 1938.

It was decided that the date should be 23<sup>rd</sup> or 30<sup>th</sup> July 1938. H.P. Delly - H.B. Box Carried.

C.F. Melbourne re Juniors Letter from C.F. Melbourne re A.H. Taylor in the Junior match, Spout versus Brighton. The Junior and New Teams Committee had reported having considered the letter and recommended it was advisable to have a playing coach in the Junior teams wherever possible but recommended also that it be pointed out to the coaches be asked to be careful not to use their own weight and experience

to unduly influence the result of the game.

The report was received and adopted.

No. Umpire  
C-Grade

University Lacrosse Club had complained regarding there be no umpire for the "C" Grade match - University versus East Torrens on 8/5/37. The report by the Referees Assoc. explaining that M. Luff who was appointed as referee had played for the East Torrens in stead of ~~acting~~ refereeing. Explanation was received. Loughton-Woods.

Each Club  
to find  
Referee

The Referees Association had requested that each club be requested to find an old player who would be prepared to be enrolled with the Referees Association as a referee.

It was decided that each club be requested to find a referee ~~and~~ and advise the Association Secretary.

H.D. Cox - H. Lake

Budget

C.H. Schultz presented the Estimated Budget for the Current Season which showed a deficiency of £77.15.10.

The Financial Statement to date showed the balances in hand as follows -

General Fund	£81. 17. 11
Goal	25. 4. 6
Carnival	27. 4. 0
<u>TOTAL</u>	<u>£134. 6. 5</u>

As it was necessary to meet accounts in excess of the amount in the General Fund it was decided to use the

Ovals Fund but that such money must be replaced not later than 31st January 1938.

C.H. Schultz - H. Taylor

No GRANT

1/3 STATE  
TEAM  
1937

Moved by J.H. Lee and seconded by J.H. Jansen that no grant be made to the interstate team except that £10 be set aside if required for incidental and other expenses, Carried. thereby reducing the Budget deficit by £10.

WAYS &  
MEANS

The report of the Ways & Means Committee advising that they were sponsoring the "Lifting" of the Interstate team as a means for raising funds was received.

Appeal to  
OLD  
PLAYERS

Moved by K. Frances and seconded by J.P. Selth that all clubs be asked to co-operate in an appeal to old players for donations and that the Chairman's offer to write old players be accepted. Carried.

Finance

Moved by ~~J.H.~~ J.H. Lee and seconded by B.B. Newland that the Financial Report be received and that the accounts listed amounting to £70.17.6 be passed for payment. Carried.

of  
FEES

Resolved that clubs still owing fees which were due on 31st May be paid within seven days.

Fixed  
Schedule  
of  
FINES

Minutes of the Executive Committee meeting held on 26th May were read. After considerable discussion it was moved by H.D. Cox and seconded by J.D. McCormick that as a principal the proposed schedule of fines penalties be adopted with the

word "Maximum" to be included before the word "Penalties" in heading of the schedule and before the word "penalty" in the first occurring in the clause at the foot of the schedule. Carried

The schedule was then analysed by the meeting and varied so that it now reads as follows:-

SOUTH AUSTRALIAN LACROSSE ASSOCIATION. SEASON 1937.

MAXIMUM PENALTIES FOR BREACHES OF RULES.

Off "A" Team not supplying a Referee.	10/- each offence.
Rule 14 (b) Playing a member before being approved by the Permit Committee:	
(a) If registered at the first meeting of the Permit Committee after playing.	1/- each player.
(b) If not registered at the first meeting of the Permit Committee after playing.	2/6 each player.
Laws IV. and V. Grounds not marked out.	5/- A. Grade: 3/- B. 1/- other.
Rule 15 (a) Player not wearing registered uniform of his club.	2/- A. Grade.
Rule 11 (e) Results sheets not supplied.	
(a) If not more than 7 days late.	2/6 each offence.
(b) If more than 7 days late.	5/- each offence.
Rule 11 (f) Results of matches not reported to Press.	2/6 each offence.
Rule 16 (a) Playing a member in a lower grade who is not passed down.	
(a) In cases where the Permit Committee would approve.	2/6 each player.
(b) In cases where the Permit Committee would not approve.	To be dealt with by the Committee.
Rule 14 (c) "A" Grade player playing without his registered number.	2/6 first offence, 1/- each offence after on the same Saturday.
Club failing to register numbers of A. Grade players.	1/- each player.
Rule 11 (d) In cases of late starting, provided that a satisfactory reason for the delay is furnished to the Association by the offending club the fine shall be	2/6.
In case of a Club not being able to field at least 8 players in any team not reporting same to the Association Secretary by noon on the day preceding in accordance with By-law.	5/- each offence
For not supplying a bell or warning instrument for time-keeper in A. & B. Grade matches.	A. Grade 2/6 each offence. B. Grade 1/- each offence.

For playing a member of a Junior Team in a higher grade without complying with the by-law to have a full team in Junior grade.	2/6 each club offending.
For not furnishing list of players in teams to Mr. A.H. Taylor by 1 O'clock each Thursday B-Law.	2/6 " "
Rule 11 (b) A Club not keeping engagements.	To be referred to Committee.
Clubs not supplying Goal Umpire for A. Grade matches.	- To be referred to Committee.
Home team not supplying a time keeper for A. Grade.	- To be referred to Committee.

Where a breach is reported the Association Secretary shall give written notice to the Club setting out the nature of the offence.

In all cases the maximum penalty set out in the schedule shall be enforced 7 days after the date of posting the notice setting out the breach, except where a club has within the time stated lodged with the Association Secretary, in writing, any reason or reasons why the penalty should not be imposed.

*Entertainment*  
*C/Sec*  
The report of the Entertainment Committee of the progress made in regard to the Association's Annual Ball for 1937 was received.

*Junior*  
*X*  
*New Teams*  
*C/Sec*  
The report of the Junior and New Teams Committee explaining the agreement entered into regarding sticks given by the Association and of the arrangements made regarding a Lecture for the Junior and schoolboy players was received.

*Recommendation*  
*re*  
*purchase*  
*of*  
*Sticks*  
*by*  
*Juniors*  
J. J. Martin moved and H. A. Woods seconded that as a recommendation to the Junior and New Teams Committee that where Juniors, who had had sticks given them, desired to purchase the sticks that a price be fixed and the proceeds thereof paid to the Association.  
Carried



By-Laws A verbal report from the By-Laws  
 C/ee Committee ~~was~~ advising of the progress  
 made in regard to the By-Laws was  
 received.

Fines The undermentioned breaches of the  
 for rules and by-laws of the Association  
 Breaches here reported and dealt with and fines  
 of imposed as stated —  
 Rules

BREACHES. Committee Meeting June 7th. 1937.

May 8th.	5DN.	No match results.	}	No fine.
	Sturt.	Uniforms.		
	Port. Adelaide.	Uniforms.		
	Sturt.	Ground not marked out.	}	Fine 3/-.
	E. Torrens.	No match results.		-
May 15th.	S.A.R.	Late match result.	}	No fine.
	University.	" " "		
	Brighton	" " "		
	West Torrens.	Jones not passed from B. to C.		
May 22nd.	Legacy.	Late match result.	-	No fine.
	Brighton.	R.H. Morris not passed from B. to C.		
		Played B. Grade 8th. May.	}	Fine 1/- each offence (7/-)
		G.L. Arnold. Passed from B. to C.		
		and played in Junior Grade.		
		V. Pollitt.		
		J.H. Tillbrook.) Not passed from		
		T.M. Smith. ) C. to Junior.		
		J. Roberts. )		
		J.T. Lang. )		
E. Torrens.	L.T. Whitehead.	Not passed from C.	}	No Fine.
		to Junior.		
	Martin.	Played Jr. Grade 27th. May	}	No Fine.
		Not registered.		
5DN.	B. Bald.	Not registered.	}	No Fine.
	- Jordan.)	played on 8th. May.		
		Result sheet received 24/5/37.		
North. Adel.	Williams. (Ross)		}	Fine 1/-.
	Sparrow.	Not registered.		Fine 1/-.
	R.D. Alexander.	A. Grade.		Fine 2/6.
		Not passed from A. to B. No A. Grade No. registered for this year.		Fine 1/-.

S.A.R.	L. Fallon )	Not passed from B.	}	No fine.
St. Peters.	J.R. McEwen.)	to Junior.		
	Roberts.	Not registered.		
	N.R. Reed.	Not passed from B. to C. Grade.	}	No fine.
West Torrens.	Jones.	Not passed from B. to C.		
	Marvel.	Not registered.	}	No fine.
	Smallwood. H.K.)	Not passed from C.		
	S. Park.	to Junior.		
	R. Park.		}	No fine.
Goodwood.	Players Nos. 14 and 16	not registered.		
May 29th.	University.	Forfeit in C. grade not advised according to By-law.		Fine 1/- each (2/-)
Goodwood.	Manning.	Not registered.		Fine 5/-.
North. Adel.	H. Blythe -	Not passed from A. to B.		No fine.
	Western.	Not registered A. Grade.		Fine 1/-.
St. Peters.	Sutherland.	Not passed from B. to C.	}	Fine 2/6.
Port. Adel.	McGregor.	Not registered.		

SUMMARY

North Adelaide	-	9/-
Brighton.	-	7/-
University.	-	5/-
Sturt.	-	3/-
East Torrens.	-	2/6.
Goodwood.	-	2/-
		<u>£18/6</u>

*James Harrison*  
 July 5/1937

Meeting closed at 11.48 pm.

Meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hindley Street Adelaide at 7.30 p.m. on 5/1/37.

Chairman J. Lancelot Parsons

Present As per Roll Book

Minutes of Special Meeting and General Committee meeting held on 7th June 1937 were read and confirmed.

Secretary reported that S.A. Rugby Union would be allowed to use the Norwood Oval on 14th August at a fee of £3/3/.

J. J. Martin moved that the matter of deciding which oval the Interstate Practice is to be played on 14th August be left in the hands of the Sub Committee. This was seconded by Mr. Plaisted. Carried.

Referees

Moved by J. J. Martin and seconded by J. D. Lee that, in the case of new referees appointed who are only prepared to referee certain matches specified by them, they only be allowed travelling expenses.

An amendment was moved by J. P. Selth and seconded by H. A. Woods that the full fee of 5/- per match be paid to referees claiming payment in all cases. The Amendment was carried and the motion lost.

Correspondence Correspondence was received from the Australian Lacrosse Council explaining that it was understood that his Association had adopted the A.L.C. rules on becoming a member of the Council and forwarding the Report and Minutes of the Council held on 28th May 1937 and Messrs. C. L. Abbott and C. A. M. West also in regard to matters dealt with at the Council meeting and Secretary of Legacy Club advising that Mr. H. J. Edwards had been appointed delegate in lieu of J. D. Harvey who had resigned.

A.L.C. Laws of Lacrosse

J. D. McCormick moved and J. L. P. Ryan seconded that the Secretary place the matter of the A.L.C. Rules on the Agenda for the next Annual General Meeting. Carried.

A/c for payment

The following accounts were passed for payment:

Pater + Burnett	8:6
Shingles Printers - Tickets	15:8
do - Car Tickets	14:7
do Junior Programs	13:0
	<u>£2:11:9</u>

Dues to be paid in 30 Days

J. P. Selth - H. E. Harvey moved and J. P. Selth seconded that all dues with the exception of "B" Grade Umpire Levies be paid within 30 days from when such dues become due. Carried

S.A.R.  
Loss of  
Ground

The S.A. Railways Club Reported that they had lost the use of their ground and had arranged to use the Deaf Adult ground. The Report was Received.

Entertainments  
Junior &  
New Teams

The reports of the Entertainments Committee and the Junior and New Teams Committee were received.

Re purchase  
Sticks @ 12/6

The recommendation of the Junior & New Teams Committee that the price for Juniors and schoolboys desiring to purchase their sticks be fixed at 12/6 was adopted.

Central &  
Primary  
Schools

J. J. Martin moved and T.P. Selth seconded that if possible it be arranged to have separate grades for Central and Primary Schools. Carried.

Goodwood  
Central  
School

J.L. Parsons moved that the Goodwood secretary should investigate the question concerning the personnel of the Goodwood schoolboys team in their match with Brighton and report to the Junior and New Teams Committee. Seconded by K. Frances - Carried.

By-Laws

The By-laws committee reported that it was necessary to call a special meeting of the committee for the purpose of rescinding certain resolutions and By-laws.

Officials  
for  
Finals

Messrs. J. Lancelot Parsons, A.P. Cox and O. Mackenzie were appointed as a sub-committee for the purpose of appointing

1/1 State  
Manager

referees for the semi-final and final matches. H.E. Harvey was appointed manager of the 1937 Interstate team. J.D. Lee - H.M. Plaisted.

1/1 State  
Guernseys

It was decided that quotes be obtained for the new set of interstate guernseys and referred to the Finance Committee. Mr. T.P. Selth was asked to co-operate and it was decided that the guernsey should be the same design as last year. H.E. Harvey - H.M. Plaisted.

Guernseys  
loaned to  
Mr. Pirie

Moved by A.H. Taylor and seconded by T.P. Selth that the second interstate set of guernseys be loaned to the Port Pirie Association to be returned in the same good order and condition.

The amendment moved by J.D. McCormick and seconded by C.B. League to "add the words " provided they pay affiliation fees due " was lost and the original motion carried.

officials  
for  
17th July

The following appointments were made for the Interstate Trial match on 17th July.  
Referee - J.D. McCormick  
Goal Umpires - { J. Lancelot Parsons  
                          { H. E. Spring  
Timekeeper - J. Lancelot Parsons.

Uniforms  
17th July

It was decided that one team should wear the second interstate set of guernseys and the other team white and that all players must wear white trousers. J.J. Martin/A.H. Taylor

Combined Schoolboys  
14<sup>th</sup> August J.P. Selth moved and S.B. Newland seconded that two teams chosen from the schoolboys play a match as a curtain raiser to the Interstate practice match on 14<sup>th</sup> August.

Carried

Juniors  
Curtain-Raiser  
17<sup>th</sup> July Moved by H.M. Plaisted that, if it can be arranged, one of the Junior matches to be played on 17<sup>th</sup> July be played ~~as~~ as a curtain raiser to the Interstate Trial match. This was seconded by S.A. Taylor and Carried.

Admittance  
8<sup>th</sup>  
17<sup>th</sup> July J.D. Martin moved and S.A. Taylor seconded that a charge of 6 pence be made to those attending the Interstate Trial match on 17<sup>th</sup> July but that schoolboys be admitted free of charge.

Carried.

P.A. granted  
Forfeit J.D. Martin moved that Port Adelaide Junior team be granted a forfeit against East Torrens on 5 June. Seconded J. Melbourne

Carried.

University  
granted  
forfeit H.C. Harvey moved and J.D. Lee seconded that a forfeit be granted University in "C" grade against ~~East~~ West Torrens on 19<sup>th</sup> June.

Carried

Schoolboys  
Woodville v.  
Rose Park Resolved that, provided it can be arranged, the match Woodville verses Rose Park in Schoolboys Grade, set down for 12 June and not played, be played at a later date.

The following fines were imposed:-

West Torrens	-	T. H. Woods not registered.	1/-.
North Adelaide	-	(Re K. Shergis (Re D. Western not registered (Re Sparrow not registered.	2/6 2/6 2/6
Goodwood	-	(Forfeit in "C" Grade. (Forfeit in "C" Grade (Legacy)	2/6. 2/6.
East Torrens	-	Ferris - no number.	2/6.
Sturt	-	3 players without proper uniform.	4/6.
Legacy	-	(Curlis not registered. (No teams for Press	1/-. 2/6.
St. Peters (Glenelg).			2/6.
Deaf Adult	2	No team for Press.	1/-.
Brighton	-	No team for Press.	2/6.
Port Adelaide.	-	W.A. Collins not registered.	2/6.

Adelaide.  
2/8/37.

J. W. Harrison  
Chairman.

Minutes of a meeting of the Executive  
Committee of the N.P. Lacrosse Association  
held at the Napoleon Hotel on Thursday  
22nd July 1937 at 5.10 P.M.

Present Messrs J. J. de (Chairman) J. O. Hanson  
V. L. P. Ryan, E. B. Neuland J. D. Mc Cormick  
E. H. Schulz W. E. Harvey and B. Macpherson  
An apology was received from J. L. Parsons.  
After discussion it was moved by Mr McCormick  
and seconded by Mr Ryan that the interstate  
guernsey as submitted by Mr Harvey be adopted  
an all red guernsey with a yellow blue  
V with letters S.P. underneath, red sleeves &  
blue cuffs lettering & numbers to be in  
blue felt. It was also moved that in view  
of the Jubilee Carnival in 1939 that we  
purchase 16 and the price to be 15/6 $\frac{1}{2}$ .

Entertainment A letter was read from the secretary of the  
Committee Entertainment Committee asking for a donation  
to give the Ladies Committee of a dinner in  
view of their splendid services in connection  
with the Annual Ball. This request was  
granted and it was decided that if the net  
return be £150 an amount not exceeding  
£10 be donated.

Purchase The secretary reported that owing to a  
business change he had found it necessary  
for him to purchase a typewriter after  
consultation with the President and chairman  
he had purchased a second hand portable  
at £8-0-0. Subject to approval of

General Committee the action of the Secretary  
was confirmed

Letter read from East Torrens Lacrosse Club  
asking sanction to invite a team from  
Victoria to play East Torrens. Permission  
granted.

meeting closed at 5.45 P.M.

J. O. Hanson

16/8/37. Chairman

Minutes of meeting of the Committee of the S.A. Lacrosse Association held at the Victoria Hotel Flinders Street Adelaide on Monday 2nd August 1937 at 7.30 P.M.

Chairman J. L. Parsons

Present as per Roll Book.

Apologies A. Caulderston, B. B. Neuland, E. H. Schuy, J. Reekham, E.S.A. League

Interstate Trial Match Secretary reported that this match was played on July 17th at the only oval. Gate Receipts totalled £3-4-6. 5DN Port Adelaide Junior grade played as a curtain raiser.

Interstate Practice Match The Secretary read a letter dated 14/7/37 from Adelaide University Ass. granting permission for this Association to use the Jubilee Oval for this match on August 14. No charge could be made nor any collection taken.

Curtain Match It was decided that the Schoolboys match to be played prior to above match be left in the hands of the Junior Committee.

Mr Ryan Secretary Adelaide University Lacrosse Club was to arrange for marking out ground etc for the above match and pick up Reg Moors of J.A. and H.E. Irving were appointed Goal umpires & W. Taughton Line Referee. Interstate team to wear 2nd set of guernseys and Number 2 team white.

Secretary Letter received from Port Adelaide District Lacrosse Club re scores in their B. Grade match Port Adelaide versus University on May 1st 1937. Letter received. O.A. J.A. & O.A. B. League Letter dated 20/7/37 from B. B. Neuland asking for leave of absence for 3 weeks. Leave granted. A. B. & O.A. & W. Taylor Letter dated 28/7/37 from S.A. Rugby Union enclosing cheque for £3-3-0. for use of Norwood Oval on August 14th. They also thanked this Committee for our action and enclosed 2 free tickets for the match.

Interstate Team Mr J. J. Martin, former Interstate selection Committee reported that the following 14 players had been selected to play Victoria on August 21st 1937. Messrs J. S. Mucke Captain, V. W. Mullen, A. J. Swalling, L. J. Hurstson, H. B. Effen, R. D. Barter, A. Bachs, J. W. Hall, W. Horwood, J. D. Lee, R. J. Cook, R. Jenkins, M. Nairn, and M. Jenkins. Messrs R. Francis and H. J. Bormier were selected but were unable to make the trip. Report received.

Junior & New Teams Entertainment The reports of the Entertainments Committee and the Junior and New Teams Committee were read and received.

Maps & Means Mr Irving in the absence of Mr Stacey spoke at length and reported that the result of the selection of the Interstate team would be approx. £3-0-0.

Page 3

2/8/37.

Appeal  
Old players Secretary reported that several clubs had not yet sent in lists of old players and the Chairman asked that these clubs do so as soon as possible

Byelaws This matter was deferred.

Executive  
Comm. minutes The minutes of the Executive Committee meeting held on 22/7/37 as read out from page 119 were adopted.

Interstate  
Qual. match Mr J. J. Martin spoke on this matter and wanted to know whether any action could be taken regarding players not playing against the Interstate team. It was decided that no action could be taken but that the players selected should in the interest of lacrosse make every endeavour to be present.

150th  
Anniversary The Secretary read a letter from E. A. M. West re the proposed match Victoria versus S. Australia to be played in Sydney in 1938 in connection with the 150th anniversary of N.S.W. In view of the promise of this association to send a team to N. Australia in 1938 and that no mention of what assistance financially this state would be given from N.S.W. it was left to the Executive Committee to decide when further details had been received.

Semi-final  
final matches Allocation of grounds for these matches were left in the hands of the Programme Committee.

Page 4

2/8/37.

Treasurer  
Report. In the absence of Mr Schulz, this report was read by Mr Taylor. The report disclosed total funds in hand \$176-4-8 made up as follows

General Funds	\$102-18-2
Oral	46-2-6
Barmanal	27-4-0.

The following accounts were passed for payment

Charteris Limited	\$ 8.0.0. Typewriter
Adelaide sports	1.5.0. Balls.
Palais	39.0.0. (Progress)

Report adopted 27th day of 2nd Dec

Interstate  
Marquee  
Report. Mr Hawry reported that with the exception of two members of the team who were in the country the team were training hard and every thing pointed to the team upholding the prestige of the Association in Melbourne on 2nd August. The team would leave on Thursday night the 19th and stay at Badgans.

Balls. Mr Parsons spoke on this matter and reported on his various interviews with the manager of Dunlop Portland in Adelaide regarding the very unsatisfactory ball that was being supplied here. The matter was left in the hands of the Chairman to handle further. In view of this the Secretary was instructed to write to the Victorian Lacrosse Ass. to arrange what type of Ball would be used in the Interstate match.

Breaches. Fines as per attached list were imposed.

*J. L. Parsons*

Chairman  
6/9/37

Fines.

East Torrens. Late starting July 17th	5/-
West Torrens Woods no number	2/6
Nth Adelaide No match result 3/7/37	1/-
Sturt Symonds incorrect uniform	2/6
Goodwood Forfeit not notified 10/7/37	5/-
Legacy Club No scores Victoria 24/7/37	1/-
S.A.R. No result sheet filed late "	1/-
Nth Adelaide do "	1/-

19/-

Minutes of the Executive Committee of the S.A.L.A. held at the Napoleon Hotel, Adelaide on Monday 16th August 1937 at 5.10 pm.

Present - J. Lancelot Parsons Esq (chairman)  
C. Mackenzie, A.J. Lee, J.P. Tanser,  
C. Schultz, A.H. Taylor and C.B. Newland

Apologies - V.L. P. Ryan & A.E. Harvey

Letter from A.L.C. advising that no financial assistance can be given for a team sent to Sydney in 1938.

Moved by A.H. Taylor that this Association cannot send a team to Sydney in 1938 without considerable financial assistance. Seconded by C.H. Schultz. Carried.

Moved by A.J. Lee and seconded by A.H. Taylor that the Institute Selection Committee's recommendation that J.S. Muecke be appointed Captain and J.P. Lee vice Captain of the 1937 interstate team be confirmed. Carried.

A.J. Lee moved that the £10 as budgeted for interstate teams expenses be handed to the Manager of the team for purpose of defraying expenses and that the Manager should submit a statement of the expenses on his return. Seconded by C.H. Schultz. Carried.  
Moved by A.J. Lee and seconded by C.B. Newland that this committee approves



of the recommendation of the Junior &  
Sr. Y. Committee to hire an oval for  
the Schoolboys final match on 21 August  
and it was arranged for Mr. J. L.  
Parsons to see if he could get the  
Norwood Oval. If a fee was required  
this resolution was subject to the approval  
of the Finance Committee. Carried.

Ref<sup>m</sup>  
6/9/37 111

*J. L. Parsons*  
20/1/38

To the  
Hon. Secretary  
S. A. Lacrosse Association,  
ADELAIDE.

We, the undersigned members of the Committee of the South  
Australian Lacrosse Association, request that a Special  
Meeting of the Committee be called to discuss and, if thought  
fit, rescind the following resolution passed on 5th. April, 1937 -

"It was decided that the Semi-final matches be played  
on separate Saturdays"

AND, if thought fit, to pass a resolution to the effect that  
both the Semi-finals be played on the same day.

Dated this 14th. day of August, 1937.

*B. Hewland*  
*John Bee*  
*Arthur Bee*  
*C. P. Maylor*  
*Abraham*

President:  
C. LEMPRIERE ABBOTT, B.A., LL.B., M.P.

Chairman:  
F. LANCLOT PARSONS, A.M.I.E. (Aust.)

Deputy Chairman:  
ARTHUR J. LEE

Hon. Secretary:  
LEONARD T. RWENS,  
Chartered Accountant (Aust.)  
Norwich Union Building,  
Waymouth Street,  
Tel. C 2810 - - C 5684 (Res.)

Hon. Treasurer:  
C. H. SCHULZ, A.F.I.A.  
Alliance Building, Grenfell Street  
Tel. C 1057

## South Australian Lacrosse Association

Adelaide, 16th August 1937

Dear Sir,

Notice is hereby given that  
a SPECIAL MEETING OF the Committee will be  
held at the Napoleon Hotel on Monday,  
August 23rd, 1937 at 5.15 p.m.

### Business

To consider and if thought fit rescind  
the following resolution passed on  
5/4/37.

"It was decided that the  
Semi final matches be played  
on separate Saturdays."

AND, if thought fit, to pass a resolution  
to the effect that both Semi finals be played  
on the same day.

Yours faithfully,

*W. Mackenzie*  
Honorary Secretary.

Special Meeting of the General  
Committee of the S. A. Lacrosse Association  
held at the Napoleon Hotel Adelaide  
on Monday 23rd August 1937 at 5.10 p.m.

Present: J. Lanchlot Parsons (Chairman)  
C. Mackenzie, A. B. Cox, J. A. Macdonald  
Menzies, W. Laughton, C. Schulz,  
J. L. Parsons, N. Plaisted, A. H. Taylor  
J. J. Martin

Apoles: - H. Hale, A. E. Harvey, J. K. Lee  
Beach, J. G. Gendie.

Notice calling this meeting (as posted on  
page 129 herein) was read by the Secretary

Moved by Mr. A. H. Taylor and seconded  
by C. H. Schulz that the resolution contained  
in the notice be rescinded. Carried.

Resolved that both of the A Grade Semi-  
finals be played on the same day.

6/9/37

*John O'Hara*

Minutes of meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Adelaide on Monday 6<sup>th</sup> September 1937.

Chairman J. Lancelot Parsons Esq.

Present As per Roll Book.

Correspondence Secretary read correspondence re British Empire Games.

Australian Lacrosse Council re proposed match between S.A. Victoria in Sydney in 1938. Referees Association dated 17/8/37 re Dunlop Trophy reporting that F. M. Medlin had won the trophy with 23 points and Cocks (Goodwood) was 2nd with 22 points.

St. Pirio re Affiliation.

O.A.M. West re Lacrosse Balls

Lacrosse Ball Sub-Committee Dunlop Peruvian Rubber Co. Ltd re Lacrosse Balls. F.C. Harvey, C. Mackenzie and J.L. Parsons were appointed to deal with the matter of the Lacrosse Ball.

Correspondence Received.

The decision of the Executive Committee in regard to the proposed Vic. v. S. Aus match for Sydney in 1938 was endorsed by this Committee.

The report of the manager of the S.A. Interstate ~~match~~ team was received.

Vic. v. S.A. 1938 Victorian Lacrosse Association had written enquiring about their trip to S. Aus in 1938 and Secretary had advised them that our trip to West. Aus. would not affect their visit.

The matter of fixing the date for Victoria to visit Adelaide was deferred. J.H. Lee - F.C. Harvey.

Finance The financial statement showed the following balances:

General Fund	£64. 8. 7
Ovals	£51. 1. 0
Carnival	£27. 4. 0
	<u>£142. 13. 7</u>

The following accounts were passed for payment:-

Accounts for Payment	Sharples	2. 11. 1
	S. Sports Depot	12. 8. 6
	Hoomans	7. 3. 4
	Parsons & Robertson	15. 10
	Horwood Oval	10. 6
	Glenely Oval	2. 2. 0
	do	2. 2. 0
	Unley Oval	3. 3. 0
		<u>£30. 16. 3</u>

Profit Annual Ball The net profit of the 1937 Annual Ball was £133. 6. 4

There were still amounts outstanding for Ball tickets - £12. 16. 6.

Import 72 LAX Sticks Resolved that J.L. Parsons be authorised to import 6 dozen Lally XXX Lacrosse Sticks.

LAX Sticks for 1938 Moved by A.B. Cox and seconded by F.P. Belth that the Sports Depots be advised that ~~the~~ in our opinion the requirements for next year would be the same as last season and that they should

endeavor to have stocks in hand by February. Carried.

Junior & New Teams  
The Junior & New Teams Committee were authorized to acquire the assistance of anyone they desired in the matters they may be dealing with in preparation for next season.

Fine of N.A.  
North Adelaide Club was fined 5/- for not marking out their ground for the A Grade match against Port Adelaide on 7th Aug.

OFFICIALS  
Challenge Final  
The following officials were appointed for the A Grade Challenge Final between East Torrens and Brighton:-  
Referee - H.E. Harvey  
Goal Umpires - H.E. Soving - J.D. McCormick  
Timekeeper - H.M. Plaisted  
The admission charge was fixed at 4/- for adults and 3 pence for children.

J.D. Lee moved that North Adelaide v. Peterans match be played at Mabel Goal as a curtain-raiser to the Challenge Final.  
Seconded by J.P. Selth - Carried.

B & C Finals  
The arrangements in regard to the B & C Grade Final matches were left in the hands of the Secretary.

J.P. Martin moved and H.E. Soving seconded that the Sturt Club be congratulated on their junior team win the premierships in

that grade - Carried.  
H.M. Plaisted moved and C.A. Teague seconded that Horwood Central School boys be congratulated on winning their premiership. Carried.

c/ve meetings  
Napoleon  
Resolved that future meetings of this Committee be held at the Napoleon Hotel.  
Messrs R.F. & J.D. Lee were thanked for their kindness in allowing us the use of their Hotel.

St. Peters  
St. Pirie  
Permission was granted the St. Peters (Glenelg) Club to make a trip to Port Pirie on 25th Sept.

Meeting Closed at 9.40 pm.

J. J. Harrison  
4/10/37

Minutes of the meeting of the General Committee of the I.A. Lacrosse Association held at the Napoleon Hotel, Adelaide on Monday 4<sup>th</sup> October 1937. at 7.30 p.m.

Chairman J. Lanclot Parsons Esq.

Present As per Roll Book.

Apologies J. L. Parsons, H. Langton, J. W. Goudie and G. K. Lee.

Lac Ball Secretary reported that negotiations were proceeding regarding the lacrosse ball and read correspondence dealing with same. Received.

The matter was deferred until a further report was received from Dunlop. Received.

Correspondence Other correspondence was read & received from Aus. Lacrosse Council re playing rules adopted in America and a brief resumé of lacrosse as it is played in America.

American Rules It was resolved that copies of the American Rules be sent to each member of this Committee and that delegates be requested to refer same to their clubs for consideration and report back to this Committee. A copy of Mr. J. Taylor's letter was to be sent also.

American Team's Visit Invited Letters from Mr. H. W. Hodgett and Lindsay Hawkins with reference to inviting an American team to Australia were read & received.

It was moved by A. B. Cox and seconded by J. D. McCormick that Mr. Lindsay Hawkins proposal that an American team be invited to Australia be referred to the Australian Lacrosse Council stating that this Committee views the proposal favorably and asking them to give the matter their consideration.

Carried.

A Letter from the S. L. C. dated 6/9/37 advised that Gollin & Co had up till then not received any intimation from the Sports Dep't as to the sticks required for next season. It was decided that Secretary interview the Adelaide Sports Depot and ascertain if they have lodged their order for sticks and, if not, request them to do so immediately.

Orders for Sticks for 1937 Season

A. H. Taylor reported that Lacrosse sticks were approximately 2/6 cheaper in Melbourne than in Adelaide. Received.

Annual Ball Report

Resolved that the report of the Entertainment Committee re the Annual Ball be deferred until next meeting.

Primary & High School Grades

Moved by A. B. Cox and seconded by J. D. McCormick that the Junior & New Teams Committee be asked to consider the forming of separate grades for Primary Schools and the Central & High Schools. Carried.

J. & N.T. C/Sec

Messrs. J. J. Martin, C. Mackenzie and A. H. Taylor were added to the Junior and New Teams Committee.

The Treasurer's Report revealed the following balances in hand:

General Fund	£77 : 18 : 5
Boats Fund	53 : 14 : 6
Carnival Fund	27 : 4 : 0
	<u>£158 : 16 : 11</u>

The following accounts were passed for payment:-

Hire University Boat	£2 : 2 : 0
Y.M.C.A. Hire of Rooms	7 : 6
Ans. Lacrosse Council	2 : 2 : 0
Sharples	19 : 6
Bonds Tours	3 : 0 : 0
Hire Huley Boat	3 : 3 : 0
	<u>£11 : 14 : 0</u>

The Treasurer further reported that there was still amounts outstanding on accounts of Interstate Quernseys which were not returned and that there were still some dues outstanding by Clubs.

The report was adopted. A.D. Cox / H. Rule  
A.D. Cox moved that clubs be urged to pay their dues forthwith. Secunder J.D. McCormick. Carried.

Moved by J.D. McCormick that those interstate players who have not returned their quernseys be given notice to return the quernsey ~~or~~ or pay £1 within 14 days. Secunder C. Mackenzie. Carried  
J.D. McCormick moved that secretary's action in purchasing presentation for H.M. Plaisted be approved and that the account be referred

to the Finance Committee. Secunder by J.H. Hansen. Carried.

The Chairman read a letter from H.M. Plaisted. Moved by J.D. McCormick and secunder by S.H. Saylor that H.M. Plaisted's resignation be accepted with regret and that his services, especially as regards Junior Lacrosse, be placed on record and that the secretary be instructed to advise H.M. Plaisted accordingly.

J.J. Mas Carried.  
J.J. Martin moved the adoption of the Premiership Tables presented by H.H. Taylor and that the winners of the A. B. & C grade premierships be congratulated. Secunder C.H. Schulz. Carried.

It was suggested that, at times when there was little business to transact, the meetings of this Committee be held at 8.15 p.m. in lieu of 7.30 p.m. but on a show of hands it was decided to hold ~~at~~ the usual <sup>regular</sup> meetings at the usual time, viz. 7.30 p.m.

The meeting closed at 9.35 p.m.

J. H. Hansen  
11/11/37.

Minutes of Meeting of the General Committee of the S.A. Lacrosse Association held at the Napoleon Hotel Adelaide on Monday 1st November 1937 at 7.30 p.m.

Chairman J. Lancelot Parsons Esq.  
 Present as per roll book  
 Apologies T. P. Selth, I. J. Martin, R. Bauldstone, A. J. Lee and J. D. Lee, A. B. Cox, R. E. Harvey & M. V. Sullivan

Minutes of previous meeting were read and confirmed.

Finance The financial statement was read by the Treasurer and adopted. The balances of funds in hand were as follows -

General Fund	£66.6.3
Oval Fund	54.15.6
Carnival Fund	27.4.0
	£148.5.9

J. D. McCormick / W. Laughton

There were no accounts to be passed for payment.

Resolved that the Treasurer be authorised to forward notices to Clubs who had not paid all dues to this association to the effect that accounts must be settled within 14 days.

Secretary read the correspondence received from St. Adelaide Lacrosse Club re appointment of R. H. Trembath as the club delegate,

The Complaints Committee advising H. Symonds suspended for first 3 matches next season, N.A. Lacrosse Association advising dates fixed for visit of S.A. team in 1938 as 30 July and 2 August. J. E. Fulton dated 23/10/37 advising that he has been transferred to manage Queensland Branch of E.S. & A Bank.

Congratulations Midland Junction N.A.

Correspondence was received. A.H. Taylor / H. Rule Resolved that secretary should write the Midland Junction Club in N. Aus. conveying this Committee's congratulations in their wonderful success in gaining the 1937 premierships in A, B & C grades. H. Rule / A.H. Taylor.

Congratulations T.E. Fulton

H. Rule moved that this Committee's congratulations also be conveyed to Mr. Fulton on his appointment. Seconded J. L. Parsons. Carried. It was also decided that Mr. Fulton be advised that it is not necessary for him to resign from his office of vic. President to this Association and that he be asked to stay on.

J. & N.T. C/tee

The report of the Junior & New Teams Committee was read and adopted.

LAX STICKS

The Secretary reported that he had interviewed the Adelaide Sports Depot on 19/10/37 who advised that they had ~~ordered~~ 100 sticks on hand and that they had ordered further stocks to arrive by 1st March 1938. They reported an increase in price which was due to higher costs in Canada.

Annual Report

Mr. Taylor's offer to arrange for the addressing of the envelopes for purpose of forwarding the Annual Reports was accepted with the thanks of this Committee.

Non-attendance The matter of the delegates who had been absent for more than two meetings in succession and it was resolved that G.D. Pickhams and D. G. Menzies be written to and reminded of the rule regarding irregular attendance.

Meeting closed at 8.35 p.m.

Certificate correct  
Aberham Con.  
Chairman

6 December 1937.

6.12.37 Minutes of the Meeting of the General Committee of the S.A. Lacrosse Association held at the Napoleon Hotel, Adelaide on Monday, 6<sup>th</sup> December 1937 at 7.30 p.m.

Chairman J. Bertram Cox Esq.

Present As per Roll Book.

Apologies J. Lancelot Parsons, A. J. Lee, G. Mackenzie, J. D. Lee, G. A. League, J. W. Gaudie, K. Frances, J. H. Taylor

Minutes of previous meeting read & confirmed.

Non-attendance Moved by J. P. Selth and seconded by J. L. Parsons that the University and Sport Clubs be asked to reply to the letter sent to them regarding non-attendance of their delegates. Carried

Meetings Resolved that future meetings of this Victoria Hotel Committee be held at the Victoria Hotel for so long as it is considered convenient.

Dues Resolved that all outstanding dues due by clubs and members be paid within 14 days and that the Treasurer be authorised to demand payment.

Correspondence Pt. Pirie A letter was received from Mr. J. C. Stcher on behalf of the St. Pirie Lacrosse Association thanking this Association for the loan of the second set of Substrate guernsey and advising the progress made by them



regarding Junior Lacrosse and asking if this Committee would be prepared to donate the said set of guernseys to them for the junior players.

The Treasurer reported that St. Pirie Assoc. had not been affiliated with this Association for the last two seasons.

PE Pirie

J.P. Selth moved that in view of the fact that the guernseys were ~~sent~~ lent to them on the understanding that they would be returned and that the said guernseys were of use to this Association Mr. Scotcher he advised that we cannot grant the guernseys.

Seconder J. L. Parsons.

H. Rule moved an amendment that the matter should be deferred until the next meeting of this Committee.

Seconder A.E. Ioving.

The amendment was duly carried.

J. & N.T.  
C/tee

The Secretary of the Junior and New James Committee reported to the effect that due to the masters being very busy with the school exams very little progress had been made. Report was received.

JANUARY  
MEETING

Resolved that as the next meeting of this Committee would normally fall on a public holiday that such meeting be deferred until the first Monday in February 1938

Resolved that H. Rule be asked to confer

OLD  
PLAYERS  
ASSOC.

with J. L. Parsons and report to the next meeting what progress is being made regarding the Old Players Association.

LAX.  
OFFICIAL  
South of  
England

Mr. Parsons reported that an Official of Lacrosse in the South of England was due to arrive here on Saturday morning. H. Rule moved that if possible arrangements be made for Dr. Dawkins to bring him to the City to meet Mr. C. L. Abbott and Mr. J. L. Parsons.

Meeting closed at 8.45 pm.

J. L. Parsons 7/2/38