

NASSH
COUNCIL MEETING MINUTES
May 23, 1986

The meeting of the Council of the North American Society for Sport History was called to order by President Tom Jable at 9:15 a.m., May 23, 1986 in Room A, Blair Hall, Gage Building at the University of British Columbia.

Council members present were: Joan Chandler, Dick Crepeau, Tom Jable, Alan Metcalfe, Hal Ray, and Ron Smith. Nancy Struna met after Publications Board meeting.

Also present were: Judith Davidson, Barbara Schrod, and Paula Welch.

Dick Crepeau, Program Chairman, reported that 68 papers were scheduled in 24 programs. It was agreed by Council that individuals should not present more than one paper.

Ron Smith presented the Secretary-Treasurer's Report indicating that the financial situation is stable and membership is growing at a moderate pace.

It was MOVED (Joan Chandler) and seconded to move excess money from the checking account into a money market at the discretion of the Secretary-Treasurer. PASSED (unanimously).

There was no interest in investing savings in other than certificates of deposit as is the present policy .

The Council decided to continue the essay contest for graduates. It would no longer be called a scholarship. The new name would be the "NASSH Graduate Essay Prize." Announcements were to be sent to such groups as the OAH, AHA, and AAHPERD. There was no strong sentiment at the present to name the graduate essay prize after an individual associated with sport history.

Alan Metcalfe, chair of the Distinguished Lectures Committee indicated that Bill Baker and Peter C. McIntosh were invited to give lectures this year.

It was reported that the Time and Site Committee, chaired by Tony Papalas, was suggesting Arizona State University as the site for 1988.

Paula Welch, chair of the Nominations Committee, indicated the following results of the spring election; Publications Board - Ben Rader, University of Nebraska Distinguished Lectures Committee - Roberta Park, University of California, Berkeley.

Joan Paul's written report as chair of publicity showed announcements about the NASSH convention in a number of publications.

Judith Davidson presented a report on the Sport Film Bibliography project. She indicated that the project should be completed by December, 1986. Sport Films will be listed alphabetically and indexed.

It was MOVED (Alan Metcalfe) and seconded to provide Judith Davidson up to a total of \$2,500 for wages for research assistances and expenses to edit the Sport Film Bibliography project. PASSED (unanimously).

Barbara Schrod, Convention Manager, reported that 131 registered for the convention, including 109 participants and 22 social registrations.

Tom Jable reported again on his attempt to get a B.B.C. documentary on British sports, "Love of the Games," so that NASSH could view it at a convention. It has still not been authorized for release. When it is, we will get a copy - maybe.

It was reported that the NASSH brochures designed by Jerry Wright were printed and that a number of them were ready for distribution at this convention.

The report of Joan Chandler's Ad Hoc Committee on Language for NASSH Conference Papers was presented. Two guidelines were drawn for Program Chairs:

- 1) All NASSH conference papers will normally be presented in English, and
- 2) When a conference is held in a country whose official language is not English, papers in the official language will be accepted. However, there will be no simultaneous translations, audiences will likely be small, and the chance for discussion will be diminished. English translations of the abstract and the paper will be encouraged.

It was MOVED (Joan Chandler) and seconded that the Ad Hoc Committee Report on Language for NASSH Conference Papers Guidelines "A" and "B" [#'s 1 and 2 above] be given to the program chair for distribution. PASSED (unanimously).

The Distinguished Lecture Committee Operating Code presented by Alan Metcalfe was returned to his committee for further clarification. The major question centered around what area the recipients would have made a major contribution in (i.e.: American sport history, physical education history, or Canadian, Mexican, or international sport history). Also raised was the question whether there should be two rather than three named lectures.

The Publications Board Operating Code is nearing completion as reported by Nancy Struna. It will include both a Publications Board Operating Code and an Editor's Operating Code. It will be brought before the 1987 Council for action.

It was MOVED (Dick Crepeau) and seconded that the annual joint meeting of the NASSH Council and the Publications Board include both the chair of the Publications Board and the Journal editor. PASSED (unanimously).

Nancy Struna gave a report of the proceedings of the Publications Board. Issues discussed follow.

An index of the Journal, Volumes 9-12, would be included in a coming issue. Some Council members believed that a more useful index would be from volume 1.

Journal theme issues will occur in the future, periodically, if the editor receives suggestions and agrees with the theme.

Future issues of the Journal may include interviews if they are both scholarly and refereed.

Historiographical essays will be considered for the Journal.

The Publication Board believes that awards for best sport history book or best sport history article outside of the Journal of Sport History is not the domain of the Publications Board.

The Board does desire to give a triennial award for the best article in the Journal of Sport History. This would be given to honor the author of the outstanding article, to publicize the Journal, and to encourage increased submissions to the Journal.

The Council decided to create an ad-hoc committee, appointed by the President, to discuss publications awards and to submit recommendations for the NASSH Council in the Spring of 1987.

Guidelines are to be drawn up for submitting Journal of Sport History articles for outside organizational competitors.

A new advertising rate card is ready for printing, but the rates have not been set. There is a major question whether rates should be low to gain ads or high enough to increase revenues over the cost of printing the ad. A \$50 ad loses money for NASSH, while some believe that \$200 is too much too charge.

The Journal of Sport History editorial policy will be published in a future issue of the Journal.

There was sentiment for electing Publication Board members for four year terms. This would allow NASSH to have elections every two years rather than every year as is done at present.

There was general consensus that surveys of NASSH members regarding their interest in contributing to NASSH should be done every two years.

There was a lengthy discussion of NASSH policy regarding the reprinting of NASSH articles for classroom use by such firms as Kinkos. Three cents per page or 25 cents per article was used as a possible charge.

It was MOVED (Nancy Struna) and seconded that reprinting of Journal of Sport History articles for class use be 25 cents per article. PASSED (6-1).

The proposal of the Genuine Article Royalty Program to provide reprints of Journal of Sport History articles was to be pursued by Nancy Struna.

The question of photocopying of Journal of Sport History articles by the University of Sterling library was returned to the Secretary-Treasurer for his own judgement.

National Information Systems of Ann Arbor, Michigan photocopy service proposal raised a question of the consequences of signing the document. What are the ramifications of non-exclusive agreements?

It was MOVED (Alan Metcalfe) and seconded that Joan Chandler raise the question of photocopy agreements of NASSH copyright articles with a copyright lawyer and to bring advice back to Council. PASSED (6-0-1 abstention).

A policy statement for NASSH was needed regarding reproducing copyrighted materials.

A proposal of Carelli, Glynn & Ward Advertising to publish the Journal of Sport History (2000 copies for \$6,140) was discussed. No action was taken.

It was decided to do nothing about registering the NASSH logo.

A sample "T" shirt with a NASSH logo created by Synthia Slowikowski was shown. It was decided that it could be distributed at future conventions if so desired.

Should NASSH have its annual conference with one or more other organizations was again discussed. No action was taken.

Dick Crepeau asked Council if the Council would support having a special sport history presentation at the Columbus convention in 1987.

It was MOVED (Hal Ray) and seconded to support the proposal of Dick Crepeau, program chairman, for a special program at the 1987 NASSH convention and to pay the expenses of the individual involved. PASSED (5-1-1 abstention).

The meeting was adjourned at 4:57 p.m.

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