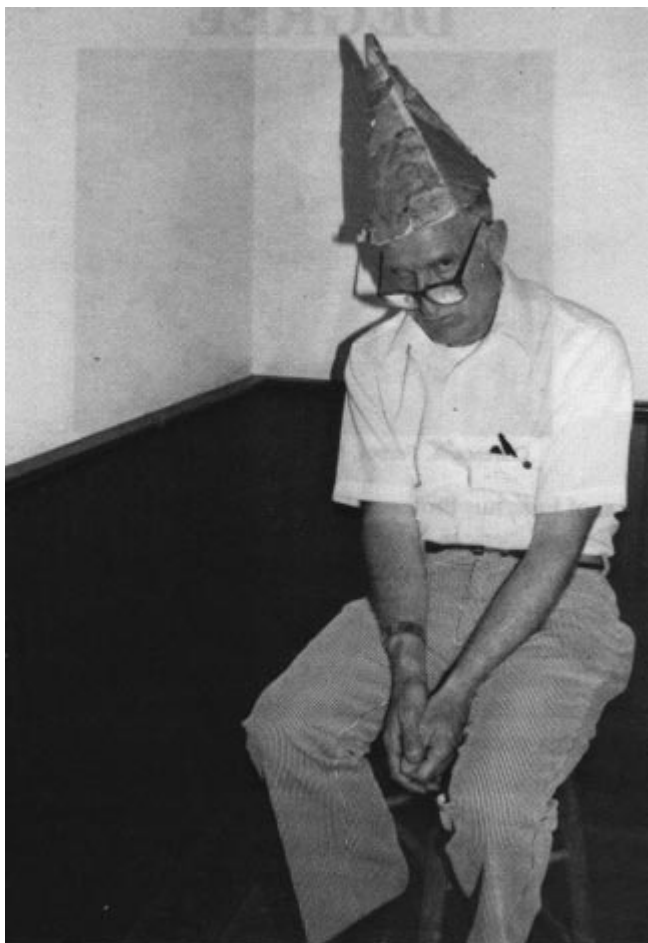


COUNCIL MEETING MINUTES
May 22, 1987



Professor Lucas also was honored

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 22, 1987 in the Conference Room, Campus Center at Capital University, Columbus, Ohio.

Council members present were: Joan Chandler, Dick Crepeau, Larry Fielding, Thomas Jable, Alan Metcalfe, Ron Smith, and Nancy Struna. Newly elected members of Council present were Jack Berryman, Harry Jebson, and Jim Odenkirk.

The minutes of the May 24, 1985 meeting were approved as published in the 1985 Proceedings.

The minutes of the May 23, 1986 meeting were approved as published in the 1986 Proceedings.

Harry Jebson, convention manager, reported 145 registered for the convention. About 15 additional registrations were expected.

Dick Crepeau, program chairman, reported a full program with several time periods with three sessions.

Alan Metcalfe, distinguished lectures chairman, reported that Steve Riess and Melvin Adelman had been chosen by the committee to deliver the honor addresses. An operating code was drafted for later action.

Tom Jable presented a written report on the Graduate Student Essay Contest. Essays were judged by Mel Adelman, Don Morrow, and Roberta Park. A discussion on the need for greater visibility of the contest to achieve greater quality and quantity ensued.

Ron Smith gave the Secretary-Treasurer's Report showing individual and institutional membership had increased, and the financial situation was stable.

The written report of Don Morrow, chairman of the Nominations committee, showed the following individuals elected:

President-Elect	Jack W. Berryman
Secretary-Treasurer	Ronald A. Smith
Members-at-Large	Janice A. Beran Harry Jebsen. Jr. James E. Odenkirk
Publications Board	C. Robert Barnett Angela Lumpkin
Distinguished Lectures Comm.	Roberta J. Park

A discussion took place on the value of maintaining a balance of nominations among such groups as Canadian-U.S., men-women, and history-physical education and other disciplines.

Council decided to ask the incoming president, Dick Crepeau, to appoint a committee to draw up an operating code for the nominations committee.

The written report of Tony Papalas, chairman of the Time and Site committee, indicated that the next three sites would be Arizona State University (1988). Clemson University (1989). and Banff (1990). The possibilities of Chicago and Chapel Hill as future sites were mentioned.

The Publicity-Membership report of Joan Paul indicated that announcements of future conventions had been sent to history journals by Dick Crepeau and to physical education journals by Joan Paul.

Judith Davidson's written report on the Sport Film Bibliography project indicated that she had delayed the project when it was discovered that *Sport Films: A Complete Reference* was being published.

It was MOVED (Joan Chandler) and seconded that NASSH continue the project by 1) compiling as far as possible a listing of the availability and assessability of the films included in "Sports Films," and 2) supplementing the work with those sport films made for television, industry, and education. PASSED (unanimously).

There was no report from media consultant, Margaret Toohey-Costa.

There was no report from chairman of the local history committee, Roxanne Albertson.

It was reported that Jim Coates was in the process of compiling a graduate student directory, which was begun in the fall of 1986.

The written report of Jack Berryman of his ad-hoc committee on publication awards was discussed. The committee was charged with determining whether NASSH should give awards:

- 1) to the best article on sport history published in any journal,
- 2) to the best article published in the *JSH*, and

3) to the best book on sport history.

The committee favored 2 and 3, but not one.

It was MOVED (Joan Chandler) and seconded to offer a sport history best book award to be given bi-annually. PASSED (unanimously).

It was understood that the book would be in English.

It was MOVED (Hal Ray) and seconded to concur with the findings of the ad-hoc committee and not to offer an award for the best article in any journal. PASSED (unanimously).

The question of the best article in the *JSH* was postponed to a later time in the meeting.

Joan Chandler, who had earlier checked with a copyright lawyer that non-exclusive rights agreements with firms for reproducing NASSH materials was acceptable, indicated that NASSH should check with a lawyer before each non-exclusive rights agreement is made.

Alan Metcalfe presented his written report for an operating code for the Distinguished Lectures Committee. The committee recommended keeping two of the three lectures, John Betts, Maxwell Howell, while suggesting several alternatives for the Seward Staley honor.

It was MOVED (Alan Metcalfe) and seconded that two addresses be established. PASSED (7-1).

It was MOVED (Dick Crepeau) and seconded that the two addresses be the Betts and Howell addresses as noted in "D, 1 and 2" of the proposed operating code. PASSED (unanimously).

It was MOVED (Nancy Struna) and seconded to title the student essay contest as the Seward Staley Essay Contest Lecture. PASSED (6-1).

It was MOVED (Dick Crepeau) and seconded that the election of the Distinguished Lectures Committee be every other year. The president shall appoint two members of the Committee in the off-year. PASSED (unanimously).

It was MOVED (Alan Metcalfe) and seconded to accept the operating code as modified. PASSED (unanimously).

Nancy Struna presented a report on the Genuine Article Royalty Program which would give NASSH 20% of the price of their reprint cost for duplications of NASSH articles.

It was MOVED (Dick Crepeau) and seconded to approve the Genuine Article Royalty Program upon a lawyer's approval. PASSED (unanimously).

The question was raised if moderators should be giving presentations in sessions which they are moderating. There were 11 such situations at the Capital University convention. It was agreed that moderators should not present papers in sessions at which they were moderators. In the future, there should be session organizers rather than moderators in most cases.

It was MOVED (Ron Smith) that Council recommend to the Publication Board that a fourth edition of the Directory of Scholars be published in 1988. PASSED (unanimously).

A survey of courses taught in sport history should be included in the next Directory of Scholars.

A letter from Janet Harris, Vice President for Projects and Research of the National Association for Physical Education in Higher education, of May 11, 1987 to NASSH asked that NASSH send a representative to Fort Worth, Texas, September 11- 13, 1987 to discuss possible ways in which 15 organizations might cooperate regarding sport and exercise interests because of the interdisciplinary natures of many of the groups. Discussion centered

around whether a meeting would serve a useful purpose for NASSH or its members.

It was MOVED (Ron Smith) and seconded to send a NASSH representative to the meeting in Fort Worth. DEFEATED (1-15).

It was MOVED (Joan Chandler) that a letter of regrets be sent to Janet Harris regarding the invitation. PASSED (unanimously).

A noon recess occurred at 12:02 p.m. until 1:00 p.m.

Nancy Struna presented for approval an operating code for the Publications Board. A major question arose as to the responsibilities of the Board to the Council. The Council decided that the Publication Board would develop policies and procedures for publications, including appointment of editors, but that these were subject to the approval of the Council. Several changes were made regarding this, and a few editorial changes occurred.

It was MOVED (Nancy Struna) and seconded that the operating code for the Publications Board be accepted as amended and upon editing. PASSED (unanimously).

It was noted that the By-Laws of NASSH must be amended if we wish to have bi-annual elections rather than yearly elections.

Nancy Struna brought up the Journal of Sport History best article award for action. She noted that the Publications Board favored a bi-annual award for the best article in the *JSH*. A review board, independent of the Journal editorial staff and publications board, would select the best article.

It was MOVED (Dick Crepeau) and seconded to accept the Berryman Committee recommendation for a NASSH Award for the best Journal of Sport History article. DEFEATED (3-4).

It was noted that the rates for advertising in the Journal would be \$125.00 for a full page and \$75.00 for a half page.

The meeting was adjourned at 2:18 p.m.

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