AGENDA AND MINUTES
NASSS Business Meeting
Ottawa, Friday 4:30pm, November 6, 2009

1. Call to Order

Bob Rinehart calls the meeting to order at 4:35pm.

2. Approval of the Agenda

Unanimous approval.

3. Approval of Minutes from 2008 Denver Business Meeting

Bob announces changes to the minutes. Asks for approval of the changes to minutes. No further changes are suggested. Mike Messner calls for approval of minutes, Brenda Riemer seconds.

NEW BUSINESS

4. Non-Profit Status

Brenda Reimer mentions that next week the paper work for the non-profit status will be submitted. This render possible donations with tax write-offs. This has consequences for our organizations name: we cannot change our name for one year following this change.

5. Graduate Student Report

Callie Bass thanks Janelle Joseph for service as graduate student representative. She mentions that updating the website is a work in progress. A summary of graduate programs will be added to website. Take a student to lunch day was a success. Graduate student meeting this morning: communication is the new priority for this year. We have a new Graduate Student Representative: Steph McKay from the University of Ottawa. Thanks to William Bridel as the outgoing graduate student representative.

6. Code of Practice Update

A Code of Practices has been drafted. We recognize the committee members who worked on Code.
7. **Outgoing NASSS President**

Bob Rinehart Thanks a few people: Members of the board; Geneviève Rail and Nancy Spencer for running conference; Amy Hribar for Website work; Theresa Walton thanked, but not present; Faye Wachs for work as secretary.

8. **Policy and Procedures Update**

Nancy Spencer gives her thanks to Dayna Daniels, Vicki Parashack and Mary McDonald for the manual (compiled manual for setting up policies).

9. **Diversity Committee**

Othello Harris thanks Gary Sailes for generous donation to fund the Diversity Award. Thanks to members leaving the committee: Fritz Polite, Yuka Nakamura. Mentions the Diversity Award Winner: Jasmine Hamilton (concerned about impact of technological change on youth and adults).

10. **Treasurer Report**

Brenda Reimer presents the financial items on webpage (as of October 29, 2009). The Checking account has 32K and NASSS CD (Certificate of Deposit) has 29K which is 61K total. All will be paid for conference by January. Brenda thanks Samantha King for her work in getting all the information to Brenda early so she can pay bills on time.

11. **SSJ Report**

Pirrko Markula speaks of the first year for the new editorial team. She thanks Annelies Knoppers for all her hard work. She mentions 97 original submissions to date and 46 re-submissions, however, the year is not over. The acceptance rate for 2008 is 16%. There are 44 days from submission to decision. Welcomes new Board members: Mary Louise Adams, Eileen Kennedy, Rich King and Annelies Knoppers.

12. **Website Committee Report**

Amy Hribar notes that there was one small problem with abstracts, but all is fine now. The new system should be in place for next year. We will have a redesign for next year. The new membership form will be available in January. Thanks to committee for assistance.

13. **Newsletter Report**

Sean Smith mentions there are three issues a year. Suggestions for improvement are welcome.

14. **Conference Site Report**

Samantha King thanks the committee (Karema Dorney, Jay Coakley, Jan Harris, Jason Laurendeau). She thanks the students at registration desk. She thanks Amy Hribar, Nancy Spencer and Gen Rail. Mentions next year’s conference in San Diego November 2010. Jan Harris as Site Host. In 2011, Downtown Minneapolis; in 2012 in New Orleans and now for 2013, considering Halifax and Quebec City. This year, there
are 363 registrants, about 400 total participants with Sports Canada registrants. Thanks to Marriott Hotel Staff. Looks for the post-conference survey next week. Thanks to Maureen Smith for sharing the NASSH post-conference survey. Karema has been doing the 50/50 Draw: Genviève Rail wins, gives it back, and Fritz Polite wins.

15. **2010 Executive Board**

The 2010 Executive Board is introduced.

16. **Report on ALESDE**

Jay Coakely introduces Gonzalo Bravo from ALESDE (Latin American Society for the Sociology of Sport). Two free conference memberships of ALESDE and they give us two free memberships to their conference. Jay also introduces Dr. Vandale Marche Junior. Then Gonzalo Bravo introduces the history of ALESDE (founded in 2007 in Guadalajara Mexico with 200 members from 10 countries). The first conference was last year in Brazil. The Official Journal is published in three languages (Spanish, Portuguese and English). Next conference October 6-8 in Conception, Chile. They are looking forward to inviting us in Conception, Chile.

17. **Report on ISSA- International Sociology of Sport Association**

Elizabeth Pike mentions the next ISSA conference in July 2010 in Sweden. March 2010 is the deadline for submission of papers. In 2011, the conference will be in Havana Cuba on July 12-15. The International Journal is edited by John Sugden: if you want to submit papers.

18. **Awards Ceremony**

**Barbara A. Brown Student Paper Award:** Nancy Spencer is giving the Barbara A. Brown Student Paper Award. This year, only a PhD award is given. Honorable Mention Jennifer Hardys. Award: Sean Smith.

**NASSS Outstanding Book Award:** Michelle Helstein presents the Honorable Mention: Kevin Hilton. Award: Thomas F. Carter (award accepted by John Sugden).

**SSJ Article Award:** Heather Sykes presents the award to Samantha King: What’s Queer about Queer Sport Sociology Now.

**Distinguished Service Award:** Awards are given to Harry Edwards and Susan Birrell.

19. **Last Words**

Thank yous are given to Samantha King for her work in organizing the conference and to Brenda Reimer. The Passing of the gavel: Geneviève Rail, new NASSS President, receives NASSS symbolic pen. Gen mentions the book raffle and presents her thanks to Bob for his great service. Sammi King reminds us the NASSS reception is at 7pm.

20. **Adjournment**