

North American Society for Sport History

STEERING COMMITTEE MINUTES

January 6, 1973

The Steering Committee of the North American Society for Sport History met at the Pittsburgh Hilton Hotel on 6 January 1973 at 1:35 p.m.

Members of the Steering Committee present were Chairman Marv Eyler, Guy Lewis, John Lucas, Ron Smith, and Ric Wettan. Committee members not present were Bruce Bennett, Tom Davis, Kevin Jones, Betty McCue, Alan Metcalf, and Mary Lou Remley.

John Lucas reported on the progress of the Time and Site Committee. He noted that arrangements for the May, 1973 meeting of NASSH have been firmed up by Bruce Bennett for the Ohio State University Center for Tomorrow. It was decided that Rooms A, B, C, and D of the Center were appropriate as they could house 150 or more and that the more costly Assembly Room should not be rented at \$100 per day.

The possibility of obtaining a convention manager was discussed. There was a felt need to have someone who could arrange audio-visual aids, registration, luncheons, p.a. system, and coffee breaks.

It was decided that a second flyer or newsletter should be sent out indicating registration times and other important material concerning the May NASSH meeting.

Meeting sites for 1974, 1975, and 1976 were discussed. Included in possible sites were Montreal, New York City, Windsor, Alberta, San Francisco, Salt Lake City, Las Vegas, New Orleans, Miami, Canton, Ohio, and aboard ship.

After a brief statement by John Lucas of the Constitution Committee the proposed constitution was perused by the Steering Committee.

It was MOVED (Guy Lewis) and seconded (Ric Wettan) to accept the Constitution with the following changes:

Article III, Section 4: Strike the words "upon nomination in writing by an Active Member and election by the Membership Committee. Nonresident Members shall not be entitled to vote at the annual or other meetings."

Article III, Section 5: Strike the words "if they reside within Canada, Mexico, or the United States of America, its territories and possessions, and of Nonresident Members if they do not."

Article VII, Section 2: Strike the entire Section and add "The Council shall set the date for the annual payment of dues."

Article VII, Section 5: Strike the words "The fiscal year . . . begin on September 1 and end on the following August 31" and add "The council of . . . set the dates of the fiscal year" so that the Section shall read: "The Council of the Society shall set the dates of the fiscal year."

Article XI: Strike the entire article.

The MOTION was PASSED.

Guy Lewis reported on the progress of the Program Committee. He emphasized the importance of the special lecturers for the 1st annual meeting of NASSH. He suggested that they be chosen by invitation; that these special lecturers and those following in future years should elect the future special lecturers.

Some thought was given to granting honorariums for the special lecturers which have been titled and named after John Betts, Seward Staley, and Max Howell. NO action was taken.

Guy Lewis suggested that a student section should be part of the program to encourage

student participation in the history of sport. It was decided to have a student section on Saturday, May 26 at 3:30-5:00 p.m.

It was decided that a program with speakers and topics should be prepared by April for the May 1973 convention.

Ron Smith reported on the budget. The income as of 6 January 1973 was \$340.00. There had been expenditures of \$47.80. A balance of \$292.20 remained.

There was no report of the Nomination's Committee.

There was no report of the Membership Committee.

Marv Eyler reported on the International Council of Physical Education and Sport (ICPES). He noted the desire of ICPES to have NASSH representation on the ICPES.

It was MOVED (Guy Lewis) and seconded (Ron Smith) that the NASSH Chairman be the active representative to ICPES until the formal election of officers takes place. In the future the President-Elect shall be the representative to ICPES. PASSED.

It was MOVED (Guy Lewis) and seconded (Ric Wettan) that the repository for the archives of the North American Society for Sport History be the Pennsylvania Historical Collections housed at The Pennsylvania State University, University Park, Pennsylvania. PASSED.

The Secretary-Treasurer was requested to purchase letterheads for NASSH and envelopes.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,
Ronald A. Smith
NASSH Secretary-Treasurer