

NASSH Council Meeting, 15 June 1976

Minutes

The meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 8:05 p.m., June 15, 1976 in the Collier Dormitory lounge of the University of Oregon, Eugene, Oregon.

Present were: Bob Barney, Marv Eyer, Max Howell, Guy Lewis, Alan Metcalfe, and Ron Smith. Gerald Redmond (Representative of the History Section of CAHPER was also present.) Absent were Members-at-Large John Lucas and Mary Lou Remley.

Betty McCue, Convention Manager, gave a short report on the convention progress.

Minutes of the April 16 and 18, 1975 NASSH council were approved as distributed.

Guy Lewis announced that Myrtis Hemdon resigned from the Affiliations Committee and was not replaced during the year. The Council decided that it would be wise to continue the Affiliations Committee as a Presidential Committee.

Guy Lewis announced that Ed Welch resigned as Historian and was not replaced during the year. The Council decided to have an historian appointed to gather archival material and to send it to the permanent archives at Penn State University Library.

The Distinguished Lecture Committee was discussed. Gerald Redmond and Betty Spears will continue on it. Roxanne Albertson and Jack Berryman are nominees for the elected two year position.

Max Howell gave a Program Report. The question of quality programming was discussed in relation to quantity of presentations. It was suggested that Max Howell raise the question at the Business Meeting to get membership desires for future programming.

Marv Eyer presented the Distinguished Lecture Committee Report. He noted some problems in selecting the speakers based upon a ranking system among members of the Committee.

It was MOVED (Ron Smith) and seconded that expenses of non-NASSH members may be paid if they are chosen as one of the speakers for the Distinguished Lectures. PASSED (4 yes, 1 abstention).

Alan Metcalfe presented the Publications Report. He suggested that the Journal be expanded to three issues per year.

It was MOVED (Ron Smith) and seconded that the Journal be expanded to three issues per year beginning with volume III. PASSED (unanimously).

No Proceedings Report was given.

Ron Smith presented the Newsletter Report. There was a feeling that the Newsletter is satisfactory.

The written Membership Report of Mary Lou Remley was discussed.

It was MOVED (by the Report of Mary Lou Remley) that the Membership Committee be dissolved and that each NASSH member be charged with membership responsibilities.

Motion DEFEATED (unanimously).

It was decided that a focus upon increased institutional membership should be made.

The Time and Site Report of John Lucas was discussed.

It was MOVED (Marv Eyler) and seconded that the future NASSH convention sites be the University of Windsor (1977), San Diego State University (1978)) Penn State University (1979) and Banff, Alberta (1980). PASSED (unanimously). Action was to be taken to the Business Meeting on June 17, 1976.

It was MOVED (Marv Eyler) and seconded to support the idea of a joint sport studies conference at the NASSH convention in 1979. PASSED (unanimously). This joint sport Studies conference would include groups such as philosophy of sport, sociology of sport, and anthropology of play.

Ron Smith presented the Secretary-Treasurer's Report. He indicated that regular membership is leveling off at about 300 and that institutional membership is still growing. 1975 membership was 486. There were individual members as follows: Canada-37; Mexico-O; United States-270; and Foreign- 16.

The checking account balance as of January 1, 1975 was \$447.46. The balance as of December 31, 1975 was \$562.73. There was \$5,400.00 in the savings account as of December 31, 1975. It was expected that the savings account would be largely depleted with the addition of the third issue of the Journal.

The Advertising Report of Jack Berryman was received.

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Ronald A. Smith, Sec.-Treas.

NASSH Council Meeting, 16 June 1976

Minutes

The meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 9:00 a.m., June 16, 1976 in the Collier Dormitory lounge of the University of Oregon, Eugene, Oregon.

Present were: Bob Barney, Marv Eyler, Max Howell, Guy Lewis, Alan Metcalfe, and Ron Smith. Gerald Redmond (Representative of the History Section of CAHPER was also present). Absent were Members-at-Large John Lucas and Mary Lou Remley .

The proposed constitutional amendment on nominations and election of officers was discussed. The question of the procedure of selecting the nominations committee was brought up.

It was MOVED (Gerald Redmond) and seconded that the proposed Section 1 of Article X should read: "In every odd year (off-election year) at the time of the annual business meeting, a nominating committee of three shall be elected. The individual receiving the highest number of votes shall be chairman. Members will continue in office for two years until their successors are elected or replaced." Motion DEFEATED (1 yes, 4 no).

It was MOVED (Max Howell) and seconded that the proposed Section 1 of Article X should read: "In every odd year (off-election year) at the time of the annual business meeting, a nominating committee of three shall be elected. The Council will present a list of at least five individuals. The individual receiving the highest number of votes shall be chairman. Members will continue in office for two years until their successors are elected or replaced." PASSED (unanimously).

The question of individual members nominating officers was discussed.

It was MOVED (Marv Eyler) and seconded that individual members of NASSH may nominate any officer provided that the nomination be appended with five signatures and sent to the Chairman of the Nominating Committee seven months prior to the annual business meeting. PASSED (unanimously).

It was MOVED (Marv Eyler) and seconded that Section 4 and 5 be added to Article IX of the Constitution. They should read: "4. A Distinguished Lecture Committee shall be appointed. Five members shall serve for a two year period. Two members shall be appointed by the President and two members shall be elected by the membership. The Past-President shall serve as chairman. 5. A Constitutional Committee shall be appointed regularly. The Past-President shall serve as the chairman of the Committee." PASSED (unanimously).

The Council discussed the need for balance on the Nominations Committee. Council members nominated a list of 9 individuals from which it chose five to present to the membership at the annual business meeting on June 17, 1976. The five nominees were: Frank Cosentino, Mary Lou LeCompte, Gordon McKinney, David Voigt, and Alexander Young.

The Publications Board Constitutional Amendment was discussed. It was thought necessary to have the amendment so that there would be coordination of publications in the future as well as budget accountability.

It was MOVED (Guy Lewis) and seconded that Article VIII, Sections 1-5 be substituted for Article VIII, Sections 1-2 in the present Constitution. The Article VIII, Sections 1-5 will read:

"Section 1: Publications shall be established on the recommendation of the Publications Board to the Council. Favorable Council action on such recommendations shall result in presentation of the recommendation to the membership at the next regularly scheduled Annual Business Meeting. The same procedure shall be followed when existing publications are discontinued.

Section 2: Annual budgets for each publication must be approved by the Board before being presented to the Council for action.

Section 3: The Board is responsible for all NASSH publications. It shall name editors, establish the terms of editorships, and oversee the operation of each publication.

Section 4: Early termination of an editor's tenure other than by resignation can only be accomplished by Council action.

Section 5: The Board shall consist of four members and a chairman. Members shall be elected to three-year terms, except at the first election, one member shall be elected to a two-year term and one member to a one-year term. The chairman shall serve as an officer of the Society for a two-year term. Board members are prevented from serving as editor of a publication. PASSED (unanimously).

It was MOVED (Guy Lewis) and seconded that Article IV, Section 1 be changed to read: "Chairman of the Publications Board" to replace "Publications Editor." PASSED (unanimously).

The Directory of Scholars publication completed by Jack Berryman in 1975 was brought up. No decisions for future publications were made. That will be left up to the Publications Board if accepted by the membership.

It was decided by the the Council to not seek a change in the term of office of the Secretary-Treasurer. There seemed to be no need to change it from an elected office.

The cost of membership in the Society was discussed. There was a feeling that the addition of another issue of the Journal would necessitate an increase in revenue.

It was MOVED (Ron Smith) and seconded that the following proposal be brought before the annual meeting for discussion: That the fee of individual membership be raised to \$20.00 and the institutional membership be raised to \$25.00 per year. PASSED (unanimously). If passed, a mail ballot to the entire membership would follow.

It was MOVED (Ron Smith) and seconded that members 65 years of age or older will pay a membership fee one-half of the individual membership fee. PASSED (unanimously).

The question of affiliations with outside organizations was raised. It was noted that in April 1975, the Council voted to oppose outside affiliations. Yet, NASSH has asked a member of the History Committee of the Canadian Association for Health, Physical Education and Recreation to sit on the Council. Should the CAHPER representative continue to sit on the Council? Should the representative have voice and vote? Should the Council have open meetings?

It was MOVED (Marv Eyler) and seconded that the practice of having the representative of the History Committee of CAHPER be an ex-officio member of NASSH Council be discontinued. The MOTION and second were WITHDRAWN.

It was MOVED (Max Howell) and seconded that the Representative of the History Committee of CAHPER sit with the NASSH Council with voice but no vote.

It was MOVED (Alan Metcalfe) and seconded to table the motion. PASSED (unanimously).

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,
Ronald A. Smith, Sec.-Treas.