

NASSH Business Meeting, 25 May 1973

Minutes

The first annual business meeting of the North American Society for Sport History was called to order by NASSH Steering Committee Chairman, Marvin Eyler, at 4:35 p.m. in Room 2 and 3 of the Center for Tomorrow at Ohio State University, May 25, 1973.

There were about 70 members present.

Ron Smith gave the Budget Committee Report which indicated there were 98 regular members, 21 sustaining members, 14 student members, 6 institutional members, and no life members as of May 22, 1973. Receipts from the inception of NASSH to May 22, 1973 were \$2,321 in membership dues and \$650 in convention pre-registrations. Disbursements for that period included \$550.99. The fund balance as of May 22, 1973 was \$2,420.01.

It was MOVED (Mrs. A. B. Culver) and seconded that the Budget Committee Report be received. PASSED (Unanimously).

John Lucas presented the Constitutional Committee Report. He reported that the Steering Committee on May 24th desired a constitutional change in Article V, Section 2 to add the words "... and ex-officio members from related organizations as approved by the Council" so that the full sentence would read: "The Council shall consist of the officers of the Society and the immediate past President and ex-officio members from related organizations as approved by the Council."

It was MOVED (Alyce Cheska) and seconded that the constitutional change be accepted. PASSED (Unanimously). It was MOVED (Nicholas Moolenijzer) and seconded that the Constitution be accepted. PASSED (Unanimously).

Mary Lou Remley presented the list of nominees. The list consisted of:

President: Marvin Eyler

President Elect: Guy Lewis

Secretary-Treasurer: Ron Smith

Editor: Alan Metcalfe

Members-at-Large: Ralph Ballou, Bruce Bennett, Kevin Jones, John Lucas, and Betty McCue.

Mary Lou Remley noted that Guy Lewis had withdrawn from the nomination as President; Mary Lou Remley had withdrawn from the nomination as Secretary-Treasurer, and Ron Smith had withdrawn from the nomination as Editor. It was MOVED (Mary LeCompte) and seconded that Marvin Eyler be elected by Acclamation. PASSED (Unanimously).

It was MOVED (Mrs. A. B. Culver) and seconded that a 10 minute recess be taken to discuss election nominees. PASSED (Unanimously). (There was some feeling that with only one nominee for

each of the offices, President, President Elect, Secretary-Treasurer, and Editor, the situation was something less than democratic.)

It was MOVED (Dick Swanson) and seconded to suspend Article X of the constitution for procedure for nominations and elections for this meeting. PASSED (Unanimously).

Nominations for offices proceeded.

Ellen Gerber was nominated by Richard Wettan for President Elect.

Richard Wettan was nominated by Don Zingale for Secretary-Treasurer.

Darlene Kelly was nominated by Alyce Cheska for Secretary-Treasurer.

Nickolas Moolenijzer was nominated by Mary Lou LeCompte for Member-at-Large

Mary Lou Remley was nominated by Ellen Gerber for Member-at-Large

Steven Riess was nominated by Melvin Adelman for Member-at-Large

Ed Welch was nominated by Paul Mills for Member-at-Large

It was MOVED (Alyce Cheska) and seconded that the nominations be closed. PASSED (Unanimously). The results of the election were as follows: President: Marvin Eyler (elected earlier by acclamation) President Elect: Guy Lewis Secretary-Treasurer: Ron Smith Editor: Alan Metcalfe Members-at-Large: Bruce Bennett, Betty McCue, and Mary Lou Remley. John Lucas discussed the Time and Site Committee Report. He noted the previous suggestion by the Steering Committee that the site be Banff, Alberta was an impossibility because the dates we wanted were not available.

A discussion of possible locations ensued. There was a general feeling that a more central location in Canada be found. No action was taken.

Ron Smith handed out a 3 page proposal for publishing a refereed journal of sport history. He then discussed the reasons why he believed a journal should be published in the near future. He believed that a journal would be the focus of the society and that increased institutional membership would result from such a venture. Discussion followed.

It was MOVED (Ellen Gerber) and seconded that the Executive Council of NASSH work with dispatch toward the publication of a refereed journal. PASSED (Unanimously). The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer

NASSH Council Meeting, 26 May 1973

Minutes

The meeting of the Council of the North American Society for Sport History was called to order by NASSH President, Marvin Eyer at 9:05 p.m. in Room 2-3 of the Center for Tomorrow at Ohio State University, May 26, 1973.

Present were: Bruce Bennett, Marvin Eyer, Guy Lewis, Betty McCue, Alan Metcalfe, Mary Lou Remley, and Ron Smith. Also present were John Lucas of the Time and Site Committee and Mike Salter, the Chairman of the Sport History Section of the Canadian Association for Health, Physical Education and Recreation (Salter was present after he was made the CAHPER liaison to NASSH).

It was MOVED (Mary Lou Remley) and seconded that the Chairman of the Sport History Section of CAHPER be made liaison to the NASSH Council and an appropriate counterpart from Mexico be made liaison to the NASSH Council. PASSED (Unanimously)

Mike Salter of the University of Windsor will fill the CAHPER position.

Guy Lewis discussed the role of the Program Committee. He suggested that historian Eugene Murdock of Marietta College be on the program committee. Alan Metcalfe suggested that Tom West of Ontario be included on the program committee.

Discussion followed on the number of papers and quality control at the next convention. Also brought up were the double sessions and the amount of time given to the presenter and discussion following the presentation of articles.

A discussion was held concerning the 3 major addresses.

It was MOVED (Ron Smith) and seconded that the speakers at the 3 major addresses at the NASSH convention, Marvin Eyer, Alan Metcalfe and David Voigt, choose the major speakers for the Seward C. Staley, Maxwell Howell, and John R. Betts addresses next year.

It was MOVED (Betty McCue) and seconded to amend the motion by striking "choose" and insert the words "recommend to the Program Chairman". PASSED (3 yea/2 nay).

The MOTION as amended was PASSED (unanimously).

Marv Eyer appointed Mary Lou Remley as Membership chairman.

Marv Eyer appointed Ron Smith as Budget Chairman.

Marv Eyer will send out letters to the Council for suggestions for the nominations committee. He will then select 3 from the list for council approval.

Ron Smith strongly urged that both a convention manager and registration chairman be appointed so that much of the burden of the convention be taken from the Secretary-Treasurer. Pre-registration and registration should be handled by the registration chairman.

Margaret Woodhouse, head of the history department at Radford College, has offered the services of Radford College to house the journal of NASSH. Permission has been given by the Radford College President for this service. Secretarial help and proof reading will be provided.

It was MOVED (Alan Metcalfe) and seconded that we pursue the proposal to house the journal at Radford College. PASSED (Unanimously).

It was requested that the Secretary-Treasurer send out membership cards.

It was MOVED (Alan Metcalfe) and seconded that January 1 - December 31 be the dates of the fiscal year. PASSED (Unanimously).

John Lucas discussed plans for the 1974 convention site. He noted that the University of Western Ontario was being strongly considered. In addition the University of Windsor and the University of Manitoba were possibilities in Canada for the 1974 site. In addition Richard Swanson of Wayne State University and Mary Lou LeCompte of the University of Texas at Austin have offered to house the convention in 1974.

Marv Eyler appointed John Lucas as head of the Time and Site Committee for the following year. Kevin Jones will assist him.

Guy Lewis discussed the advisability of having a Bureau of Visiting Professors of Sport History. The Bureau would act as a clearing house for people interested in teaching at different institutions.

It was MOVED (Alan Metcalfe) and seconded to allow Guy Lewis to set up a Bureau of Visiting Professors of Sport History. PASSED (Unanimously). It was MOVED (Guy Lewis) and seconded that the Seal on Volume 1, Spring 1973 Newsletter be accepted as the official Seal of NASSH. PASSED (Unanimously). Matv Eyler noted that the Fall, 1973 issue of the Maryland Historian is devoted entirely to sport history.

A lengthy discussion of the proposed journal occurred. Questions regarding type of articles, how many, deadline for the first issue, format, refereeing, and type of illustrating were discussed.

It was MOVED (Guy Lewis) and seconded that the President appoint a Proceedings editor who will publish a proceedings to include abstract of all NASSH convention papers in the Fall of 1973. Volume 1, No. 1 of the proposed journal is to be published in the Spring of 1974. PASSED (Unanimously).

The meeting was adjourned at 11:25 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer