

# OFFICIAL BUSINESS

## NASSH

### COUNCIL MEETING MINUTES

April 16, 1975

The meeting of the Council of the North American Society for Sport History was called to order by President Marv Eyler at 10:00 a.m., April 16, 1975 in Room 416 of the Statler-Hilton Hotel, Boston, Massachusetts.

Present were: Bruce Bennett, Marv Eyler, Kevin Jones, Guy Lewis, John Lucas, Alan Metcalfe, Mary Lou Remley, Mike Salter, Darwin Semotiuk, and Ron Smith.

The nomination of officers was discussed at length. The major questions were how should nominees be chosen and should there be a mail ballot of the entire membership rather than election at the convention.

It was MOVED (Guy Lewis) that in principle the nomination and election procedure shall be carried out through the mail and that the nomination procedure be commenced one year prior to the election. NO SECOND.

It was MOVED (Guy Lewis) and seconded that Marv Eyler be a committee of one to consider changes in Article X, Sections 2 and 3 of the Constitution to enable nominations and elections to be carried out by mail. PASSED (unanimously).

The written Affiliation Report of Myrtis Herndon was discussed. Marv Eyler noted the problems of associating with European sport history groups (HISPA; ICSPE). There was a question of the term "cooperation" which to one sport history group meant affiliation.

It was MOVED (Ron Smith) and seconded that NASSH reject any formal affiliation with any present sport history groups. PASSED (unanimously).

Guy Lewis was asked to write letters to HISPA and ICSPE indicating the above motion.

It was MOVED (Mary Lou Remley) and seconded that the report of Myrtis Herndon be received and filed. PASSED (unanimously).

The Distinguished Lecture Report of the Ad Hoc Committee chaired by Margaret Woodhouse was discussed.

It was MOVED (Mary Lou Remley) and seconded that the report be accepted with an amendment to change the term Vice-President (President-Elect) to Past-President as chairman of the Distinguished Lecture Selection Committee. PASSED (unanimously).

It was MOVED (Margaret Woodhouse, report) that the Distinguished Lecture Selection Committee report be accepted as amended. PASSED (unanimously).

The Time and Site Committee report was presented by John Lucas. He noted that Betty McCue has suggested that the 1977 convention be held in June, 1977 when the University of Oregon facilities would be most available.

There was a lengthy discussion of the proposed 1976 conference at the Quebec, Scientific Congress.

It was MOVED (Guy Lewis) and seconded to accept the Time and Site Committee report. PASSED (unanimously).

It was MOVED (Guy Lewis) and seconded that the Time and Site chairman pursue the possibility of having the 1976 conference at the University of Oregon. PASSED (unanimously).

The memorandum of Guy Lewis that NASSH schedule conventions five years in advance was noted.

It was MOVED (Guy Lewis) and seconded that the Publicity and Advertising Report of Jack Berryman be accepted. PASSED (unanimously).

It was MOVED (Ron Smith) and seconded that the Secretary-Treasurer's Report be accepted. PASSED (unanimously).

It was MOVED (Mary Lou Remley) and seconded to accept the Membership Committee report. PASSED (unanimously).

There was no written report of the chairman of the Program Committee.

The Publication's Committee Report was presented by Alan Metcalfe. He noted that in 1974 and the first two months of 1975 there were 38 articles submitted; 17 were rejected; 8 were returned for resubmission; 5 were accepted; and 8 are now being considered.

Metcalfe brought up the question of the continuity of the Journal editor. The question of Secretary-Treasurer continuity was also brought up.

it was MOVED (Bruce Bennett) and seconded that in principle the term of office for the Journal Editor and Secretary-Treasurer be set at four years. PASSED (unanimously).

The question of the expansion of the Journal to take care of the backlog of articles was to be taken up at the next Council meeting.

A vote of thanks was given to the work of President Marvin Eyler for his term of service to NASSH.

The meeting was adjourned at 12:08 p.m.

Respectfully submitted,  
Ronald A. Smith  
Secretary-Treasurer

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# NASSH

## ANNUAL BUSINESS MEETING MINUTES

April 17, 1975

The third annual business meeting of the North American Society for Sport History was called to order by NASSH President, Marvin Eyler, at 5:08 p.m. in Room 437 of the Statler-Hilton Hotel, Boston, Massachusetts.

The number of members present was about 60.

Several announcements were made by Marv Eyler including:

- 1) reading a letter of congratulations to NASSH from the President of HISPA, Louis Burgener,
- 2) the need for more time for NASSH Council meetings,
- 3) NASSH is growing beyond initial expectations and is receiving support from many willing workers, and
- 4) order of business based upon committee reports.

It was announced by Marv Eyler that the Council is proposing a constitutional change in Article X, Section 2 and 3 of the Constitution to enable nominations and elections to be carried out by mail. Action will be taken at the 1976 convention.

There was discussion on the proposed change. Can nominations be made from the floor under the new change? Can a defeated presidential candidate be available as a member-at-large?

The Nominations Committee Report was presented by Kevin Jones. He noted a code of operations and presented the list of nominees.