

NASSS Board of Directors Meeting, Vancouver, British Columbia
November 4, 2006

MINUTES¹

Present: Nancy Spencer (nspencer@bgnnet.bgsu.edu), Dayna Daniels (daniels@uleth.ca), Dean Purdy (DeanAPurdy@yahoo.com), Christine Dallaire (christine.dallaire@uottawa.ca), Mary McDonald (mcdonamg@muohio.edu), Amy Hribar (amsbar2002@hotmail.com), Rich King (crking@wsu.edu), Steve Walk (swalk@fullerton.edu), Kathy Jamieson (kmjamies@uncg.edu), Jennifer Sterling (jster@umd.edu), Bryan Denham (bdenham@clemsun.edu), Brenda Riemer (briemer@emich.edu), Janelle Joseph (janelle.joseph@utoronto.ca),
Regrets:, Annalies Knoppers (a.knoppers@usg.uu.nl).

1. Call to Order

Nancy Spencer

Nancy Spencer welcomed new Board members: Rich King (President-elect), Brenda Riemer (Member-at-Large), Janelle Joseph (Graduate Student Rep).

2. Approval of Minutes

See Vancouver Board of Director's Meeting Minutes, November 1, 2006.

3. Committee Assignments

a. Barbara A. Brown Student Paper Award – Kathy Jamieson

b. SSJ Award – Brenda Riemer

c. Book Award – Christine Dallaire

d. Other Committees?

i. Election Committee

It was recommended that Fritz Polite be approached to chair and that Eric Anderson and Theresa Walton be asked to serve on this committee. Camille O'Brien would be a valuable committee member.

ii. Newsletter

Steve Walk agreed to chair a committee to find a replacement for Bryan Denham. Bryan will stay on until a new editor is found.

4. Conference Issues

The Policy and Procedures manual needs to be complete with respect to conference issues. For names to appear in the conference program person must be a NASSS member (verify).

Too many sessions / Too many papers.

Develop / clarify criteria for submissions.

It was recommended that one or two sessions for work in proposal/progress be scheduled. Nancy Spencer will put together a committee to review conference issues.

5. LCD Policy Options

We need clear policies regarding the acquisition and use of LCD projectors. Steve Walk agreed to work on this.

Cheryl Cooky and Maureen Smith will be contacted to see if they will continue with this task.

It was recommended that a step-by-step directions sheet be placed with each LCD.

6. Diversity and Conference Climate Committee

Terms of membership on the DCCC need to be established.

Should there be a waiver of the conference fee for the DCCC Student Scholarship winner?

7. Human Kinetics Negotiations and Issues

Nancy Spencer reported that Myles Schrag from HK was operating under a number of misconceptions. NASSS members do not automatically receive on-line access to SSJ through their subscriptions.

Concerns regarding HK / HK web site:

Web page needs to be more user friendly with a better visual presentation

There are no page numbers in SSJ in the on-line version

There is a need for a separate Socio-Cultural rubric on the journals page. The social issues in sport designation is confusing.

Funds from the non-profit sharing ought to be directed to giving more commitment to the conference and SSJ editor.

EBSCO data base – HK needs to move forward on this.

We need use statistics from the on-line SSJ hits.

HK really does not understand our jobs or the intellectual and scholarly use of journals.

Nancy Spencer contacted a lawyer for the Journal of Sport Management group. They have the same issues as NASSS over the journal. They wanted to sever relations with HK, but felt that they had no other viable options.

NASSS cannot do the labor of / for HK.

HK will not sell the title of SSJ, but we ought to still attempt to buy it out (Taylor and Francis would attempt this if we went with them. T&F might be willing to lend NASSS the money to buy out the journal from HK, but this does not guarantee / imply NASSS ownership.

The NASSS membership needs to empower the Board to act on its behalf.

Timeline:

HK Marketplan complete by Friday November 10, 2006.

Two NASSS reps to meet with SPARK (Jay Coakley is willing to do this).

Get feedback from SPARK meeting (Jay wants to explore the possibilities of an on-line journal with more options and access).

It is possible that HK could keep SSJ and set up its own editorial board from NASSS members / others. This is not likely.

There will be a Board conference call by January 15, 2007.

MOTION: That by December 15, 2006 Jay Coakley and David Andrews will meet with SPARK; by January 15, 2007 there will be a conference call of the NASSS Board; by January 31, 2007 the NASSS membership will be informed of on-going negotiations and options; by February 28, 2007 a decision will be made to empower the designated committee to act. (Dallaire / Sterling) **CARRIED**

Steve Walk and Mark McDonald will be responsible for following through.

8. Web Site Issues

Amy Hribar indicated that we are currently at 60% of our available space. We need to acquire additional space.

9. Other

Christine Dallaire wants the Board to review the continuation of a post-Presidential reception party.

There are on-going concerns about graduate students and NASSS.

10. Adjournment.

¹ Nancy Spencer's detailed agenda will be appended here.....

DRAFT