

# OFFICIAL BUSINESS

## NASSH

### COUNCIL MEETING MINUTES

May 17, 1977

(Session I)

The meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 9: 10 a.m., May 17, 1977 in Room 204, Human Kinetics Building of the University of Windsor, Windsor, Ontario.

Present were: Bob Barney, Marv Eyler, Max Howell, Guy Lewis, John Lucas, and Ron Smith. Non-Council members were Jack Berryman (for Publications Committee), Mary Lou LeCompte (for elections), and Maxine Grace Hunter (for membership).

The Minutes of the June 15, 16, and 18, 1976 were approved as distributed.

John Lucas presented the Time and Site Committee Report. After discussing possibilities, Mary Lou LeCompte discussed problems with hosting the conference in 1978 at the University of Texas. Marv Eyler offered the University of Maryland as a possible site for 1978 if no other offers existed. Guy Lewis discussed the possibilities of a joint meeting of sport studies with a sport management conference in 1979 at the University of Massachusetts. The possibility of Edmonton, Canada was mentioned.

It was MOVED (Max Howell) and seconded to present to the Annual Business Meeting that the 1978 NASSH Conference be hosted by the 'University of Maryland, College Park, late May, 1978. PASSED (unanimously).

The question of hosting the NASSH Conference at the University of Massachusetts was discussed. Two problems were noted: hosting the conference in successive years in the east; and the possible reduction of papers in a joint meeting.

It was MOVED (Bob Barney) and seconded that the NASSH membership consider hosting the 1979 Conference at the University of Massachusetts, Amherst. The Conference would be in conjunction with a planned sport management and **sport study** groups conference. PASSED (unanimously).

It was MOVED (John Lucas) and seconded that NASSH membership explore the possibilities of hosting the Conference at the University of Texas, Austin, in 1979. PASSED (unanimously).

Ron Smith presented the Secretary-Treasurer's Report. He noted the attempt to increase institutional membership. He asked that the Council consider providing financial support for secretarial help with NASSH business. The 1976 receipts showed a total of \$14,872.47 and a disbursement of \$11,055.17. It was noted that the third issue of the Journal was not paid during the fiscal year. Smith indicated that the savings account showed a balance of \$8,219.45 as of February, 1977.

It was MOVED (Max Howell) and seconded that the Secretary-Treasurer be allocated up to \$700.00 to hire secretarial help for NASSH business. PASSED (unanimously).

The question of including a NASSH membership list in the Proceedings was discussed. No action was taken.

Marv Eyler presented the Constitution Committee report. It was MOVED (Marv Eyler) and seconded that the proposed Constitutional Amendments, Article III, Section 6; Article V, Section 2; and Article X, Section 3 be brought to the Annual NASSH Business Meeting for action. PASSED (unanimously).

Marv Eyler reported that he was unsuccessful in obtaining a historian for NASSH.

The Distinguished Lectures Committee was discussed. The Council recommended names to the President for appointment. Chairman of the Committee, Eyler, noted a slight problem of the ranking among the committee members when choosing the three distinguished lectures.

Maxine Grace Hunter presented the Membership Report. She noted that 500 sample copies of the Journal will be sent to college libraries in June, 1977.

Jack Berryman presented the Advertising and Publicity Report. He noted a problem of selling ads in the Journal, indicating that the rates of \$100 per page and \$65 per half-page were too high. He suggested lower rates.

It was MOVED (Marv Eyler) and seconded that the question of revising advertising rates be taken to the Publications Board for action. PASSED (unanimously).

The Report of the Affiliations Committee of Earle Zeigler was discussed. He suggested a closer affiliation of NASSH with the American Alliance for Health, Physical Education and Recreation. Marv Eyler gave a history of the physical education group (NASPE) and its relationship to the profession and the discipline of sport history. Eyler showed concern for the direction of the study of sport history in the future. He suggested a presidential committee to make recommendations on future directions. Guy Lewis discussed the push by NASPE to bring the "splinter" sport study groups back under NASPE's fold. No decisions were made.

The meeting was adjourned at 11:30 a.m.

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

President-Elect — Mary Lou Remley.  
Secretary-Treasurer — Ronald Smith,  
Members-at-Large — Alyce Cheska, Donald Mrozek, and Paula Welch, and Distinguished Lecture Committee member — Gerald Redmond.

LeCompte said that 137 members voted, but that there was a problem in getting nominees as well as sufficient time to receive the ballots. She also suggested that the Constitution should be changed to have the ballots sent to the Nomination Committee chairman rather than to the Secretary-Treasurer.

LeCompte suggested that a canvas of the membership be made to find out who would like to serve NASSH and in what capacity. It was decided that LeCompte develop a form to gather service information. It was to be distributed first to participants at the convention, then to the entire membership.

The question of affiliations continued from the morning meeting. A long discussion was held over benefits of closer affiliation with AAHPER, NCPEAM-NAPECW, or other sport study groups as opposed to an independent NASSH with no affiliations.

It was MOVED (Marv Eyler) and seconded, that a five person Future Directions Committee be appointed as a presidential committee to absorb the present affiliations committee. PASSED (unanimously).

Jack Berryman presented the Publications report for Chairman Bruce Bennett. The current editors of various publications were asked to continue for another year. Berryman asked if a member of the Council might meet with the Publications Board to answer questions. The Council suggested ideas for the Publications Board to consider.

Marv Eyler brought up the question of operating codes for offices and committees of NASSH. It was suggested that each office and committee draw up its operating codes for Council action.

It was moved (Max Howell) and seconded that Marv Eyler draw up a proposal for incorporation of NASSH and to present this to the Council by 1978. PASSED (unanimously).

The question of the tenure of members of the Publication Board was discussed. It was determined that Mary Lou LeCompte will secure the tally of the election to determine the official term of office of the five members. (This was done indicating that the Newsletter was correct.)

A disagreement between a program section chairman and a prospective presenter was discussed. The program chairman of NASSH was asked to indicate to the two individuals involved that the Council had not made clear the requirements for conference presentations, and that if it had done so the incident might have been prevented.

Max Howell was asked to draw up a code for programming so that future program session chairmen will have guidelines for choosing papers.

Ron Smith brought up the question of joint membership in NASSH, particularly for married couples. No action was taken.

Ron Smith indicated the need for archives materials, and that they should be sent to the archives from all officers and committee persons.

Ron Smith brought up the question of future Honor Awards and the possible need for a committee for guidance in the selection of the honorees. The president will take this under advisement.

The meeting was adjourned at 4:35 p.m.

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