

# NASSH

## COUNCIL MEETING MINUTES May 23, 1978

The meeting of the Council of the North American Society for Sport History was called to order by President Max Howell at 9:15 a.m., May 23, 1978 in Room 1112D, Cole Field House, University of Maryland, College Park,

Present were: Alyce Cheska, Max Howell, Guy Lewis, Don Mrozek, Mary Lou Remley, Ron Smith, and Paula Welch. Also present were: Jack Berryman (Journal editor), Mary Lou LeCompte (Nominations), Jean Lieper (1980 site), and Marv Eyler (Conference Manager and Constitution Committee).

The Minutes of May 17 and 20, 1978 were approved as distributed.

Jean Leiper presented a proposal including aspects of programming NASSH conference at Banff Conference Center, Spring 1980. She suggested a pre-conference program to accommodate sightseeing. The lengthening of the conference by one day would open the Banff area to its uniqueness. She suggested that three afternoons be freed from the presentation of papers. The projected room and board was \$24 per day including social events.

It was suggested that the meeting might better be held a week later than May 18-24 to accommodate colleges which were in finals week.

It was MOVED (Ron Smith) and seconded that the 1980 convention in Banff have a day added to the program and the suggested general format of programming be accepted. PASSED (unanimously).

Ron Smith presented the Secretary-Treasurer's report. He indicated that institutional membership is growing faster than expected in face of the decline of college library budgets. He noted that NASSH membership is moving westward slightly. The 1977 receipts showed a total of \$14,586.46 and a disbursement of \$14,627.11. Smith indicated that the savings account showed a balance of \$8,571.80 as of December, 1977. The checking account balance on December 31, 1977 was \$3,339.88.

It was MOVED (Alyce Cheska) and seconded to accept the report. PASSED (unanimously).

Marvin Eyler, convention manager, reported that there would be something less than 100 in attendance at the convention if pre-registration was an indicator.

The Council discussed ways to increase NASSH membership. It was suggested that a new flyer on NASSH and the JOURNAL be printed. It was also proposed that on the bottom of the membership form space be provided for the name and address to whom membership information might be sent.

Jack Berryman, Journal editor, presented the publications report for the Publications Board. He discussed the publications costs.

It was MOVED (Don Mrozek) and seconded that the publications report be accepted. PASSED (unanimously).

The question of continuing to publish three issues of the Journal was discussed. There was a feeling that the three issues should continue, and that NASSH could afford to publish three times a year.

It was suggested that the publicity chairman and the membership chairman be combined into one office. Maxine Grace Hunter was to be asked to accept this combined position.

The advertising manager position for the Journal was discussed. The Publications Board was to be asked to consider that the Journal editor assume the responsibilities of the position of the advertising manager or that the Journal editor select the advertising manager with consent of the Publications Board. There was a further suggestion that an advertising committee of three be organized to act as agents for advertising.

The Council had a positive reaction to the publication of a second edition of the Directory of Sport History Scholars.

Marv Eyer, Constitution Committee chairman, presented a two page proposal for incorporation of NASSH. If the incorporation were to be accomplished, the present constitution would become the By-Laws.

Marv Eyer also presented a proposed form for the By-Laws which would contain 11 articles in a four page document.

The only disadvantage for incorporation appeared to be additional state and federal forms which would be made out yearly.

It was MOVED (Alyce Cheska) and seconded that the Council recommend to the NASSH business meeting that the North American Society for Sport History be incorporated in the state of Maryland. PASSED (unanimously).

Mary Lou Remley discussed the 1978 convention program. She indicated that the selection of moderators worked effectively as different moderators from the previous year were chosen.

Mary Lou LeCompte discussed the 1979 conference at the University of Texas suggesting the dates of May 28-June 2 for the meeting.

Guy Lewis discussed the Distinguished Lectures report. He indicated that only two lectures would be given (no Seward Staley Address).

The question of honoraria for guest Distinguished Lectures was discussed.

It was MOVED (Guy Lewis) and seconded that expenses for non-NASSH members giving Distinguished Lectures, for transportation, room and board, be paid to a maximum allocation of \$500.00. PASSED (unanimously).

(The previous motion was interpreted to mean that only the individual speaker - no family - would be paid for expenses, and that the total payment for one or more non-NASSH speakers be \$500.00.)

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

It was MOVED (Don Mrozek) and seconded to accept the Membership Report of Maxine Hunter. PASSED (unanimously).

Mary Lou LeCompte presented the Nominations Committee Report.

Joanna Davenport was elected to the Publications Board for a three year period.

Leona Holbrook was elected to the Distinguished Lecture Committee for a two year period.

Mary Lou LeCompte presented an operating code for the Nominations Committee.

She raised a question of how members can best make recommendations to the Nominating Committee for the various offices and positions.

It was MOVED (Paula Welch) to accept the Operating Code for the Nomination Committee. PASSED (unanimously).

It was MOVED (Mary Lou Remley) to accept the Nominations Report. PASSED (unanimously).

It was MOVED (Paula Welch) and seconded that a list of nominees for the Nominating Committee to be presented for election at the annual business meeting be: Richard Crepeau, Florida Technological University; Joan Paul, Southeastern Louisiana University; Steve Riess, Northeastern Illinois University; Barbara Schrodt, University of British Columbia; Miriam Sheldon, University of South Carolina; and Alexander Young, Dalhousie University. PASSED (unanimously).

The Time and Site report of John Lucas was discussed. It was questioned whether

convention sites in Canada in consecutive years (1980 and 1981) was a wise policy if McMaster University was chosen for 1981.

A financial report for the proposed McMaster University site was not presented.

Don Mrozek presented a proposal for the 1982 convention at Kansas State University including possible costs.

It was MOVED (Guy Lewis) and seconded that the Council recommend to the membership at the annual meeting that the convention site for 1981 be Kansas State University. PASSED (unanimously).

It was MOVED (Paula Welch) and seconded that the Time and Site report be accepted. PASSED (Unanimously).

The secretary-treasurer was charged to write to the various officers and committee chairs to obtain operating codes.

As there has been no historian for NASSH for several years, Don Mrozek was asked to search for a historian.

Ron Smith raised the question of a position registry for openings in sport history. He indicated that there has been poor communication among members about sport history positions. An attempt will be made to inform members through either the newsletters or the journal.

It was MOVED (Ron Smith) and seconded to offer for sale "Sports and Politics: A Selected Bibliography" edited by L. Burgener, et al., for \$2.50.

Ron Smith presented two letters from the Marathon Press and ERIC Clearinghouse on Teacher Education asking for permission to reproduce Journal articles. The two letters will be sent to the Publications Board for action.

The NASSH council reconfirmed its decision to charge commercial publishers a fee for the use of the NASSH membership list.

The question was raised whether NASSH was losing potential advertisers because of the annual convention book display. It was sent to the Publications Committee for discussion.

It was decided to continue the Honor Awards Committee for future years.

It was decided to meet at 8:00 a.m., Thursday, May 25th at the Conference cafeteria for a short Council meeting.

The meeting was adjourned at 3:45 p.m.

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