

NASSH

COUNCIL MEETING MINUTES

May 26, 1973

The meeting of the Council of the North American Society for Sport History was called to order by NASSH President, Marvin Eyler 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 Eyler, 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 liason to NASSH).

It was MOVED (Mary Lou Remley) and seconded that the Chairman of the Sport History Section of CAHPER be made liason to the NASSH Council and an appropriate counterpart from Mexico be made liason 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 Eyler, 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 Eyler appointed Mary Lou Remley as Membership chairman.

Marv Eyler appointed Ron Smith as Budget Chairman.

Marv Eyler 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