

NASSH Council Meeting, 16 April 1975

Minutes

The meeting of the Council of the North American Society for Sport History was called to order by President Marv Eyler at 10:00 a.m., April 16, 1975 in Room 416 of the Statler-Hilton Hotel, Boston, Massachusetts.

Present were: Bruce Bennett, Marv Eyler, Kevin Jones, Guy Lewis, John Lucas, Alan Metcalfe, Mary Lou Remley, Mike Salter, Darwin Semotiuk, and Ron Smith.

The nomination of officers was discussed at length. The major questions were how should nominees be chosen and should there be a mail ballot of the entire membership rather than election at the convention.

It was MOVED (Guy Lewis) that in principle the nomination and election procedure shall be carried out through the mail and that the nomination procedure be commenced one year prior to the election. NO SECOND.

It was MOVED (Guy Lewis) and seconded that Marv Eyler be a committee of one to consider changes in Article X, Sections 2 and 3 of the Constitution to enable nominations and elections to be carried out by mail. PASSED (unanimously).

The written Affiliation Report of Myrtis Herndon was discussed. Marv Eyler noted the problems of associating with European sport history groups (HISPA; ICSPE). There was a question of the term "cooperation" which to one sport history group meant affiliation.

It was MOVED (Ron Smith) and seconded that NASSH reject any formal affiliation with any present sport history groups. PASSED (unanimously).

Guy Lewis was asked to write letters to HISPA and ICSPE indicating the above motion.

It was MOVED (Mary Lou Remley) and seconded that the report of Myrtis Herndon be received and filed. PASSED (unanimously).

The Distinguished Lecture Report of the Ad Hoc Committee chaired by Margaret Woodhouse was discussed.

It was MOVED (Mary Lou Remley) and seconded that the report be accepted with an amendment to change the term Vice-President (President-Elect) to Past-President as chairman of the Distinguished Lecture Selection Committee. PASSED (unanimously).

It was MOVED (Margaret Woodhouse, report) that the Distinguished Lecture Selection Committee report be accepted as amended. PASSED (unanimously).

The Time and Site Committee report was presented by John Lucas. He noted that Betty McCue has suggested that the 1977 convention be held in June, 1977 when the University of Oregon facilities would be most available.

There was a lengthy discussion of the proposed 1976 conference at the Quebec, Scientific Congress.

It was MOVED (Guy Lewis) and seconded to accept the Time and Site Committee report. PASSED (unanimously).

It was MOVED (Guy Lewis) and seconded that the Time and Site chairman pursue the possibility of having the 1976 conference at the University of Oregon. PASSED (unanimously).

The memorandum of Guy Lewis that NASSH schedule conventions five years in advance was noted.

It was MOVED (Guy Lewis) and seconded that the Publicity and Advertising Report of Jack Berryman be accepted. PASSED (unanimously).

It was MOVED (Ron Smith) and seconded that the Secretary-Treasurer's Report be accepted. PASSED (unanimously).

It was MOVED (Mary Lou Remley) and seconded to accept the Membership Committee report. PASSED (unanimously).

There was no written report of the chairman of the Program Committee.

The Publication's Committee Report was presented by Alan Metcalfe. He noted that in 1974 and the first two months of 1975 there were 38 articles submitted; 17 were rejected; 8 were returned for resubmission; 5 were accepted; and 8 are now being considered.

Metcalfe brought up the question of the continuity of the Journal editor. The question of Secretary-Treasurer continuity was also brought up.

it was MOVED (Bruce Bennett) and seconded that in principle the term of office for the Journal Editor and Secretary-Treasurer be set at four years. PASSED (unanimously).

The question of the expansion of the Journal to take care of the backlog of articles was to be taken up at the next Council meeting.

A vote of thanks was given to the work of President Marvin Eyler for his term of service to NASSH.

The meeting was adjourned at 12:08 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer

NASSH Council Meeting, 18 April 1975

Minutes

The Meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 1:10 p.m., April 18, 1975 in Room 401 of the Statler-Hilton Hotel, Boston, Massachusetts.

Present were: Bob Barney, Bruce Bennett, Marv Eyler, Max Howell, Guy Lewis, John Lucas, Alan Metcalfe, Mary Lou Remley, Darwin Semotiuk, and Ron Smith.

The minutes of the Council meetings and annual business meeting are to be distributed to the Council members soon after the NASSH convention.

Guy Lewis indicated that he saw the need for NASSH to get basic policy decisions made by the entire membership and that the operational codes of various committees must be well developed to carry out the policies.

Guy Lewis asked the Council, for this year only, to appoint two members to the Distinguished Lecture Selection Committee in the name of the NASSH membership so that the Committee can operate this year. Council suggested two names who were to be contacted to see if they would serve. The president was to appoint two others to serve with the Past-President on the selection committee. There were suggestions that committee members could well be selected from both sexes, from historians outside the field of physical education, and from members not on the Council.

It was decided that the 1976 convention at the University of Oregon should be held from June 16th-19th. The Council would meet on Tuesday evening, June 15th.

It was decided that the convention manager should be a separate person from the chairman of the Time and Site committee.

Future convention possibilities were discussed. Included was the question of holding a joint meeting with other sport groups such as psychology, sociology, and philosophy.

Mary Lou Remley discussed the role of the membership committee. Is it needed? Should it be eliminated? Should it be looking for new members? If continued she suggested that it contain one member from Canada and one from the United States. It was decided that it was needed.

It was MOVED (Mary Lou Remley) to receive the Membership Committee Code. PASSED (unanimously).

It was MOVED (John Lucas) and seconded that the Proceedings be eliminated and that the Journal be expanded. Motion LOST (1 yes, 7 no).

There was a discussion that the Proceedings are valuable for several reasons including the value of abstracts to members and to those who presented at the conventions.

There was some discussion that our membership fees are well below the value of the services and the printed materials of the Journal, Proceedings, and Newletters.

It was MOVED (Ron Smith) and seconded that the Journal editor be allowed to expand each issue of the Journal from 100 to 140 pages. PASSED (unanimously).

It was MOVED (Marv Eyler) that the Secretary-Treasurer be allowed to take money from the checking account and transfer it to an interest or dividend account. PASSED (unanimously).

It was agreed to allow the President to draw up proposed constitutional change to allow the appointment rather than the election of the Journal editor.

Max Howell proposed that the program format be similar to that at the 1975 convention. There will be a number of selected topics with a chairman of each section. Reactors were suggested as a method of insuring quality papers.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Ronald A. Smith

Secretary-Treasurer