

20. 2. 38

EXECUTIVE

Minutes of meeting of the Executive ^{Committee Meeting} of the S.A. Lacrosse Association held at the Napoleon Hotel Adelaide on Thursday 20th February 1938 at 5.15 pm.

Present: J.L. Parsons (Chairman) H.J. Lee
C. Mackenzie, I.M. Jansen, T.H.P. Ryan,
A.H. Taylor, A.C. Harvey & C.B. Newland.

By Invitation members of the Ovals Committee which was represented by H.J. Lee & A.D. Cox.

Apology J.D. McCormick.

Secretary reported that the Plympton Park Speed Coursing Club's ground at junction of Cross Roads & Bay Road, was ~~not~~ available if the Association desired to lease the ground.

The position regarding the Ground on the South Terrace Park lands was discussed. Moved by H.J. Lee and seconded by A.C. Harvey that the Park lands grounds be at least retained for 1938 season. Carried. Moved by A.C. Harvey that this Association should tender for the Speeding Coursing ground at £11/11/- for 1938 season £12/12/- for 1939 season with a right of renewal for the succeeding 3 years at £15 per annum. Seconded T.H.P. Ryan. Carried.

Resolved that the 1938 Annual General Meeting of this Association be held at the Victoria Hotel, Adelaide on Monday 14th March 1938. Meeting closed at 6 p.m.

Minutes of Meeting of the General Committee of the S.A. Lacrosse Association held at Victoria Hotel, Gindley Street Adelaide on Monday 7th February 1938 at 7.30 p.m.

Chairman J. Lanolot Parsons Esq.

Present As per Roll Book

Apologies D. Menzies, T.H.P. Ryan, C. Deague, H. Kule, I.M. Jansen, K. Frances, J.H. Goudie & M.J. Wheeler.

Executive Meeting The Minutes of the Meeting of the Executive Meeting were read.

The question of the tender for the Speed Coursing Ground being made before first being referred to the Finance Committee was raised by Mr Martin.

Finance of the Report The Finance Committee was asked to if they would be prepared to consider and report on the expenditure straight away and the chairman suspended the proceedings of this meeting for 10 minutes to allow the Finance Committee to make their report. which was duly received. The Finance Committee pointed out the financial position of the Oval Fund account and that they would approve of the expenditure. Report was received. H. Loughton / A.H. Taylor

Speed Coursing Ground Moved by A.H. Taylor and seconded by H. Loughton that the Speed Coursing Club's offer for the lease of their ground be accepted. Carried. It was decided that the agreement be made by exchange of letters. C.H. Schulz / C. Mackenzie

It was decided that the Secretary advise the St. Peter's Gluey Club that the speed coursing ground has been secured by this Association.

Affiliation
A. Pirie
Paid - 1937
Secretary reported that Port Pirie Association had paid their affiliation fee for 1937.

Governors
Pt. Pirie
Moved by C.H. Schulz and seconded by H. Laughton that the matter of Port Pirie's application in regard to the Interstate quernseys be again deferred until the next meeting to allow Mr. Rule to report. Carried.

Old Players
Assoc.
J.E. Harvey moved and H. Laughton seconded that the matter of the Old Players Association be deferred until next meeting. Carried.

1938 Annual
Meeting
J.H. Taylor moved that the 1938 Annual General Meeting of this Association be held on 21st March 1938.

Notify Clubs
hold meetings
early
Seconded J.E. Harvey - Carried
Moved by C.H. Schulz and seconded by H. Laughton that Secretary notify clubs of the date of the Annual General Meeting and remind them that they should hold their Annual Meetings before that date. Carried.

Finance
The Treasurer presented the Statement of the Finances which showed the following balances in hand -

General Fund	£69 : 18 : 9
Ovals Fund	54 : 15 : 6
Carnival Fund	27 : 4 : 0
	<u>£151 : 18 : 3</u>

There were no debts due by clubs.

A. Swalling had not returned his quernsey nor had he paid the £1 due in lieu thereof.

Report was received.

o/s Dues
A. Swalling
Moved by H.E. Harvey and seconded by J.D. McCormick that, if the quernsey is not returned or the £1 in lieu thereof is not paid by 28th February 1938, Swalling be suspended from membership of this Association at the pleasure of this Committee. Carried.

Delegate
Amateur Sports
Club
Moved by J.D. Martin and seconded by A.H. Taylor that H.E. Ioving be appointed as delegate for this Association on the Committee of the Amateur Sports Club. Carried.
The report of the Secretary of the Junior & New Seams Committee that little progress could be made until the schools opened & was received.

Deposits
for
Equipment
Moved by H.A. Woods and seconded by J.D. McCormick that the incoming Committee should consider the advisability of demanding a deposit for any equipment taken by a member of this Association more particularly in the matter of interstate players having possession of the interstate quernseys being the property of this Association. Carried.

By-Laws
J.D. McCormick reported that the By-Laws committee had not yet completed their work but that they may be able to give a further report at the next meeting.
It was decided that Clubs Secretaries be notified in cases where delegates had been absent for three consecutive meetings.

Assent
Delegates
Re. Deaf Mute
Team
J.D. Martin moved & H.J. Lee seconded that the incoming Committee should consider the advisability of allowing the Deaf Mute team to affiliate this year. Meeting closed at 9.30 pm. *Thos. Harvey*

7.3.38 Minutes of meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Adelaide on Monday 7th March 1938 at 7.30 pm.

Chairman J. Lancelot Parsons Esq.

Present As per roll book
Minutes of last meeting were read & confirmed.

A. Swalling Secretary reported that A. Swalling had not replied to correspondence in regard to his Interstate guernseys.

A. J. Lee moved and J. L. Parsons seconded that this committee confirm the resolution of 7th February 1938 in regard to A. Swalling.
Moved Carried

Guernseys Pt. Pirie Moved by N. Rule that the guernseys loaned to the Port Pirie Club be donated to them provided they remove the letters "S.A." thereon.
Seconded F. P. Selth.

K. Frances moved an amendment that Port Pirie Club be asked to return the guernseys or purchase them at the cost of 5/- each. Seconded A. J. Lee.

Mr. Rule, with the consent of the seconder, withdrew his motion.

Mr. Frances ~~motion~~ ^{amendment} becoming the motion was duly carried.

Proposed Old Players Assoc. The matter of the "Old Players" Association was discussed at length, Messrs. Rule, Lee & Parsons pointed out the objects for which purpose the Association could be formed.

N. Rule moved that the "Old Players" Association be formed at an early date for the purpose of helping Junior Lacrosse and that the Junior and New Teams Committee should have the matter placed on their Agenda with a view to placing a concrete proposal before this Committee. Seconded C. League. Carried.

Correspondence of letters from the S.L.C. referring to a meeting being held to discuss the lacrosse ball to be manufactured by Danlop - Perdisew Co and outlining the action taken in obtaining a suitable ball and asking for the approval of this Association.

LAX. BALL

Camp West C. A. M. West advising his appointment as chairman of the ^{Brighton} Brighton Lacrosse Association asking for approval of new uniform and asking for use of the Speed Coursing ground.

Camp West

Brighton Club

Milanda Junction Lacrosse Club dated 20/2/38 thanking this Committee for our letter of congratulation.

LAX. BALL

Moved by A. J. Lee that the action as outlined by the secretary of the S.L.C. in regard to the manufacture of the lacrosse ball be approved. Seconded N. Rule. Carried.

Brighton Uniform

Moved by A. J. Lee and seconded by J. L. Parsons that the Brighton Club's new uniform be approved of provided they substitute black knickerbockers in lieu of white. Carried.

Brighton Speed Coursing Ground

Resolved that Brighton Club's application for the Speed Coursing Ground be referred to the Goals Committee who shall report to the Executive Committee. Carried - F. P. Selth / J. L. Parsons

Camp West

Resolved that the secretary be asked to write Mr. C. A. M. West conveying the congratulations of

- Finance Mr. Taylor reported that the Finance Statement was unchanged from last meeting and that there were no accounts for payment.
- South Park Ground Chairmen reported on the contents of correspondence received from the Town Clerk in regard to the ground on the South Park Lands.
- Moved by J. D. Lee and seconded by A. H. Taylor that Messrs. J. L. Parsons, H. B. Harvey and C. Mackenzie be asked to interview the Town Clerk with a view to making some satisfactory arrangement in regard to the ground on South Park Lands.
- Carried.
- Suggested Purchase of Spud Coursing Ground A. J. Lee moved that Messrs. J. L. Parsons, Harvey and Mackenzie also examine the suggestion of purchasing the 8 acres owned by the Spud Coursing Ground near Plympton.
- Seconded H. Hale - Carried.
- Rent South Park Ground Resolved that the amount of £3/15/- due for rent of the South Park Lands ground be passed for payment. A. J. Lee / A. H. Taylor
- Ways & Means of the Club The convener of the Ways & Means Committee reported that his committee had a scheme in hand from which they expected to raise approx. £10.
- Lost Goal Nets Mr. A. J. Lee reported that the Association's Goal Nets which were reported lost some months ago had been found and had been placed at his residence and were available when this Association desired them.

- Other matters discussed included the matter of the Finances of the Association and the alarming increase in expenditure due to the Association's policy in regard to Junior players. It was pointed out that the incoming committee may find it necessary to increase the affiliation fees.
- The Chairman thanked the members ^{of committee} for their attendance during the year.
- A vote of thanks proposed to the Chairman (Mr. F. L. Parsons) proposed by Mr. Hale and seconded by Mr. A. J. Lee was carried unanimously.
- Meeting closed at 9.15 p.m.

April 4/38

J. L. Parsons
Chairman

21.3.38
ANNUAL GENERAL
Minutes of the Forty-ninth Annual General Meeting of the South Australian Lacrosse Association held at the Victoria Hotel Adelaide on Monday 21st March 1938

Chairman Mr. C. L. Abbott M.P. (President)

Attendance Approximately 85 members

Apologies Messrs. J. L. Fulton, Isaacson

Minutes Minutes of the last Annual General Meeting held on 15th March 1937 were read and confirmed.

Annual Report On the motion of Mr. S. E. Harvey, seconded by Mr. J. D. McCormick, the Annual Report as distributed to members was taken as read.

Financial Statement The financial statement as also distributed to members was taken as read on the motion of Mr. S. E. Harvey and seconded by Mr. P. Clark

Financial Report Mr. Schulz (Treasurer) then read a Report in which he summarised the Committee's careful consideration as regards expenditure and that, in spite of the very large item of expenditure for lacrosse sticks for junior players which amounted to £139.9.2s, the balance in the General Fund was ~~£25.14.6~~ £25.14.6 more than last year. Both the

Goal Fund and Carnival Fund had increased balances. The Association was in a sound financial position.

Mr. S. B. Cox then moved that the Treasurers Report be received. Mr. J. L. Parsons seconded and it was carried unanimously.

Adoption Report & B/Sheet Mr. Abbott formally moved the adoption of the Annual Report and Balance Sheet and in doing so he spoke at length on various points in the report and congratulated the Committee on its work during the year especially as regards the policy adopted in the encouragement of Junior Lacrosse. He also pointed out the benefits of Amateur Sport. Mr. Abbott congratulated the organisers of the Annual Ball which he considered was a wonderful success and a tribute to the loyalty of lacrosse players. Mr. J. L. Parsons (Chairman of Committee) seconded the motion for the adoption of the Report and Balance Sheet which was carried unanimously.

Presentation of Trophies The following Trophies were then presented:
Abbott Shield - Brighton - A Grade Premiers 1937.
(Mr. C. J. Melbourne)
Gattona Cup - St. Peters (Glenelg) B Grade Premiers 1937
(Mr. C. Deague)
Lance Parsons Cup - Legacy - C Grade Premiers 1937
Mr. Hill (vice capt) accepted on behalf of Mr. J. H. Harvey who was unable to attend.
Harvey Cup - Sturt - Junior Grade Premiers 1937
(Mr. J. L. Brenner)
The Dunko Cup presented for the best and

paired player in A-grade was awarded to Mr. I. W. C. Hedlin of West Torrens Club. The election of officers for the ensuing year resulted in the following:

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, H. A. Wicks, ~~and~~ H. S. Dunks, & Capt. Scarov.

Chairman: Mr. F. Lancelot Parsons.

Deputy Chairman: Mr. A. J. Lee.

Hon. Secretary: Mr. C. Mackenzie.

Hon. Treasurer: Mr. C. H. Schulz.

Hon. Assistant Secretary: Mr. A. H. Taylor.

Minute Secretary: Mr. C. B. Newland.

Elected Members of Committee (three wanted): Messrs. Harvey, Selth, Rule, ~~and~~

Hon. Auditors (two wanted): Mr. R. B. McLeay, Mr. G. V. Duffield

Amendments to Constitution
The motion of Mr. J. D. McCormick that the Constitution and Rules be amended by deleting from Clause 3 the words "Referees' delegates" and substituting therefor:

Clause 3 "honorary referees who are members of the South Australian Lacrosse Referees' Association." was seconded by Mr. A. B. Cox and was duly carried.

Clause 5 The motion of Mr. J. D. McCormick that Clause 5 subsection (c) be amended by striking out therefrom the numeral "30" and inserting in place thereof the word "forty" was seconded by Mr. A. J. Lee. This motion was lost.

Mr. A. B. Cox moved that clause 5 be amended by deleting the words "re-election at the Annual General Meeting at which he retires by effluxion of time" and substituting therefor

"re-appointment on the committee for the season following the Annual General Meeting at which he retires by effluxion of time." Mr. H. C. Harvey seconded. Mr. J. L. Parsons moved an amendment that the words "re-election at the Annual General Meeting at which he retires by effluxion of time" should not be deleted and that the words "or" to "re-appointment on the committee for the season following the Annual General Meeting at which he retires by effluxion of time" be added after such words. Mr. P. Blake seconded and the amendment carried.

The original motion was lost and the amendment became the motion and was duly carried.

Rule 11(c) The motion of Mr. Cox that (Rule 11(c)) this Association adopt the Australian Lacrosse Council "Laws of Lacrosse" for premiership matches in South Australia. Mr. C. Mackenzie seconded and the motion was duly carried.

Rule 14(a) Mr. Cox moved that Rule 14(a) be altered by inserting the word "second" before the word "Thursday" in the second line. Mr. Mackenzie seconded. The motion was lost.

Rule 21 The motion of Mr. Cox that the words "provided, however, that an advance of £5 may be made to the Secretary for incidental expenditure and that any payment out of this sum shall be reimbursed to the Secretary from time to time." be added to Rule 21. Mr. H. C. Irving seconded and the motion was carried.

Mr. C. A. M. West was congratulated on his appointment as Chairman of the Victorian Lacrosse Association.

Mr. J. L. Parsons moved a vote of thanks to Mr. Abbott which was carried by acclamation. Meeting closed at 11:15 p.m.
21/3/57 J. L. Parsons

4.4.38

Minutes of the meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Adelaide on Monday 4th April 1938.

Chairman Mr. J. Lancelot Parsons

Present As per roll book
Apologies - H. Lee, J. J. Martin, H.M. Stubbs
Minutes of last meeting read & confirmed
Secretary reported that no reply had been received from the St Pirie Association.
It was resolved that secretary write to Mr. W. Thomas sending a copy of the last letter sent regarding the guernseys.

New delegates New delegates were introduced and welcomed by the Chairman.

Speed Coursing Ground Mr. Cox reported that the area leased by this Association had been planted with Couch grass about Christmas time but the extraordinary season had resulted in the grass not making any headway. He reported that as soon as conditions were favorable the ground would be rolled and he felt sure the ground would be in good order for playing when it was required. It was intimated that, should the ground prove not to be in a satisfactory condition this season, the Lessors would meet us to the extent to which we are unable to make use of the ground.

J.D. McCormick moved that the matter of this ground be left in the hands of the Goals

Association
South Park
Ground

Committee to report back to this Committee when necessary. Seconded H. Rule - Carried.

Mr. J.L. Parsons reported that it was necessary for this Association to make full use of the South Park Lands ground if we wished to retain possession.

Mr. Parsons' report was received and it was decided that the ground ~~was~~ should be used as much as possible this season and that this information be borne in mind by the Goals and Program Committees.

A. Swalling

J.D. McCormick moved and H.P. Ryan seconded that the suspension of A. Swalling be lifted forthwith.

H.P. Cox moved an amendment that the suspension should not be lifted until after the first match of this season. Seconded H. Rule.

The amendment was lost and the original motion was carried.

Correspondence

The West. Aus. Association had asked us to advise the day our team expected to arrive in Perth, but

W.A. Assoc.

Mr. Mackenzie reported that as it was likely that the Railways timetable would be altered in the near future it was advisable not to make any definite arrangements just at present and that he had advised West. Aus. accordingly.

Manager

W.A. Trip

Secretary's report was received and his action approved. It was also decided that the manager of the team to visit W.A. should be appointed at the next meeting of this Committee.

Victoria

20/8/38

Victoria Lac. Association had suggested that they should play here on 20/8/38 and

Secretary reported that as the Wiley Oval was available on that day he had advised them that the date was suitable.

Dunk's Trophy

The Secretary's report was received & approved. Moved by Mr. J.L. Parsons that the $\frac{2\frac{1}{2} \times 1\frac{1}{2}}$ forwarded by Mr. Dunks be used for a trophy to be presented under the same conditions as last season. Seconded A.H. Taylor & Carried. Two letters from A.L.C. were received and in accordance with their suggestion it was decided that -

New Ball embossed

"Approved by A.L.C."

"This association adopt the recommendation of the A.L.C. to prohibit the use of any ball which is not embossed "Approved by the A.L.C." A.H. Cox for Selth.

V.L.A. Government of Juniors

The Secretary of the Junior Committee of the V.L.A. had written asking for information in the government of Junior Lacrosse in S.A. It was moved by Mr. Cox that they be advised of the present system in S.A. and that the procedure outlined in their letter was tried in S.A. some years ago but that it had proved unworkable. Seconded McCormick & Carried.

East Torrens alteration Uniform

The application from the East Torrens Club for permission to alter their uniform so as to include a small "Pocket Badge" on the front of their guernsey was granted subject to a design similar to the description given being submitted.

COMMITTEES

The following sub-committees were elected for the 1938 season:-

Permit & Grading

Chairman, Deputy Chairman, Secretary and Messrs H.E. Harvey, J.D. McCormick and A.H. Taylor
Convener - Secretary

EXECUTIVE

Chairman, Deputy Chairman, Secretary, Treasurer, Assistant Secretary, Minute Secretary (Ex-officio) and Messrs T.L.P. Ryan, J.W. Tanser, J.D. McCormick, H.E. Harvey and J.D. Lee
Convener - Secretary

FINANCE

Secretary, Treasurer (Ex-officio) and J.D. Martin
Convener - C.H. Schulz

1/State Selection

C. Mackenzie, A.H. Cox and H.E. Harvey
Convener - H.E. Harvey

Complaints

H.W. Hodgetts (Sr), C.L. Abbott & G.C. Campbell
Convener - Secretary

Program

C. Mackenzie

Entertainment

J.L. Parsons, H. Rule, T.L.P. Ryan, J.W. Tanser, C. Deague, J.E. Leader, C.H. Sutherland, J. Melbourne, M. Selth, Edwards and Secretary
Convener - J.L. Parsons

JUNIOR

H. Rule, J.L. Parsons, C.H. Schulz, C.B. Newlands
CONVENOR
C. Mackenzie, A.H. Taylor, J.D. Martin
Convener - J.L. Parsons

OVALS

Chairman, Deputy Chairman & Secretary
C. Schulz, H.E. Harvey, A.H. Cox
Convener - Secretary

Ways & Means M. S. Selth, J. Miles, H. E. Irving, M. D. Medlin, J. H. Taylor and W. Horwood
Convenor - A. H. Taylor

By-Laws A. B. Cox, J. D. McCormick & C. Mackenzie
Convenor - J. D. McCormick

Match Results M. Symonds and A. H. Taylor

Registration Fees The Registration Fees for season 1938 were fixed at 2/6 per player for A, B, C & D Grades and 1/- per player for the Junior Grade. Provided that if the D grade be the Junior Grade the players of that grade be allowed registration at 1/- per player.

16 players only @ 1/- Moved by A. B. Cox that clubs be allowed to register not more than 16 players at 1/- per player. Seconded by J. D. Taylor. Carried.

Schoolboy Fees Moved by J. D. McCormick and seconded by A. B. Cox that the matter of registration fees and affiliation fees of the schoolboy teams be referred to the Junior & New Teams Committee to report back to this Committee. Carried.

New Junior Teams free Moved by J. D. McCormick and seconded by A. B. Cox that any club entering a Junior Team in the Junior Grade in addition to what it entered in 1937 be allowed to enter ^{that team} free of all fees. Carried.

Affiliation Fees The affiliation fees for 1938 season were fixed as follows:

A Grade	£4-4-0
B Grade	£2-2-0
C Grade	10/6
D Grade	10/6
Junior Grades	10/6

Oval Levies Oval Levies were fixed at 6/- per A Grade team per match. Semi-finals and Final excepted.

Referee Levies Fee for Referee Levy was fixed at 30/- per B Grade team for the 1938 season.

Opening of Season It was decided that the first match of the season should be played on 30th April 1938 and that

Method to decide Premiership the method of deciding the premiership be the same as previously.

Interstate fixtures The Secretary pointed out that the Interstate fixtures for the 1938 season were as follows:-
Against Western Australia in Perth on Saturday 30th July and Tuesday 2nd August
Against Victoria in Geelong on Saturday 20th August

A Grade matches to continue on 30/7/38 J. D. McCormick moved that matches in all grades be played while the State team is in West Aus. Seconded by J. H. Taylor. Carried.

Interstate Practice Match C. Mackenzie moved that a practice match for the interstate side be played on Saturday 16th July. Seconded by M. S. Selth. Carried.

O. Schulz moved that it be recommended to the Programme Committee that the programme of matches in A, B & D Grades should be completed by the last Saturday in September. Seconded J. D. McCormick. Carried.

Finance The financial report disclosed the following funds in hand:

General Fund	65-1-1
Ovals Fund	52-1-6
Carnival Fund	28-5-2
<u>Total</u>	<u>£145-7-9</u>

The report was received

The following accounts were passed for payment:

Aus. Lacrosse Council	2. 8. 9
Insurance	1. 0. 0
Parsons Robertson	12. 7
Sharples L.A.	5. 13. 0
Schlank O.	8. 0
	<u>£ 11 - 1 - 11</u>

Secretary's Honorarium It was resolved that Mr. G. Mackenzie be paid an honorarium of £20 for his services as secretary for the 1937 season.

Bob Mackay £11/- not accepted It was also voted for Mr. Bob Mackay but Mr. Mackay advised that he was not able to accept.

Petty Cash A/c £3 L.D. McCormick moved that an advance of £3 be made to the Secretary to open the Petty Cash A/c. Seconded A.H. Taylor - Carried. The Junior and New Teams Committee report contained the following recommendations:-

J. & N.T. C/tee's Recommendations for 1938 Season. (a) That an age limit be placed on the players in the Junior Grade this season and that such players should be under 18 years on 1st May 1938.

Age limit (b) That 72 lacrosse sticks be reserved for the ^{new} schoolboy players, and

72 Sticks for Schoolboys (c) that the additional 36 sticks be sold to the clubs desiring to purchase sticks for junior or schoolboy players

Additional 36 Sticks Resolved that this committee accede to the recommendations of the J. & N.T. Committee and that the price to be paid for the sticks to be sold to the clubs be fixed by this C/tee. Moved by A.B. Cox and seconded by C.M. Sutherland that in case of over application for sticks

by the clubs the applications be referred to the J. & N.T. Committee who shall report back to the Executive Committee. Carried.

Coach for Juniors It was resolved that it be recommended to all clubs that they obtain the services of a coach for their Junior players but ~~that~~ it was decided that the coach shall not be allowed to play in the Junior team.

Schedule of fines Resolved that the matter of the schedule of fines be deferred until the next meeting.

University alteration to Uniform Moved by A.E. Harvey and seconded by A.H. Taylor that this committee approve of the alteration of ^{their} uniforms as requested by the University club. Carried.

Telephone for Secretary Moved by L.D. McCormick that a telephone be installed in the Secretary's home, this Assoc. to pay half the rental and all calls on account of the Association. Seconded G.B. Newland - Carried.

Adviser those available for N.A. Delegates were asked to advise their club secretary to ascertain who in their club were available to go to West Australia in July and advise the Assoc. Secretary.

Hindmarsh Centenary celebrations A.B. Cox moved that this Association should enter in the Hindmarsh Centenary Celebrations and that the A-Grade Captains should meet to discuss the matter. Seconded by A.H. Taylor - Carried.

Meeting Closed at 11.5 pm.

J. J. Taylor
May 2/1938

2.5.38 Minutes of meeting of the General Committee of the South Australian Lacrosse Association held at Victoria Hotel Adelaide on Monday 2 May 1938 at 7.30 pm.

Chairman J. Lancelot Parsons Esq.

Present As per roll book (24)

Apologies Messrs. D. Hobbs, G.M. Sutherland and H.M. Stubbs

Minutes Minutes of last meeting were read & confirmed.

Secretary read a letter from Mr. Thomas on behalf the Port Pirie Association accepting the guineas at 5/- each but asking for time in which to make payment.

Resolved that Port Pirie Association's acceptance be confirmed and that they be given until 31 August 1938 to pay the account for same.

A.B. Cox / J.L. Parsons

Correspondence Other correspondence read:- J.L. Fulton (10/4/38) Referees Association (20/4/38) requesting expenses for referees, G.L. Abbott (14/4/38) St. Johns Ambulance (11/4/38) Capt. J.H. Seaton enclosing a cheque for £11/-, Aus. Lacrosse Council - Telegram requesting approval to hold meeting on 20/4/38, Sport Club re forfeit in D Grade J.D. Martin resigning from this Committee and its Sub-Committees.

Referees Exp. Resolved that referees be allowed expenses for travelling to and from matches. J.L. Parsons / J.H. Taylor

St. John's Ambulance £3/3/- Resolved that £3/3/- be donated to St. Johns Ambulance.

J.T. Martin Resolved that Mr. J.D. Martin's letter be received and his resignation accepted with regret and that this Committee extends to him its best wishes and success in his new appointment.

Resolved A.B. Cox / H. Rule

appointing new member deferred Resolved that the matter of the appointment of a member to fill the vacancy caused by Mr. Martin's resignation

be left until the next meeting of this Committee.

J.D. McCormick / H. Harvey

A.H. Taylor Finance C/Sec Resolved that A.H. Taylor be appointed to the Finance Committee in place of J.D. Martin.

Moved by A.A. Cox and seconded by H. Selth that no further appointment be made to the Junior & Sew Seams Committee but that that Committee be authorised to add to their committee as they desired. Carried.

Power of appointment to J.N.T. C/Sec Moved by A.A. Cox and seconded by H. Rule that the action of the Chairman in approving of the A.L.C. holding their meeting on 20 May be approved and confirmed. Carried.

A.L.C. Meeting 20/5/38 The Secretary presented the Agenda of the A.L.C. meeting.

S.A. Delegate C.A.M. West or K. Boykett Resolved that Secretary write Mr. C.A.M. West asking if he would be prepared to act as delegate for this Association at the meeting of the A.L.C. and that, if he was unable to do so, Mr Ken Boykett be asked to delegate.

Garland-McHarg Cup Secretary read the proposed Rules and Conditions in relation to the Garland-McHarg Cup and it was resolved that the ~~rules~~ proposed Rules and Conditions be approved subject to the following amendments:-

Conditions Rules Insurance

- (1) the Cup be insured by and in the name of the Australian Lacrosse Council and
- (2) that such insurance be comprehensive covering the Cup anywhere in Australia and whilst in transit and
- (3) that the cost of the insurance be borne by the Association holding the Cup at the time.

(4) That the conditions should include the

A.B. Cox / J.L. Lee

Proper Case for Transport

supply of a proper case by the Australian Lacrosse Council for the purpose of proper packing of the Cup whilst in transit.

H. Rule / A.H. Taylor

Delegates Resolved that this Association's delegate at the A.L.C. be instructed to vote against

Proposed Amendments not favored (1) The proposed amendments to Laws V and VI of the Laws of Lacrosse and -

American Teams (2) to approve of the suggestion to invite an American team to visit Australia and suggest that every endeavor be made to arrange for the team to come to Australia in 1929 during the All Australian Lacrosse Carnival.

FINANCE The Treasurer read the financial statement which showed credit balances as follows:

General Fund	£68.5.11
Goals Fund	52.1.6
Carnival Fund	28.5.2
	<u>£148.12.7</u>

Report was received:

Accounts passed for payment. The following accounts were passed for payment:

Harman & Pucka	2.5.3
Sharpley Printers	1.11.3
J. L. Parsons	5.8
Miss J. F. Hewitt	3.0
Australian Press Cuttings	3.3.0
Advertiser Newspapers Ltd	15.9
Sharpley Printers	6.15.3
	<u>£44.10.2</u>

Budget Resolved that the Treasurer be asked to prepare a Budget for next meeting.

1938

Program

Secretary J. N. T. C/Sec

No Fees Schoolboys

LAX. Sticks

17/6

Association Ground 8 Matches

Assoc. Nets

By-LAWS

Schedule of Fines

A.H. Taylor Organizer W.A. Trip

W.A. Assoc. a Grant

Program for Season 1938 was submitted & approved. Mr. Rule reported that the Junior and New Teams Committee had appointed Mr. M. V. Shelley as secretary of that Committee and also that the J. & N. T. Committee recommended that no registration or affiliation fees be charged to the schoolboy teams.

Report was received and their recommendation was adopted.

A.B. Cox moved that the 36 lacrosse sticks made available for clubs to purchase for schoolboys or Junior players be sold at 17/6 each. The Goals Committee reported that 8 matches had been set down for the Association's ground on the South Park Lands.

Resolved that the Association's goal nets be placed in the Goodwood Lacrosse Club's shed for the use of teams playing on the Association ground. Mr. J. D. McCormick reported that the By-Laws Committee had prepared a Booklet of the By-Laws which may be inspected at his office.

Moved by A.B. Cox that the schedule of fines as was in force in 1937 be adopted for 1938 season. Seconded G.B. Newland. Carried. Resolved that the schedule of fines be included in the booklet of the By-Laws subject, however, to revision each year.

A.H. Taylor was appointed organiser for the purpose of attending to the preliminary matters in relation to the W.A. trip.

A.B. Harvey moved that the secretary write to West. Aus. Association asking them if they offer a grant for the trip. Seconded M. Selth. Carried.

W.A. Trip Resolved that the N.A. Assoc. be advised that the S.A. team will arrive in Perth on Wednesday 27 July 1938 and that they be asked to play the second match on Monday 1 August in lieu of Tuesday 2 August.

B Grade Moved by A.D. Cox and seconded by J. Melbourne that each section of the B Grade should play off with semi-finals and final and Challenge Final (if necessary) to decide the Premiership of each grade and that the Premiers of each grade section should play off to decide the Championship.

Both sections decide Premiership then Championship M. Selth for East Torrens asked for a ruling on the matter of # a player disqualified for 3 matches and whether, in the case of a club having drawn a bye, if such would be counted as a match.

Ruling Disqualified Player The Chairman reported that Mr. Abbott had ~~not~~ advised that in view of a club having drawn a bye and such club having to nominate a team on that day his opinion was that the bye would constitute a match and in view of that opinion the ^{Chairman} ruled that the bye of the East Torrens Club does constitute a match in the matter of the player disqualified for 3 matches.

Social for Presentation of Trophies M. Selth also reported that the East Torrens club suggested that a social be held at the end of the season for the purpose of presenting the trophies.

It was moved by J. Melbourne and seconded by C. League that a social function be held at the end of the season for the

Loose Leaf
Minute Book
to be
Bound.

purpose of presenting the trophies. Carried
It was resolved that this Association's ~~minutes~~ Loose Leaf Minute Book be bound and J.D. McCormick was delegated to attend to same.
Meeting closed at 10.40 p.m.

Minutes read & confirmed

J. D. McCormick
Chairman
6/6/38

6.6.38 Minutes of the Meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Adelaide on Monday 6 June 1938 at 7.30 pm.

Chairman J. Lancelot Parsons Esq.
 Present As per Roll Book.

Apologies Mr. A.J. Lee
 Capt. Fearon Chairman reported that Captain Fearon had presented a cup for the Best & Fairest Player in the Combined Schoolboys match played to open the school season and had also donated a cup for the premiers of one of the schoolboys sections.

Resolved that the secretary write Captain Fearon thanking him for his donations.
 A.C. DAVIS Resolved that Mr. A.C. Davis be appointed a member of this Committee to fill the vacancy caused by the resignation of Mr. J. J. Martin.

Correspondence The following correspondence was received:
 N.H. Hodgetts jr dated 9/5/38, The Adelaide Lac Club 11/5/38
 Old Torrens Lac Club 21/5/38, St. Johns Ambulance, S.A. Railways Club, C.A.M. Meet 6/5/38 & 21/6/38 and E.B. Selth re A.L.C. Meeting.

E.B. Selth Resolved that action of chairman in appointing Mr. E.B. Selth to delegate for this Association at the A.L.C. meeting held on 20 May be confirmed.
 Resolved that secretary be asked to write Mr. Selth thanking for his letter and attending the meeting.

Garland-McHarg Cup. It was noted that the Garland-McHarg Cup will be insured by and in the name of

A.L.C Meeting 20/5/38 the A.L.C. and that the holders will be liable to the A.L.C. for the cost of the insurance and also that the Council will make provide a suitable case for the transport of the Cup.
 A letter was also received from the secretary of the A.L.C. covering a detailed report of the meeting held on 20 May.

FINANCE The Treasurers Statement showed the following balances in hand:
 General Fund 121.16.9
 Oval " 53.5.6
 Carnival " 28.5.2
£203.7.5

Accounts The following accounts were passed for payment:-
 Sharples Lth 1.0.10
 Amateur Sports Club 1.1.0
£2.1.10

o/s Affiliation Fees It was reported that the following Affiliation fees were not paid:
 Goodwood 2.12.6
 Sturt 3.3.0
 University 6.16.6
 West Torrens 7.7.0
 S.A. Railways 2.2.0

Resolved that the outstanding fees must be paid by 21st June but that the leniency of this Committee in not exercising the penalty to which they are liable under the rules shall not be taken as a precedent.

Oval Levies Resolved that the Oval Levies due must be paid by 12 noon on the first Monday of each month.

W.A. GRANT £50 Letters from the Foot Auto Association advised that they had granted £50 and had arranged for the second matches to be played on Monday 1st August.

S.A. Assoc. Grant further £62 for W.A. Trip Moved by A.E. Harvey and seconded by J.M. McCormick that this Association shall make £62 available for the S.A. team to visit Perth subject to the Selection Committee being satisfied that the team is a fairly representative one. Carried.

Selection of team for W.A. by 20/6/38 Resolved that the Selection Committee be requested to make their selection by 20 June of the 14 players required for the trip.

Schoolboys Sticks Resolved that the 6 dozen schoolboys sticks be granted to the Junior and New Teams Committee to be allotted by them as they think fit.

Annual Ball 20/8 17/8/38 Entertainment Committee reported that the Palais Royal had been engaged for Wednesday 17 August for the purpose of holding this Association's Annual Ball and that the price of admission would be 3/6 per head.

This report was received and adopted.

South Park Ground The Goals Committee reported that this Association's ground at the South Park lands should be levelled as soon as convenient and that the Speed Coursing ground was definitely not fit to play on in its present state.

J.M. McCormick moved that a letter be written to the Secretary of the Nympton Speed Coursing Club advising him that this Committee considers the

2 Balls each Month

Fines

Breaches

Rules

ground unfit to play on and confirm the verbal arrangement that no charge would be made by them until such time as it is fit for play. Seconder A.E. Harvey. Carried. Delegates were asked to remind their Club officials of the rules requiring 2 clean balls for each match.

The following fines were imposed for breaches of the rules;

North Adelaide - No morning full	2/6
University - Result advice late	2/6
Brighton - No teams for press	2/6
St. Peter's Glenelg - do	2/6
Legacy - Entry not registered	2/6
University - "C" team forfeit	5/-

The matter of the what power this Committee had to impose a fine on an individual player was referred until next meeting.

Minor

Complaints

Committee

Moved by Mr. A.E. Harvey that the members of the Permit Committee be appointed a Minor Complaints Committee to deal with appeals and explanations for breaches of the rules in cases where such breaches of rules the fines for the breaches are fixed in schedule of fines. Seconder G.B. Newland. Carried.

Start Club

Junior &

Schoolboys

Sticks

Resolved that the situation with regard to Junior and school boys sticks allotted to the Start Club in 1937 season be examined by the Junior & New Teams Committee and that they report back to this Committee.

M. Selby (East Torrens) reported that he had heard football clubs were only being

charges for Parklands charged £1 per season for rent of parklands whereas lacrosse clubs were paying 25/- for a much smaller area.

It was decided to leave this matter in the hands of the chairman.

Meeting closed at 11 pm.

Minutes read & confirmed.

John Parsons
Chairman

4/7/38

4.7.38 Minutes of a meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel, Hindley Street, Adelaide on Monday, 4 July 1938.

Chairman J. Lamuelot Parsons Esq. afterwards taken over by the Deputy Chairman A. J. Lee Esq.

Present As per roll book. Apology from Mr. Boucaut. The recommendation of the Junior & New Team

Sturt Committee that the Sturt Club should return the nine sticks donated to them in 1937 for their D grade team and that they should pay for all sticks not returned or not in good condition at the rate of 10/- each was deferred until the next meeting.

Minor Complaints The chairman reported that the matter of dealing with minor complaints by this Committee had been discussed with Mr. C. L. Abbott and he had recommended an amendment to the Rules notice of which had been given to be dealt with on Monday 1st August 1938.

Amendment to Rules required The matter of the Legacy Club and Berry was deferred until next meeting.

Camden Motor Drome Resolved that the matter of the Camden Motor Drome Ground be referred to the Mr Mackenzie to ascertain if he could arrange for the matches set down for that ground could be transferred.

Application E.T. Club re 30 July The chairman ruled that the application of the East Torrens Club could not be dealt with without calling a Special Meeting in view of the resolution of 4 April 1938 deciding that all A Grade matches
A. J. Lee / A. B. Cox

be played on 30 July.

Sturt
Pt Pirie 10/9/38
Resolved that permission be granted to the Sturt Club to make the trip to Port Pirie on 10 September.

Summer/Winter
Sports
Overlapping
Resolved that the Sturt Club's letter re the overlapping of summer and winter sports be referred to the Amateur Sports Association.

o/s
Affiliation Fees
The Treasurer reported that the following Affiliation Fees were still unpaid:

Goodwood	£1-6-6
Sturt	10-6

and that the Brighton Club had not paid any Oval Levies

Sturt to pay
10/6 by 18/7/38
Resolved that Sturt Club must pay the 10/6 due by them by 18 July 1938.

Brighton &
Goodwood
Moved by A. S. Cox and seconded by M. Selth that no further premiership points shall be scored by the Brighton or Goodwood Clubs until the above mentioned dues have been paid by them. Carried.

The Treasurer's reported revealed the following funds in hand:-

General Fund	£161-19-1
Oval Fund	66-15-6
Carnival Fund	28-5-2
	£256-19-9

Accounts
passed.
The following accounts were passed for payment:

J. W. Jones	£3-7-7
Adelaide Sports Depot	1-6-1
Parsons & Sons	8-6
do	16-2
Hon. Secretary	1-7-1
	£7-5-5

Selection
in W.A.
Resolved that Messrs. J. A. Queckie, H. B. Giffen and T. W. Medlin comprise the selection committee in West Australia.

Resolved that R. H. McKay be appointed manager of the team to visit West Aus.

Uniforms
Practical Match
Resolved that the team for W.A. should wear the State Guernsey and the other teams white in the practice matches to be played on 16 July and that the officials for that match be -

Goal Umpires - { C. H. Sutherland
 { R. G. Bathie

Timekeeper - J. L. Parsons

Resolved that a charge ^{leviable} of six pence for adults for admission to the practice match and that children be admitted free.

Retain 30/-
W.A. Trip
Resolved that the Manager for W.A. shall retain 30/- of the amount to be granted to each player until he returns the State Guernsey and socks.

Manager
SA. ^{for} Vic.
A. E. Harvey was appointed manager of the team to play Victoria on 20 Aug. Moved by A. S. Cox that a match be

New Rules
Trial
played under the new rules as a curtain raiser to the match between S. Aus and Victoria on 20 August. Secounded by A. E. Harvey. Carried.

Moved by M. Selth and seconded by R. G. Bathie that the Interstate Selection Committee choose two teams to play in the curtain raiser match. Carried. Resolved that the Selection Committee shall also make the necessary arrangements for the appointment of a Referee and ^{other} Officials

- New Rules Committee Moved by A.B. Cox and seconded by A.E. Harvey that the President (Mr. C.L. Abbott) the Chairman (Mr. J.L. Parsons), Deputy Chairman (Mr. J.D. Lee), a member of the Referees Assoc., and Mr. A.B. Cox be appointed as a Committee to report on the New Rules as suggested by the A.L.C. Carried.
- N.A. v Deaf B. Grade The matter of the B Grade match Leaf Adult v. North Adelaide, which was abandoned, was deferred until the next meeting when it will be known if a replay is necessary.
- J. Wiles was appointed as convenor of the Ways & Means Committee in place of A.H. Taylor, resigned.
- The report of the Junior and New Teams Committee was received.
- £2 J.L. Parsons Resolved that £2 be granted to J.L. Parsons on account of petty expenses in connection with the Annual Ball.
- Entertainment of Vic. Team Resolved that Messrs. J.S. Queckie, J.D. Lee, G. Hall, C.H. Schulz and A.E. Harvey be appointed to make the necessary arrangements for the entertainment of the Victorian team.
- By-LAWS Resolved that the recommendation of the By-Laws Committee to obtain Mr. Abbott's opinion on the by-laws be adopted.
- The match results and Premiership Tables were taken as read.
- PAY N.A. £7.15.0 Resolved that the request of the North Adelaide Club for additional £2-10-0 for the use of the Neutral Oval for the Interstate Practice making, in all, £7.15.0 be referred to the Finance Committee

with a recommendation that the request be granted.
 Meeting closed at 10.5 pm.

Minutes read and confirmed

Ernest Abbott
 Chairman
 1/5/38.

1.8.38
General Meeting

Minutes of a Special General Meeting
of the South Australian Lacrosse Association
held at the Victoria Hotel Hindley Street
Adelaide on Monday 1st August 1938 at 7.30 P.M.

Chairman
Attendance
Apology

Mr. A. J. Lee

Approximately twenty members -

J. Lancelot Parsons

Mr Harold Ryle moved that a section (H)
be added to Rule 22 of the Constitution & Rules
of the South Australian Lacrosse Association reading
"Section 22 H

"The committee each year shall approve a list of offences
and the appropriate penalty in respect of each offence,
and all complaints for any offence appearing in such
list shall be heard by the committee, without reference
to the Complaints Committee, and the committee shall
have all the powers of the Complaints Committee and
the Committee's decision on any such offence shall be
final, provided that the committee may at any
time require the secretary to remit the matter as a
complaint to the Complaints Committee, who shall
thereupon finally hear and determine the complaint."

Mr J. P. Boucaut seconded the motion which was
carried without discussion

Minutes read and confirmed

Chairman

Approved and
signed by
Committee on 5/9/38
A.P.P.

1.8.38

Minutes of a Meeting of the General Committee of the
S. A. Lacrosse Association held at the Victoria Hotel
Hindley Street Adelaide on Monday 1st August 1938
at 8 P.M.

Chairman
Attendance
Apologies

A. J. Lee Esq. who retired on arrival of C. L. Abbott Esq.
who then took the chair.

As per roll book.

J. Lancelot Parsons, N. Mullen, J. Miles, M. Selth,
C. Newland, A. B. Cox, A. G. Murray, J. L. Parsons
C. Davis, H. Edwards & W. P. Selth

Minutes

Minutes of previous meeting held on 11th July 1938 read
& confirmed.

Business
arising
therefrom

Sturt "D" grade status: Mr J. G. Yeeder Sturt Delegate
explained the position of the Sturt "D" team and the
matter raised for each of a motion.

North Adelaide v Deaf Adult "D" Grade match 11/6/38:

Mr J. D. Lee North Adelaide Delegate advised that his club
would not be able to field a team if a replay were
ordered & tendered a forfeit to Deaf Adult moving that
it be approved by the committee Mr Yeeder seconded the
motion which was carried.

North Adelaide Grant for use of training grounds for the
interstate team Mr Selth advised that Finance Committee
recommended a grant of Two Guineas. Mr Mc Cormick
moved recommendation be given effect to. Seconded by
Mr Selth & carried.

Offences

Mr J. D. Lee moved & Mr W. Ryan seconded a motion
that the 1937 list be adopted for 1938 season. Carried

Legacy Club
& Bury

Mr G. D. Mc Cormick explained the position regarding the
Sturt Club & Bury's being unfinancial & moved that Legacy
Club be fined 2/6 for each offence in all 5/-. Seconded by
Mr J. Melbourne & carried.

A. L. C.
Letter

Mr Ryle read and moved letter re financial international visit
be received & this Association make no recommendation

Seconded by Mr A. M. Taylor & carried

Inter Varsity Mr A. M. Taylor moved that the Association 'approve' the match being played as requested by the Varsity seconded by J. D. Mc Cormick & carried

Mr A. M. Taylor moved that the Varsity request that an Association team play the combined Varsity teams be agreed to. Seconded by Mr Redmond & carried

Mr A. M. Taylor moved that the Association select to be invited to pick a team to meet the combined Varsity team. Seconded by Mr Howard & carried

Mr Redmond moved that 'Complimentary Tickets' to the S. A. F. a Ball to be held on 1) August 1938 be forwarded to the Melbourne Varsity team for each member of the party & partner (28 or as required) seconded by Mr Taylor & carried.

Mr J. D. Gee moved that fourteen complimentary tickets for the Victoria Lacrosse Association v S. A. F. a be sent to the Melbourne Varsity Lacrosse Party. Seconded by Mr Marchenge & carried.

St Peter's Protest Mr Fred Melbourne moved letter be received & matter open to discussion. Mr Taylor seconded & motion carried.

Mr J. F. Wood explained he refereed match & that a ball was taken by a player at the rear of the goal net & outside of the goal crease & carried to goal front & shot into net. The goal umpire appeared uncertain & he then awarded the attacking side the goal.

Mr J. D. Gee moved "The Protest be disallowed" Seconded by Mr J. Melbourne & passed.

Treasurer

The Treasurer's Report disclosed funds in hand as follows.

General Fund	43 : 0 : 4
Oval Fund	75 : 0 : 6
Carnival Fund	28 : 5 : 2
	<u>£ 146 : 6 : 0</u>

and he asked that the following accounts be framed for

payment.

W. A. Managers' Expenses	5 : 0 : 0
North Adelaide - Oval	5 : 5 : 0
Sharple	1 : 8 : 11
Adelaide Sports Depot.	5 : 10 : 9
Secretary's Expenses.	2 : 4 : 9
Aust. Lacrosse Council	2 : 2 : 0
Meiwith Miss	5 : 6
Referees' Travelling Exp.	3 : 6
Short Lacrosse Club.	6 : 6 : 0
	<u>£ 28 : 6 : 5</u>

Victorian Visit

Mr League moved that the report be received & adopted & accounts framed for payment. Seconded by Mr Boucatt & carried

Mr Marchenge reported that the following field officials had been appointed

- Central Referee Colin Davis
- Goal Umpire Nelson Drummond
- Ellis
- Boundary Irvine
- Smith
- Timekeeper N. P. Belth.

and that he had requested through the proper channels that the Victorians be made Honorary Members of The Amateur Sports Club &

A Tentative Programme was as set down hereunder - Friday Reception 11.30 to 12 am at Sports Club.

Evening Motor Trip to Hills to see lights Saturday 1 P.M. Captain Rainer under suggested new Rules 2.15 PM. N. F. a v S. A. L. A. Evening Dinner.

Sunday. 10.30 am. Motor Trip to Brita Harbour Golf & Dinner at Hotel Victor for 2/6 head. Bow owners are asked to advise if their

cars can be made available. Mr Marchese to ask committee to agree to bus fares being paid 2/6 for each passenger carried.

- New Rules
- Final Matches
- | | |
|----------------|----------------|
| Perkins R.H. | Alexander R. |
| Rosenfeldt H. | Noble W.G. |
| Menzies D. | Bates L. |
| Newland G.B. | Parsons J.L. |
| Thomas W.D. | Hompson J. |
| McAlpine G. | Selth M.B. |
| Gilchrist J. | Howwood J. |
| Melbourne G.F. | McPherson R.B. |
| Substant G. | Bullough A. |
| Barnfield G.T. | Lee G. |
- Reserves
- | | |
|-------------|---------------|
| Gardie J.W. | Stubb H. |
| Dewing H.G. | Heintzen G.T. |

Admission Mr Selby moved that as uniform charge of 1/4 be made for admission to all parts of oval. Seconded by Mr Taylor & carried

School tickets Mr Rule moved that tickets be sent to all schools whose teams are playing. Seconded by Mr Taylor & carried.

Children Mr McAlpine moved all children accompanied by adults be admitted free & other charged 6. Seconded by Mr Taylor & carried.

Junior & New Teams Mr Rule reported at length School teachers had been entertained at dinner & arrangements were being made for S.A. P.S.S.A. & S.S.H. to take over organization of teams & matches although the whole would be sponsored by the S.C.L.C. who would supply referees & coaches. The Vaccines Bill Boy Ltd had given the Association a most instructive & entertaining picture night and Captain Fearon had sent a sub for competition in the Schoolboy grade. He asked that letters of appreciation be written these benefactors.

Entertainment Mr J. Langdon Parsons reported by letter regarding the ball & publicity being given it

Ways & Means Mr A. H. Taylor reported on this committee's activities

By Jaws Mr McAlpine reported that Mr L. G. Abbott had graciously agreed to edit this committee's proposals.

Branches Mr J. G. Yeates moved that the minor complaint be referred to the Permit Committee for attention. Mr A. H. Taylor seconded the motion which was carried.

E.T. Acts The Brighton team through its delegate complained of the state of the East Towns Schoolboys goal nets & Mr Selby assured the committee that in the absence of the E.T. delegates he would see that the trouble was rectified.

Result that Mr A. H. Taylor reported that the only Schoolboy teams whose records were in order were Sturt & Westbourne Park. Other clubs were asked to see that their report was completed.

Captain James Cup Mr Rule moved that the cup donated by Captain Fearon be allocated to Primary Schools Section for Perpetual competition in the donor's name. Mr Redmond seconded & the motion was carried.

S.D.N. Mr Rule applied by the Association's approval to a proposal made by this club to Melbourne. Approval was granted on the motion of Mr Taylor seconded by Mr Taylor.

Finance Mr J. D. Lee moved that the Finance Committee report that it would approve of an amount of £12/- being granted the Junior & New Teams committee for the entertainment of School teachers at a recent dinner be adopted & a grant made accordingly. Seconded by Mr J. P. Boucatt & carried.

The meeting closed at approximately 9.30 P.M.

Minutes Read & Confirmed

J. H. Harrison 5/9/38

5.9.38 Minutes of a meeting of the General Committee of the S.A. Lacrosse Association held at the Victoria Hotel Hindley Street Adelaide ^{only 5 Sept 1938} at 7.30 pm.

Chairman J. Lancelot Parsons Esq.

Present As per roll book

Apologies Messrs. A.D. Cox, C.H. Schulz, J.P. Boucaut, T. Selth, and C.M. Lutheland & Wood

Correspondence Letter dated 8/8/38 was received from Queensland Lacrosse Association advising that they had ^{arranged} tentative dates for the Carnival to be held in Brisbane in 1939 and asking if this State would be participating.

It was resolved that this Association would send a team to participate in the Carnival next year.

Other correspondence received - Stuart ^{Football} Lax Club dated 27/8/38 re Hulley Oval dressing room on 20/8/38, Victorian Lax Assoc. and J. Heathie. It was resolved that, in view of the Stuart Club's letter, the Secretary should interview Mr. Noal.

Reports Teams in W.A. 1938 Reports were received from the Manager and the Captain of the S.A. Team which visited W. Aus.

Minutes The minutes of the Special General Meeting held on 1st August were read.

Minutes of the Committee meeting held on 1st August were read and confirmed.

Reports S.A. v Vic 20/8/38 Reports were received from the Manager and the Captain of S.A. v Victoria Match played on 20 August.

Resolved that Mr. Muechler's report be placed on the Agenda of the next February Meeting.

Accounts passed

The following accounts were passed for payment:

Advertiser Newspapers Ltd	£ 2.9.4
Reg Howe - Annual Ball	1.11.6
Selthead - Omsby	4.12.0
Sharples	4.0.8
L.W. Collier - Posters	7.0
H.G. Carmichael	22.15.11
	<u>£ 45.16.5</u>

Stuart Junior Sticks

Moved by H. Rule and seconded by A. Lee that the sticks donated to the Stuart Club for the use of its junior players in 1937 be retained by that club with a view to them being used for juniors next year but in the event of that club applying for sticks next year those sticks should be taken into account as donated on ~~that~~ account of that application.

J.D. McCormick moved an amendment that the words "but in the event of that ^{club} applying for sticks next year those sticks should be taken into account as donated on account of that application" be deleted from the motion. Seconded by R. Bathie.

The amendment on becoming the motion was duly carried.

Officials 1938 Finals

Resolved that the Interstate Selection Committee be asked to appoint the officials for the A Grade semi-final and final matches.

Charge of Final Match

Resolved that a charge of 1/- per ^{adult} person be made for admittance to the A Grade final and that children be admitted free.

- Referee 'B'
Grand Final The St Peter's (Glenelg) and Brighton delegates agreed that H.B. Giffens should be the Referee for the B Grade Grand Final.
- J & N.T. Glee The Junior & New Teams Committee reported of satisfactory arrangements in hand with the S.A.P.S.A.S.A. in the interests of Schoolboy lacrosse.
- Entertainment
Annual Ball 1938 Entertainment Committee reported that there were approximately 900 at the Annual Ball and that the profit would be approximately £95.
The meeting passed a vote of thanks to Mr. L. Parsons and his Committee and congratulated him on the very excellent result of their work.
- Annual Ball 1939 It was resolved that the Entertainments Committee be given power to choose a date for the Ball in 1939 immediately.
Mr. L. Parsons was appointed convenor of the Committee dealing with the Proposed new playing rules and was asked to place a report before the next meeting.
- Proposed New
Playing Rules
- Premierships 1938 Mr. A. N. Taylor reported that the following Premierships had been decided for 1938:
- | | |
|-----------------------|----------------|
| B Grade (Old Section) | Brighton |
| C Grade | Seacy |
| D Grade | SDN |
| Central School Grade | Brighton |
| Primary School Grade | Melbourne Park |
- Report - A.T. Irvine
re Vincent A report was received from Referee A.J. Irvine re Vincent of Brighton and it was resolved that the complaint should be heard by the Permit Committee.

- 1/State
Guernseys Mr A.E. Harvey reported that the players had been asked to return this association's interstate Guernseys by next Thursday 8 Sept 1938.
Resolved that those players who do not return the Guernsey by the time mentioned be charged 17/6.
Moved by A.J. Lee and seconded by J.D. Melbourne that any player who has not either returned the Guernsey or paid the required sum of 17/6 by 8th Sept. shall not be permitted to play until the request is satisfied. Carried.
- Dunts
Trophy Resolved that the winner of the Dunts Trophy be announced as soon as convenient after the end of the minor round.
- SDN to
Pt Pirie
17/9/38 Mr. Rule reported that the SDN club were not able to make the trip to Melbourne but would make a trip to Port Pirie on 17 September.
- Presentations
to Schoolboy
Teams Mr. Parsons moved that the Headmasters of the Schools winning the premierships be asked to advise a convenient time for a representative of this Association to make a formal presentation of the trophies.
Seconded by J. Melbourne. Carried.
- Crest of
S.A.L.A. for
Hillsborough
Medalions Moved by A.J. Lee and seconded by A.N. Taylor that Mr. Rule's request to use the S.A.L.A. Crest for a medalion he wishes to present to the Hillsborough Schoolboys be granted. Carried.
- S.A.L.A.
Social
17/10/38 Resolved that the S.A.L.A. Social for the purpose of presenting the trophies won in the 1938 season be held on Monday

17 October.

Social
Committee

It was also resolved that Messrs, A.E. Harvey,
C. Mackenzie, J.L. Parsons, A.H. Taylor and C.H.
Schulz ^{compose a committee} to make all the necessary arrange-
ments.

N.A. v E.T.

10/19/38

Resolved that the North Adelaide Club shall
be classed as the "Home Team" in the matches
to be played against East Torrens next Saturday
10 September.

Meeting closed at 9.45 p.m.

Minutes read and Confirmed

Arthur Lee
Chairman
3/10/38

3-10-38

Minutes of the Meeting of the General
Committee of the S.A. Lacrosse Association
held at the Victoria Hotel, Adelaide on
Monday 3 ~~November~~ October 1938 at 7.30 p.m.

Chairman

Mr. H. J. Lee

Present

As per Roll Book

Apologies

J.P. Beaumont, J.L. Parsons, J.L. Parsons, W. Woodward,
A.B. Cox, A.E. Davis, J.D. McCormick, A.E. Harvey,
W.G. Hobbs, C.W. McClure, and T.W. Medlin.

1/State

Guernseys

Secretary reported that Messrs. Macchie, Haddad
and Fairue had not complied with this
committee's instructions in the matter of
the Interstate guernseys.

After a lengthy discussion it was resolved
that the complaint be dealt with by the
Permit Committee.

Mr. Ryan said that he did not think the
Permit Committee had power to deal with
the complaint under the Constitution.

Mr. Leeder asked that it be noted that the
club secretaries were not notified in writing
of the resolution of the meeting held on 5 Sept.
in the matter of the interstate guernseys.

Dunks

Trophy

Chairman congratulated R. Jenkins on
winning the Dunks Trophy.

Correspondence

Correspondence was received from Aus. Lacrosse
Council re proposed new rules, Sturt Lacrosse
Club re St. Pirie Match and Amateur Sports Club
re meeting of representatives from Amateur
Bodies on 31/10/38

Proposed

New Rules

Resolved that the committee dealing with the
proposed new rules be asked to report
to the next meeting and that the A.L.C.
be advised in the meantime.

H. Lee, J.M.
Taylor

Amateur Sports
Meeting

Resolved that Messrs. H.E. Irving, A.J. Lee
and G.L. Parsons be appointed as our
representatives at the Amateur Sports Meeting.
The Treasurer's Statement revealed the
funds in hand as follows:-

FINANCE

General Fund	120.19.5	6.6	50.2.9
Carnival Fund	28.5.2		28.5.2
Oval Fund	79.16.6		79.6.6
	<u>229.1.1</u>		<u>157.4.5</u>

The following accounts were passed for
payment:

Shoos Limited	10.6
N. Graves & Co.	5.0
Southern Ray Amplifiers	1.15.0
	<u>£2.10.6</u>

The following amounts were reported to be
due by clubs -

East Torrens - Oval Lewis	6.0
Goodwood	1.6
University -	
Juniors 7/6	
Progress 3/-	
Oval Lewis 12/-	1.2.6
SA Railways	2.6
	<u>1.12.6</u>

Annual Gate Tickets - Mr. Helaire (5)	17.6
Part (6)	10.10.0
Mr. Helaire (20)	3.10.0
Goodwood (3)	6.16.6
East Torrens (2)	7.0
	<u>22.1.0</u>
	<u>£23.13.6</u>

The following amounts had been overpaid by clubs -

Brighton	15/-
SA Railways (Clerk)	12/-
Mr. Helaire	6/-

Delegates of the 3 clubs concerned were asked to
see Treasurer with a view to collecting the amounts overpaid.

J. & N.T.
C/SecOld Players
Assoc.

Ways & Means

FINANCE

Carnival
Funds

P/ship Tables

J.D. Lee

Record

Secretary

Meetings

December -
January
Postponed.

Mr. H. Rule reported that the Cups for the School
boys Premiership teams had been presented.

Mr. Mackenzie reported that Mr. Olive Joyce had
donated 5/- towards the ^{Report} Old Players Association.

Ways and Means reported a profit of £3/12/3
from a special effort in aid of the Carnival
Fund.

Proposed by C.H. Schulz that the Finance Committee
be asked to consider a scheme whereby
a certain responsibility be placed on
all clubs for the purpose of raising funds
for the Carnival. Seconded by P.P. Selth, & carried.

Resolved that the final premiership tables be
forwarded to Secretary.

It was reported that J.D. Lee had thrown
123 goals during the 1938 season and
that it was a S. Aus. record. It was
also believed to be an all Australian
record.

Mr. A.H. Taylor suggested that Record
Secretary be appointed and on the motion
of Mr. Leeder seconded by Mr. P.P. Selth
that Mr. John Skinner was appointed
if he is prepared to accept.

Moved by P.P. Selth and seconded by
J. Wiles that the December and January
meetings be postponed until February
1939 unless the Chairman or Secretary
found it necessary to have a meeting
in the mean time. Carried.

Meeting closed at 9.5 p.m.

James Parsons
Chairman

1/11/38

7.11.38 Minutes of meeting of the General Committee of the S.A. Lacrosse Association held at Victoria Hotel, Hindley Street, Adelaide on Monday 7 November 1938 at 7.30 pm.

Chairman Mr. J. Lancelot Parsons
 Present As per Roll Book: 17 present
 5 Apologies

Apologies were received from J. Langdon Parsons, M.B. Selth, A.C. Davis, J.D. Lee, T.P. Selth. Secretary reported that J.S. Muechler, Haas and Mairne had been reprimanded by the Arbitration Committee. This Committee approved of the action taken.

Amateur Sports Meeting The Report of the delegates of Combined Amateur Sports Meeting was received. Mr. Harvey's report mentioned that it appeared that the Baseball League was taking part in the meeting.

Baseball League It was moved by ~~Mr.~~ A.J. Lee that the chairman be asked to make enquiries with a view to ascertaining the circumstances and if the suspension of the Baseball League from the Amateur Sports Association had been lifted. Seconded by A.C. Harvey and carried.

Amateur Sports Moved by A.C. Harvey that the Ovals Committee be delegated to deal with all matters arising out of negotiations by the Amateur Sports Associations in the matter of acquiring a suitable Oval or Parklands Area for interstate and Carnival matches. Seconded by H.J. Cox. Carried. The appointment of a record secretary was deferred.

Proposed New Rules Report The report of the Committee dealing with the Proposed new playing rules was received and adopted and it was decided that the report be forwarded to the Aus. Lacrosse Council.

Schoolboys' Sticks Moved by A.J. Lee & seconded by H.J. Cox that the Chairman of the Junior & New Teams Committee should ascertain from the various schools if the sticks have been put away in readiness for next season. Carried

Annual Ball 1939 Entertainment Committee reported that the Palais Royal was booked for 18 July 1939 for the Annual Ball which was approved.

Finance The Treasurer's Report revealed the following funds in hand:

General Fund	£37-10-8
Oval Fund	83-2-6
Carnival Fund	29-8-6
	<u>£249-13-8</u>

The following accounts were passed for payment:

Accounts Passed	Sharples Printers	£1.14.9	
	E. Torrens Ld.	1.1.0	(Rent Hires)
	Shurt C.C.	5.5.0	" "
	J.D. McCormick	11.2	(Umpire Fees)
	A.C. Davis	12.6	" "
	A.J. Irvine	7.8	" "
	M.L. Smith	10.2	" "
	N. Drummond	7.6	" "
	Hotel Napoleon	4.14.2	(Smoke Social)
	C. Mackenzie	2.14.10	(Petty Cash)
	Schlaup & Co.	1.17.7	(Engraving)
	T.P. Selth	8.6	(Umpire Fees)
		<u>£20.4.10</u>	

Scheme to Finance Carnival
 Following on recommendations outlined by the Treasurer in the matter of raising funds for the 1939 Carnival the following decisions were made:

BRISBANE 1939
 A GRADE LEVY
 (1) a levy be made on all clubs having a team in A Grade of the amount specified in the Treasurer's scheme and that other clubs be asked to make a contribution voluntarily.

Each senior 1/- Levy
 (2) it is recommended to the incoming General Committee for 1939 to make a levy of 1/- on all players registered in 1939 except junior players, and,

Transfer of Portion of General Fund
 (3) the Finance Committee be asked to consider the transfer of £70-19-6 from the General Fund to the Carnival Fund and report to the next meeting of this Committee.

Old Players Assoc.
 A. J. Lee moved that Messrs. J. L. Parsons, H. C. Harvey, J. W. McCormick and C. H. Schulz be appointed a sub-committee to make an endeavor to form an Old Players Association. seconded by H. Kule & Carried

School Boys' Hockey
 Resolved that the secretary be authorized to arrange with the Queensland Sports Depot to import two dozen boys' sticks and that if necessary to guarantee the purchase of the consignment.

Minutes read and confirmed

J. L. Parsons
 Chairman

6th February 1939.