

NASSH

COUNCIL MEETING MINUTES

April 18, 1975

The Meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 1:10 p.m., April 18, 1975 in Room 401 of the Statler-Hilton Hotel, Boston, Massachusetts.

Present were: Bob Barney, Bruce Bennett, Marv Eyler, Max Howell, Guy Lewis, John Lucas, Alan Metcalfe, Mary Lou Remley, Darwin Semotiuk, and Ron Smith.

The minutes of the Council meetings and annual business meeting are to be distributed to the Council members soon after the NASSH convention.

Guy Lewis indicated that he saw the need for NASSH to get basic policy decisions made by the entire membership and that the operational codes of various committees must be well developed to carry out the policies.

Guy Lewis asked the Council, for this year only, to appoint two members to the Distinguished Lecture Selection Committee in the name of the NASSH membership so that the Committee can operate this year. Council suggested two names who were to be contacted to see if they would serve. The president was to appoint two others to serve with the Past-President on the selection committee. There were suggestions that committee members could well be selected from both sexes, from historians outside the field of physical education, and from members not on the Council.

It was decided that the 1976 convention at the University of Oregon should be held from June 16th-19th. The Council would meet on Tuesday evening, June 15th.

It was decided that the convention manager should be a separate person from the chairman of the Time and Site committee.

Future convention possibilities were discussed. Included was the question of holding a joint meeting with other sport groups such as psychology, sociology, and philosophy.

Mary Lou Remley discussed the role of the membership committee. Is it needed? Should it be eliminated? Should it be looking for new members? If continued she suggested that it contain one member from Canada and one from the United States. It was decided that it was needed.

It was MOVED (Mary Lou Remley) to receive the Membership Committee Code. PASSED (unanimously).

It was MOVED (John Lucas) and seconded that the Proceedings be eliminated and that the Journal be expanded. Motion LOST (1 yes, 7 no).

There was a discussion that the Proceedings are valuable for several reasons including the value of abstracts to members and to those who presented at the conventions.

There was some discussion that our membership fees are well below the value of the services and the printed materials of the Journal, Proceedings, and Newletters.

It was MOVED (Ron Smith) and seconded that the Journal editor be allowed to expand each issue of the Journal from 100 to 140 pages. PASSED (unanimously).

It was MOVED (Marv Eyler) that the Secretary-Treasurer be allowed to take money from the checking account and transfer it to an interest or dividend account. PASSED (unanimously).

It was agreed to allow the President to draw up proposed constitutional change to allow the appointment rather than the election of the Journal editor.

Max Howell proposed that the program format be similar to that at the 1975 convention. There will be a number of selected topics with a chairman of each section. Reactors were suggested as a method of insuring quality papers.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Ronald A. Smith

Secretary-Treasurer