

NASSH

COUNCIL MEETING MINUTES

May 12, 1974

The meeting of the Council of the North American Society for Sport History was called to order by NASSH President-Elect Guy Lewis at 11:45 a.m. outside Room 40 at the Richard Evey School of Business, University of Western Ontario, London, Ontario.

Present were: Bruce Bennett, Guy Lewis, Betty McCue, Al Metcalfe, Mary Lou Remley, Darwin Semotiuk, and Ron Smith

The Council decided that Marv Eyler should appoint the following:

- 1) a constitutional committee to determine if current practices and policies are constitutional and to suggest appropriate changes if needed. It was noted that to have a federal tax-exempt status NASSH must have a constitutional provision for disbursement of funds in case of a need to dissolve the Society.
- 2) a nomination committee for the 1975 election of officers,
- 3) a parliamentarian for future NASSH meetings,
- 4) an historian to insure the collection of NASSH materials in its archives located at Penn State University, and
- 5) a convention manager for the 1975 Boston convention.

The Council agreed that honoraria should not be paid to persons delivering the convention honor addresses. Under extraordinary circumstances payment of expenses to non-members of NASSH is acceptable providing the amount is not excessive.

Guy Lewis reported that Marv Eyler has planned to appoint a special committee which will select the speakers to deliver the 1975 convention honor addresses.

The Council has asked that there be a convention program evaluation beginning in 1975.

The Council asked Guy Lewis to add another double session at the convention on Thursday evening, April 17, 1975.

It was announced that John Lucas and Ron Smith have agreed to edit the 1974 Proceedings.

The Council discussed the possibility of printing the Honor Addresses in their entirety, but the idea was not endorsed.

The Council discussed the proposal for a formal relationship between NASSH and the International Council of Sport and P.E. (submitted by Dr. Verhaegen of ICSPE) and decided not to act at this time. Council members decided that the question of affiliation with other groups should be more fully discussed at a later date.

The Council asked that letters of thanks be sent to Dean Earle Zeigler for hosting the 1974 convention at the University of Western Ontario and to Bob Barney, the efficient convention manager.

The meeting adjourned at 12:25 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer