

## BUSINESS MEETING MINUTES

May 28, 1989

The annual business meeting of the North American Society for Sport History was called to order by president Dick Crepeau at 11:03 a.m., 28 May 1989 in the Senate Chambers of the University Union on the Clemson University campus.

There were about 91 present.

The minutes of the 1988 annual business meeting were approved as printed in the 1988 proceedings.

Don Morrow, Chair of the Nominations Committee reported on the spring elections at which 195 members voted:

President-Elect	Robert K. Barney
Secretary-Treasurer	Ronald A. Smith
Members-at-Large	Nancy B. Bouchier
	Joan S. Hult
	Donald G. Kyle
publications Board	Steven Hardy
	Jules Tygiel
	David Wiggins
Dist. Lect. Comm.	Melvin L. Adelman
	Donald Mrozek

The Secretary-Treasurer's written report of Ronald Smith showed that membership of both individuals and institutions was growing modestly and that NASSH was breaking even financially.

It was noted that Judith Davidson's Sport Film Bibliography project was nearing completion. Short films of 8-55 minutes, suitable for classroom use, would be listed with an annotation of each. It will likely be available in printed form in 1990.

Lee Vander Velden announced that the Sport Sociology group would meet with the Sport philosophy group November 9-12, 1989 in Washington D.C.

Nancy Struna, chair of the Publications Board, noted two policy changes.

- 1) Future special editions of the Journal of Sport History after 1990 shall not include papers by the guest editors.
- 2) In memoriam essays will be published in the future in the Proceedings and limited to 500 words.

Jan Beran, Journal Survey Editor, asked for volunteers who would like to be Journal abstrators for the Journal surveys.

Jethrow Kyle, curator of the Notre Dame Sport Research Collection, asked for suggestions and materials for that collection.

Tony Papalas, Time and Site Chair, reported that the 1990 convention would be at Calgary, May 25-29. It would be a four, rather than three day convention. Conference Manager, Gary Koroluk, spoke briefly about the Calgary site.

The 1991 Convention proposals from Chicago and from Iowa State University were presented to the membership for a decision. Erin McCarthy of Loyola University spoke for the Lake Shore Campus and Jan Beran gave the virtues of Iowa State.

It was MOVED (Jack Berryman) and seconded that Chicago (Loyola U.) be the site for 1991 and that Iowa State be the site for 1992. The motion and second were WITHDRAWN.

It was decided to vote on just the 1991 site after a lengthy debate about the two sites.

Chicago was chosen by a vote of 43-40 over Iowa State for the 1991 NASSH Convention site.

It was MOVED (Jack Neville) and seconded that future NASSH conventions be chosen three years in advance of the convention date. PASSED.

A.B. Culver, new Time and Site chair, indicated that anyone who wanted to host a future NASSH meeting, 1992-1996, needed to have full information to her.

Joan Chandler suggested that future NASSH conventions be held on sites other than college campuses.

The Council MOVED that Past-presidents become ex-officio and non-voting members of the NASSH Council. PASSED (voice vote with 2 negative)

It was announced that the first annual NASSH Book Award would be given at the 1989 concluding banquet.

It was MOVED (Council) that a best article award shall be first offered in 1991 for an article written in the Journal of Sport History in 1989 and 1990. Thereafter the award would continue to be biannual. A five member committee would be chosen, four by the Council, with the fifth member being the immediate Past-President. PASSED (voice vote with a couple negatives).

Council presented several recommendations to the membership regarding future convention programming. Included was a limitation on the number of theme and open papers.

It was MOVED (Margaret Toohey-Costa) and seconded that all sessions deal with sport history. Motion and second were WITHDRAWN.

Earle Zeigler suggested that all abstracts submitted to the program committee be anonymous.

It was MOVED (Alan Metcalfe) and seconded to table the Council's recommendation for programming. PASSED (Voice vote with several negatives.)

A suggestion was made to list the sites of past conventions in future convention programs.

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,  
Ronald A. Smith  
Secretary-Treasurer