

NASSH

COUNCIL MEETING MINUTES

June 18, 1976

The meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 12:30 p.m., June 18, 1976 in the Cafeteria of Bean Hall of the University of Oregon, Eugene, Oregon.

Present were: Bob Barney, Mary Eyer, Max Howell, Guy Lewis, John Lucas, Alan Metcalfe, and Ron Smith. Gerald Redmond (Representative of the History Section of CAHPER) was also present. Absent was Member-at-Large Mary Lou Remley.

Guy Lewis brought up the question of open meetings of the NASSH Council.

It was MOVED (Marv Eyer) and seconded that NASSH Council Meetings are open to members without voice or vote. PASSED (unanimously).

It was MOVED (Ron Smith) and seconded that Marv Eyer be charged with devising a plan to simplify the Constitution and create By-Laws which will be presented at the Spring 1977 NASSH Council Meeting. PASSED (unanimously).

There was thought that incorporation of NASSH might follow a revision of the Constitution and the creation of By-Laws.

It was MOVED (Max Howell) and seconded that the Council direct the Constitution Committee to incorporate the following in the proposed restructure of the Constitution: That the CAHPER representative be given voice and vote in the NASSH Council.

It was MOVED (Ron Smith) that this be amended to read "voice and no vote." DIED for lack of a second.

It was MOVED (Marv Eyer) and seconded to amend the motion to read: "CAHPER representative (if a NASSH member) . . ." PASSED (5 yes, 1 no).

The original MOTION was PASSED as AMENDED (5 yes, 1 no).

Future Times and Sites for NASSH Conventions were discussed. There was some feeling that we should plan 3-4 years in advance. Max Howell said that he would inquire if the University of California-San Diego might host the 1978 convention. Questions arose. Should NASSH meet alone as in the past? Should we continue to meet on college campuses? Should we meet with other groups? Should we bring other sport study groups together? Should there be an umbrella organization for sport studies? No action was taken.

It was decided to send the proposed membership fee structure to members during the Summer of 1976 for acceptance or rejection. A statement that increased fees are required because of the expansion of the Journal will accompany the ballot.

The nature of future programs at conventions was discussed. Selected topics and open sessions were suggested with possibly more open sessions. There was some discussion on length of sessions and possible coffee breaks during the longer sessions. There was general consensus that two evening addresses and one luncheon address was appropriate.

The value of the Proceedings was brought up. There was some feeling that the Proceedings were valuable as an historical record and for the abstracts of papers. It was thought that 600 word abstracts was appropriate. John Lucas and Ron Smith were asked to co-edit the Proceedings for 1976.

A discussion of increasing NASSH revenue through the publication of books took place. There was some feeling that a book of readings on women's sport and on baseball might be considered by the Board of Publications. A suggestion that reprinting of books

might provide a service for the Society was mentioned.

It was MOVED (Ron Smith) and seconded that the taping of NASSH Convention sessions be forbidden without NASSH Council Permission. PASSED (unanimously).

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,
Ronald A. Smith, Set-Treas.