

## ANNUAL BUSINESS MEETING MINUTES

May 26, 1980

The annual business meeting of the North American Society for Sport was called to order by President Mary Lou Remley at 10:43 a.m., May 26, 1980 in Room 122, Banff Conference Centre Theatre, Banff, Alberta.

The number present was about 62.

The list of nominees for the election to the Nominations Committee was presented by the Council. They included: Robert Barnett, Marshall University; Robert Barney, University of Western Ontario; Richard Crepeau, University of Central Florida; Barb Schrodt, University of British Columbia; Peggy Stanaland, Eastern Kentucky University; and Paula Welch, University of Florida.

Steven Hardy, University of Washington, was nominated from the floor.

It was MOVED (Donald Mrozek) and seconded that the nominations be closed. PASSED with one dissention.

Elected to the Nominations Committee for a two year period, 1980-1982, were Robert Barnett, Robert Barney, and Rick Crepeau (chairman).

Richard Crepeau called for nominees for all offices for the 1981 election.

A discussion arose over the possible change of the length of term for those on the Publications Board. Mary Lou Remley suggested that we consider a four year term for membership so that all individuals on the Committee can be eligible to become chairman which is a two year term in office. One member suggested that we consider a five year term so that one member is dropped each year.

Ron Smith presented the Secretary-Treasurer Report. He noted that NASSH broke even financially during 1979. The report indicates a surplus of about \$2,000, but one issue of the JOURNAL was not paid during the fiscal year. He indicated that there has been no increase in membership dues since NASSH was founded in 1972, except for one year when NASSH decided to publish three issues of the JOURNAL rather than one issue.

It was MOVED (Alexander Young) and seconded to accept the Secretary-Treasurer Report. PASSED (unanimously).

Mary Lou Remley asked for names of individuals to be placed on a finance committee to determine the best savings plan for the over \$12,000 which is now invested in a six month money market certificate.

Mary Lou Remley announced that there may have been some misunderstanding about submissions of manuscripts to the JOURNAL. Papers presented at NASSH conferences are certainly eligible for submission to the JOURNAL.

It was also announced that reprints of JOURNAL articles in other publications would result in the splitting of reprint fees of \$100 between NASSH and the author of the article.

Joanna Davenport, chairman of the Publications Board, indicated that the Board is considering the possibility of publishing a Guide to Sport History.

Nancy Struna made a strong appeal to get abstracts to her as PROCEEDINGS editor so that they may be included in the annual PROCEEDINGS.

A discussion followed regarding the nature of abstracts and the full papers. The question of the disposition of full papers after the conferences was brought up. Should they remain with the moderator, or the PROCEEDINGS editor, or should they be sent to the archives. It was decided to take up this question in the NASSH Council.

Jack Berryman answered questions about the number of manuscripts submitted. He said that in the previous 20 months, 46 manuscripts were received; 15 were published and 18 were rejected. A number are in the conditional and resubmission stage.

There was some feeling that there should be more articles, three or four per issue.

No manuscripts have been rejected because of the nature of the research or the type of historical method used.

Jack Berryman indicated that he wanted to keep all issues open to any historical topic rather than determining before publication, a certain topic to be covered in that issue.

Mary Lou Remley indicated that individuals interested in the nature of convention program should give their ideas to the two members-at-large of the NASSH Council, Tom Jable and Larry Fielding.

It was MOVED (NASSH Council) that the 1983 Conference be held at the Mont Alto Campus of the Penn State University.

Discussion centered around accessibility of the Mont Alto Campus.

John Lucas, Time and Site Chairman, indicated that Stanley Grosshandler had sent a tentative proposal for the North Carolina State University at Raleigh. Other information was unavailable for this site.

The original MOTION was PASSED (one negative).

Betty Spears, program coordinator for the 1981 conference, introduced Mary Keyes, convention manager for the McMaster University of Hamilton, Ontario, Conference.

The Conference will be held May 23-25, 1981 with the NASSH Council meeting on May 22.

Betty Spears called for 1981 program organizers for individual sessions from those who were attending this conference.

Donald Mrozek, chairman of the Future Directions Committee, gave a report on the year's activities. Members of the Committee are Dick Crepeau, Larry Gerlach, Reet Howell, Mary Lou LeCompte, and David Zang. Responses from the NASSH Questionnaire are being tabulated. The Committee will make recommendations to the Council. The Presidential Committee on Future Directions will exist at least two years.

The meeting was adjourned at 11:56 a.m.

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