

NORTH AMERICAN SOCIETY FOR SPORT HISTORY  
BUSINESS MEETING MINUTES

25 May 2013

The 41st annual meeting of the NASSH Council was called to order by President Catriona Parratt at 5:40 a.m. Friday May 25, 2013 in Theatre Auditorium, Saint Mary's University, Halifax, Nova Scotia.

There were about 70 present.

Ron Smith handed out the Secretary-Treasurers Report and indicated that we are doing well financially and that membership is continuing to grow for individuals, especially individuals. There are about a quarter-million dollars in investments.

Matt Llewellyn called for individuals who would like to host a future conference (2015, 2016, and 2017) to contact him. There are no bids at present for 2015. On the NASSH website, there is a timeline for conferences and help for putting on a conference.

Council is creating a new website that is not part of a university, as it was under Scott Martyn at the University of Windsor.

Nancy Bouchier gave the Nominating Committee Report with the result of the first electronic election carried out in April. The Nominating Committee was composed of Nancy Bouchier, chair, Larry Gerlach, and Malcolm MacLean. Elected were:

President-Elect:	Kevin Wamsley, Western University
Members-at-Large:	Andy Doyle, Winthrop University Shelly Lucas, Boise State University Steven P. Gietschier, Lindenwood University
Student Member	Andrew Linden, Penn State University
Publications Board	Sarah K. Fields, Ohio State University Jaime Schultz, Penn State University
Distinguished Lectures	Rita Liberti, Cal State University, East Bay James E. Odenkirk, Arizona State University

Tina Parratt circulated a sheet during the Business Meeting to obtain names of individuals who would like to serve NASSH on committees and offices.

It was announced that a committee has been created (Steve Wenn, chair, Tina Parratt, and Ron Smith) to search for both a Secretary and a Treasurer. The Committee is asking for candidates for these two positions.

The I-T committee will be made a standing committee and reflected in the by-laws.

Russell Field, Chad Carlson, and Alan Metcalfe have made recommendations for the new Website. There will be a new webmaster for the new website. Council is asking for suggestions of individuals to fill that position.

The website will be attached to a commercial concern rather than to a university site in the case of the University of Windsor and Scott Martyn as webmaster.

A question was raised whether various positions in NASSH should be paid positions or service to NASSH. Most positions, it was noted, are not paid in professional educational organizations. In addition, a question was raised whether the meeting day of Council and committees be paid for by NASSH.

What positions might be paid?

Journal Editor?

Journal Assistant Editors?

Webmaster?

Secretary?

Treasurer?

Book Display Individual?

It was noted that the consensus of the Council was that services to NASSH should be the dominant idea rather than paying for positions.

Another question was should students who are serving NASSH be helped financially coming to meetings?

Murry Nelson gave a report about the 2014 conference at Glenwood Springs, Colorado at Hotel Colorado. Double rooms will be \$99. There will be only four rooms for presentations. The dates are Friday May 30-June 3, 2014.

Russell Field raised a question of presenting in more than one session. Should a panelist be considered a presenter and limited to no other presentation at the conference? A co-author is considered an author. Can the Program Committee be more flexible relative to the "one paper" policy?

The Program Committee will discuss the question of the one paper policy.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Ronald A. Smith, Secretary-Treasurer