

## BUSINESS MEETING MINUTES

27 May 1991

The nineteenth annual business meeting of the North American Society for Sport History was called to order by President Jack Berryman at 11:13 a.m., May 27, 1991 at the Crown Auditorium, Loyola University, Chicago.

There were about 81 present.

The minutes of the 1990 NASSH Business Meeting were approved as published in the 1990 NASSH Proceedings.

President Berryman thanked Ted Kariminski and Steve Riess for hosting the convention and Bob Barney for putting together the program.

Pat Vertinsky gave the Nominations Committee report for the 1991 election. (Committee members included Lynne Emory and Dave Wiggins.) The election results were reported:

President-Elect	Joan Paul
Secretary-Treasurer	Ronald Smith
Council	Larry Gerlach Hal Ray
Publications Board	Barbara Schrod Vicky Parashak
Dist. Lecture Comm.	Sam Regalato Allen Guttman Randy Roberts

Ron Smith gave the Secretary-Treasurer's Report. He indicated that NASSH remained stable financially and in membership.

Jan Todd gave the Time and Site Report. (Barb Schrod and Mim Sheldon were on the Committee.) She thanked A.B. Culver for leaving the Time and Site Committee with future sites well in hand. Sites, dates, and convention managers were reported for future conventions:

1992—Dalhousie U., Nova Scotia, May 22–26, Sandy Young  
1993—Albuquerque Academy, May 28–June 1, David Barney  
1994—Colorado State, Ft. Collins, May 27–30, David McComb  
1995—Towson State U., Baltimore, June 2–5, June Kennard  
1996—U. of Saskatchewan, Saskatoon, May 24–28, John Dewar

It was noted that Olgethorpe University, Atlanta, could possibly be the 1996 site, as part of the 1996 Olympic year in Atlanta. There could be an exchange with Saskatchewan.

Sandy Young of Dalhousie spoke about the site and assured us there would be plentiful lobsters.

Dave Barney discussed his 36 year old Albuquerque Academy as a model campus in the American west which was both smoke and alcohol free. It is possible that the Sport Literature Association might meet together with us.

Bob Barnett, chair of the Publications Board, noted that the editorship of Steve Riess would be over in 1993. NASSH will be seeking qualified editor applicants this year.

He also indicated that there was a need for a Business Manager, who would receive 10% of all advertisement dollars in the Journal of Sport History.

Dick Crepeau, chair of the Distinguished Lectures Committee, noted that Randy Roberts and Allen Guttman were elected to the Distinguished Lectures Committee. Two more individuals will be appointed to the Committee for 1992.

Synthia Slowikowski, editor of the Proceedings, asked that Convention abstracts of papers be sent to her by July 1 for publication in the annual Proceedings.

Steve Riess, Journal of Sport History editor, noted that in 1990 there were 22 journal submissions and 7 acceptances. He indicated that the cover of the Winter issue had had an error in it which was corrected with a silk screen. The spring issue, 1991, was on "Sport and Gender" and included nine articles and over 200 pages. We have essentially caught up from the late publishing of the previous year.

Ron Smith reported that the 15 year index of the Journal of Sport History was nearing completion and should be published in 1992.

Ron Smith noted that the Directory of Scholars should be ready for publication by the Fall, 1991.

Bob Barney introduced a discussion of Convention program problems. He noted that there had been a dramatic increase in program submissions since Tom Jable had been program coordinator (60 submissions) and the 121 submissions in 1991. He indicated that a number of them had been younger scholars. He noted the question of greater quality control, on the one hand, and the desire by many to keep programming as it has been in which most people who have desired to give a paper have been able to do so. He believed that we should keep a system similar to the present one for two years. In 1991 there had been 37 sessions, 8 of which had been put together by specific organizers. Other papers had been separated in logical sessions or had been placed in "open sessions."

John Nauright, a graduate student, felt that there should be a graduate student member of the NASSH Council so that their views toward programming and other issues would be heard.

It was MOVED (A. B. Culver) and seconded that NASSH begin the process to elect a student member of the Council which would be done by a constitutional change or by-law change. PASSED (Unanimously).

It was MOVED (Alan Metcalfe) and seconded to set up a threeperson Program Committee which would include the President-Elect and two persons appointed by the President.

It was MOVED (unknown) and seconded to close debate. The vote was 27-16 which was not considered a  $\frac{2}{3}$  vote and was lost.

Joan Paul, President-elect spoke on the need for quality control, but to have a system open to all to present papers. She called for a system where session organizers be the quality controllers. She also emphasized the need for a greater number of reactors for sessions. She believed that poster sessions might accommodate certain individuals. She also suggested that a workshop for graduate students would be a positive initiative. She said that she would work toward having full papers completed by April 1st.

It was MOVED (Bim Schrod) and seconded to amend the Metcalfe motion so that the President-elect would appoint the two other members of the Program Committee. PASSED (Unanimously with 6 abstentions).

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,  
Ronald A. Smith  
Secretary-Treasurer