



Alan Metcalfe, left, with Allen Guttman.

## COUNCIL MINUTES

May 22, 1992  
Dalhousie University

The 20th annual meeting of the Council of the North American Society for Sport History was called to order by President Bob Barney at 8:35 a.m., Friday, May 22nd in Room 305 Weldon Law Building, Dalhousie University, Halifax, Nova Scotia.

Members present: Robert Barney, Jack Berryman, Larry Gerlach, Joan Paul, Hal Ray, Samuel Regalado, Barbara Schrodt, and Ronald Smith. Former Presidents Dick Crepeau and Alan Metcalfe were also present.

It was moved (Ron Smith) and seconded to amend the 1991 Council Minutes by changing "Car" to "Korr" (p. 80).

The Minutes as printed in the 1991 Proceedings were accepted as amended PASSED (unanimously).

Joan Paul gave the Program Committee Report.

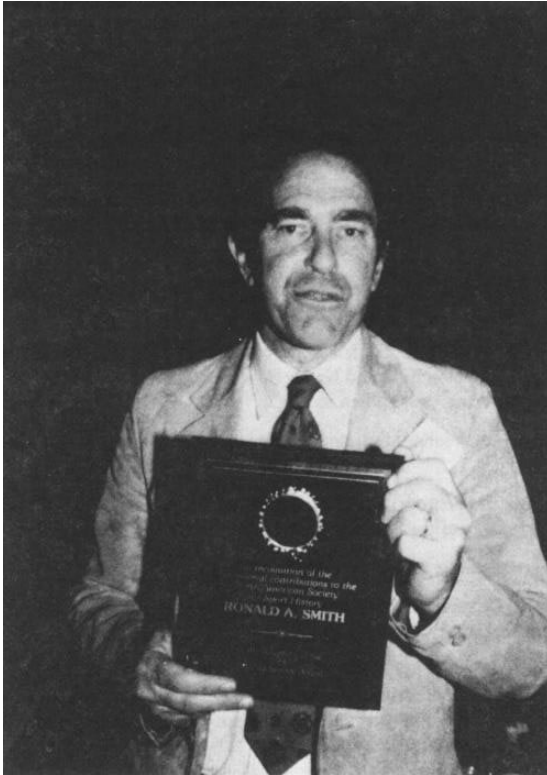
A Committee was composed of Peggy Stanaland and David Wiggins

A Point System was created to determine those who would be accepted on the program.

Two honorary papers and a student award session were noted. Seventy-eight regular papers were accepted. In addition there were five panels, 17 commentators or reactors of 27 sessions offered. There were a total of 103 speakers. Eleven individuals have withdrawn from the program. A total of 112 different individuals were involved in 35 sessions.

The Student Essay Winner was placed on the Banquet evening because the number of conference sessions were tight, and it was felt that it would give the Student Essay greater visibility.

A discussion was held on the number of sessions at future NASSH meetings. Have we reached a



Ron's greatly deserved award

limit on the number of sessions and presenters? It was suggested that we bring it before the Business Meeting at Dalhousie and take a straw vote.

Ron Smith gave the Secretary-Treasurer's Report. He indicated that the number of both individual and institutional members grew in 1991. NASSH is in good financial condition with over \$50,000 in Certificate of Deposit.

It was **MOVED**, Larry Gerlach, and seconded that NASSH explore diversifying NASSH Reserves (CD's). NASSH would keep 50% of its reserves in CD's and the other 50% would be in selected investments. The president would appoint an individual to check possible investments. **PASSED** (unanimously).

It was **MOVED** (Barbara Schrodt) and seconded that a committee of three investment officers be appointed to invest the funds. The Committee shall be appointed by the president with the approval of the Council. **PASSED** (unanimously).

Bob Barney gave the 1993 Convention Report for David Barney. The Albuquerque Academy will be the site, but we will stay at the local Ramada Inn for \$46 per room. The Sport Literature Association will join us in the meeting.

Jack Berryman gave the Distinguished Lectures and Awards Committee Report. The Committee was composed of Mel Adelman, Allen Guttman, Donald Mrozek, Randy Roberts, and Berryman,

Chair. Patricia Vertinsky and Donald Kyle were chosen for the Seward Staley and Maxwell Howell Addresses.

There would likely only be one address in 1993.

Jack noted two awards.

NASSH Recognition Award—For an outside group or individual who has contributed in a special way in the support of NASSH.

NASSH Service Award—Individual, other than a NASSH past-president, who has given significant service to NASSH.

It was MOVED (Larry Gerlach) and seconded that the President gather the Operating Codes and distribute them to Council members at the beginning of each member's term of office. PASSED (unanimously).

It was MOVED (Larry Gerlach) and seconded that the Constitution and By-Laws be distributed with the Proceedings annually. PASSED (unanimously).

The 1992 NASSH Student Essay Contest Report was given by Robert Barney. The Committee was formed of Morris Mott, Don Kyle, and Nancy Bouchier. Thirteen essays were submitted. Dennis Gildea of Penn State University was chosen winner.

In the future, students may submit the same paper to both the general program and to the Student Essay contest.

It was MOVED (Barbara Schrod) and seconded that a student may be allowed to submit a paper on a specific topic only once to the Student Essay Award Contest. PASSED (6-1).

The meeting was recessed for a 15 minute break at 10:15 a.m.

The Time and Site Committee Report given by Robert Barney. The site for 1996 has been reconfirmed to be in Saskatchewan as any possibility to meet at the site of the 1996 Olympics in Atlanta was discounted.

Samuel Regalado gave the Publications Board Report. He announced that Joe Arbena was chosen the new *Journal of Sport History* editor, beginning with the Spring 1993 issue. Susan Cahn of SUNY-Buffalo was chosen as the Assistant Editor.

A communication from Roberta Park relative to a sport and gender monograph was discussed. She wanted to have permission to use the *Journal of Sport History* articles for a book. Most of the articles would be reprints from Volume XVIII, No. 1 (Spring 1991). The Publications Board would take up the question later.

The Publications Board was asked to present to Council copyright questions in reprinting of parts of an article (such as a chart, graph, or illustration).

John Schleppe will continue as Journal Survey Editor.

There will be a new book review editor appointed in the near future as David Wiggins term has been completed.

Printing Services will be moved from the University of Washington to another printing (possibly Martin Printing in Clemson) at an estimated \$6,913 per issue.

It was MOVED (Larry Gerlach) and seconded that the Editor should be made ex-officio member of the publications Board. PASSED (unanimously).

It was MOVED (Publications Board) that Guest Editors be allowed to use their own articles in future *Journal of Sport History* issues, provided that the guest editor's article is adjudicated through the Journal editor. PASSED (unanimously).

It was MOVED (publications Board), that the Publications Board should have no more than one special edition in a year. PASSED (unanimously).

Steven Riess' Journal Editor's Report was read by Samuel Regalado. There were 15 articles published plus the special Sport and Gender issue.

Progress toward the publishing of the Sport Film Bibliography, edited by Judith Davidson, was noted. It was noted by Ron Smith that Scarecrow Press was interested in publishing the Bibliography. A discussion of a possible publisher ensued. Ron Smith, Joe Arbena, and Larry Gerlach were to continue searching for possible publishers.

The NASSH Directory of Scholars Report was presented by Ron Smith. It is being printed and bound and should be mailed out in early June.

Robert Barney gave a report on the AASH/NASSH conference in January 1993. The date has been set for January 3-7, 1993 at the Queen Kapiolani Hotel in Hawaii. A six-page "Preliminary Program and Information" sheet was handed out relative to tentative program, type of session, accommodations, and reservation forms. The principal organizer is Ian Jobling of Queensland, Australia.

Robert Barney gave a report on the mistake with the 1991 Proceedings Abstracts. Approximately 52 abstracts were not included. It was decided to include the missing abstracts in the 1992 Proceedings as an addendum.

Robert Barney noted the Journal of Sport History Article Award which was not presented in 1991, its first year. The Appointed Committee found that the choice of picking the Journal Award was untenable.

It was MOVED (Ronald Smith) and seconded that the Journal of Sport History Article Award, passed by Council in 1991, be rescinded. PASSED (unanimously).

Ronald Smith suggested that NASSH, each year, have a book discussion of the previous year's NASSH Book Award. The discussion suggested that the Book Award winner might not be the best book to discuss. The Council felt that the program chair should consider this possibility, and if there is a book worthy of discussion a session might be organized.

It was MOVED (Larry Gerlach) and seconded that our Operating Code and agenda be sent to each Council member prior to the Annual Meeting. PASSED (unanimously).

Dick Crepeau suggested that all past-presidents be invited to attend each Council meeting.

Ron Smith brought before Council a proposal by China Advocates, a San Francisco travel firm, to promote sport oriented travel to China for NASSH members. The Council was little interested in pursuing such a commercial proposal.

The meeting was adjourned at 1:45 p.m.

Friday, May 22, 1992, 8:35 p.m.

Council met for the sole purpose of nominating individuals for the Nominating Committee election at the 1992 NASSH Business Meeting. The following individuals were nominated: Mel Adelman, Jerry Gems, June Kennard, Donald Kyle, Catriona Parratt, and David Wiggins.

The meeting was adjourned at about 8:57 p.m.

Sunday, May 24, 1992, 9:15 p.m.

Council met to discuss a recommendation of the Book Award Committee, represented by Steve Hardy, that the Book Award be given every two years instead of every year. The Committee noted similar awards by such organizations as the American Historical Association and the British Historical Society. Their reasoning was that in two years there would be a larger number of books from which to choose.

A discussion by the Council noted that in the past three years the book award had been given to significant and worthy books. Furthermore, the objective of the NASSH Book Award in creating visibility among publishers of the writing of sport history had apparently been successful. The first three publishers of the winning books were considered to be of high quality: Cambridge University Press, Cornell University Press, and Oxford University press.

It was MOVED (Larry Gerlach) and seconded that the Book Award remain as it is. PASSED (unanimously).

The meeting was adjourned 9:32 p.m.

Respectfully submitted,  
Ronald A. Smith  
Secretary-Treasurer