

## 2013 IAPS Annual Executive Meeting

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## **1. IAPS Annual Executive Meeting Agenda -Wednesday 4th of September 2013, Fullerton California**

1. Welcome Officers: [Incoming officers/committee members in brackets].
  - a. President. Carwyn Jones [Jesús Ilundáin-Agurruza].
  - b. Conference Chair: Jesús Ilundáin-Agurruza [to be discussed/appointed].
  - c. Elections Chair: Mike Austin
  - d. Secretary Treasurer: Charlene Weaving
  - e. Journal Editor: John Russell
  - f. Newsletter editor: Sharon Stoll [renewing]
  - g. Members at large (odd) Joan Forry, Dennis Hemphill [Teresa Lacerda & Chad Carlson]
  - h. Members at large (even). Lisa Edwards, Pam Sailors
  - i. Webmaster: Emily Ryall.
2. Regrets
  - a. Emily Ryall, Sharon Stoll, Mike Austin, Joan Forry, Lisa Edwards
3. Confirmation of agenda.
4. Approval of minutes from previous meeting September 12. 2012 Porto, Portugal
5. Matters arising.
  - a. Membership dues + membership form
6. Officers Reports
  - a. President. Carwyn Jones.
  - b. Secretary Treasurer: Charlene Weaving
  - c. Journal Editor: John Russell
  - d. Newsletter editor: Sharon Stoll.
  - e. Webmaster Emily Ryall.
7. Committee Reports.
  - a. Conference Chair: Jesús Ilundáin-Agurruza
  - b. Honors, Awards, and Future Sites: Chad Carlson, Sarah Teetzel, Arno Mueller
    - i. Announcement of 2014 conference + dates
  - c. Elections: Mike Austin
8. New Business.
  - a. Appointment of interim Conference Chair
  - b. Financial plan
  - c. Student Travel Awards (authorship, status, additional grants, funding)- (JIA)
  - d. HAFS Committee (appointment of new member)
  - e. Honorary IAPS Member Award
  - f. Review of roles and duties
9. Other Business

## 2. IAPS Annual Executive Meeting Minutes -Wednesday 12<sup>th</sup> of September 2012,11:00 AM- 12:15 AM: Porto Portugal

1. Welcome Officers: [Incoming officers/committee members in brackets].
  - a. President. Carwyn Jones.
  - b. Conference Chair: Jesús Ilundáin-Agurruza [renewing].
  - c. Elections Chair: Mike Austin [renewing].
  - d. Secretary Treasurer: Charlene Weaving [renewing].
  - e. Journal Editor: John Russell [renewing]
  - f. Newsletter editor: Sharon Stoll.
  - g. Members at large (odd) Masami Sekine, Sarah Teetzel [Lisa Edwards, Pam Sailors]
  - h. Members at large (even) Joan Forry, Dennis Hemphill.
  - i. Webmaster: Emily Ryall.
2. Regrets (Mike Austin, John Russell, Dennis Hemphill, Sharon Stoll and Joan Forry).
3. Confirmation of agenda
4. Approval of minutes from previous meeting September 8<sup>th</sup> 2011 Rochester NY.  
Moved (Jesús Ilundáin-Agurruza), Seconded (Emily Ryall).
5. Matters arising from previous meeting (Carwyn Jones)
  - b. For additional information on the proposed *JPS* translation project, see John Russell's report.
  - c. Election turnout was very successful because of the incorporation of Survey Monkey.
  - d. ICCSPE Representative (to be discussed in Officer Reports).
  - e. Carwyn thanked chair of the constitutional ad hoc committee, Pam Sailors for the committee's careful work on the constitutional amendments which will be discussed at the AGM.
6. Officers Reports (*note*: officer reports were distributed one week prior to the meeting).
  - f. President: Carwyn Jones (see report)
    - i. Carwyn thanked Cesar Torres for his support and the executive committee members.
    - ii. Reported on the successful IAPS representation at the ISCMESIS conference this past summer.
    - iii. Congratulated award winners: John Russell (service), Colleen English (Scott Kretchmar Essay Award), and Gunnar Brevik (scholar).
    - iv. The executive approved funding the IAPS ICCSPE representative (Cesar Torres) for travel to meetings.
    - v. Thanked the IAPS 2012 conference organizing committee.
  - g. Secretary Treasurer: Charlene Weaving (see report)
    - i. Outlined the budget for 2011-2012.
    - ii. Reported on membership numbers (137 as of Aug 31. 2012)
    - iii. Discussed potential expenditures and investments for the coming year.
    - iv. Reported that the executive will need to create a 'financial plan.'
  - h. Journal Editor: John Russell (see report).
  - i. Newsletter editor: Sharon Stoll (see report).
  - j. Webmaster: Emily Ryall (see report).

- i. Discussed the website domain name transfer need and the executive approved the transfer.
  - ii. Outlined how IAPS can increase profile on Twitter and Facebook (social media).
- 7. Committee Reports.
  - a. Conference Chair: Jesús Ilundáin-Agurruza (see report.)
    - i. Reported on the conference statistics.
    - ii. Discussed the solid student representations.
    - iii. Outlined the success for the Scott Kretchmar Essay Award competition, and discussed the addition of a 4<sup>th</sup> reviewer.
    - iv. Discussed the abstract revision process.
    - v. Reported potential for archiving conference papers and abstracts.
    - vi. Carwyn thanked Jesús for his outstanding work on the program.
  - b. Honors, Awards, and Future Sites: Mark Hamilton, Joan Forry, Chad Carlson
    - i. Ratification vote of the 2013 Cal State Fullerton site proposal and announcement of dates: September 4 to 8, 2013.
  - c. Elections: Mike Austin (see report)
    - i. Carwyn encouraged the executive to recruit future executive IAPS members.
- 8. New Business
  - a. The executive approved an IAPS Archive Project that was proposed by IAPS members Chad Carlson and Peter Hopsicker. The project will be initiated and housed at Penn State.
  - b. IAPS continues to be active at APA conferences (Eastern, Central and Pacific). The executive agreed that IAPS should encourage non-IAPS members who present in IAPS APA sessions to join the association.
  - c. Gregg Twietmeyer approached the executive with a proposal for initiating professor exchanges for IAPS members. Interested members should contact Gregg for more information.
- 9. Other Business

Respectfully Submitted, September 23 2012 (Published in October 2012 IAPS newsletter)  
Charlene Weaving

### 3. President's report.

Thanks to all the members of the committee for their service this year in executing their respective roles. It has been a privilege working with you and the commitment of individuals to the association is extraordinary. It appears to have been another productive and exciting year for the philosophy of sport in general and for IAPS in particular. Following on from the excellent conference in Portugal 2012 the momentum has been maintained.

(more details in reports)

- The appointment of Pam Sailors to oversee constitutional matters including the updating of constitution has been a success and I thank her for her work throughout the year.
- Healthy growth in membership particularly among students and a robust financial situation. Thanks to Charlene Weaving for her efforts around membership. May I encourage members to renew membership in November 2013 for 2014.
- Our healthy bank balance has allowed us to be generous with the student travel award (31). It is great to see the number of students attending which bodes well for the association's future. Thanks to all who contributed to the travel fund via our online facility.
- The transition to Routledge now seems to be bedded in.
- New voting system has once again proved successful with a good turnout in the elections.
- 2014 Conference to be held in Brazil.
- Website has been transferred and Emily Ryall continues to work to increase our profile via the website and social media.
- Thanks to Jesús Ilundáin-Agurruza, John Gleaves, Matthew Llewellyn and members at large for their work in putting together a great programme and another successful conference.
- Thanks to Doug McLaughlin, Mike Austin and Joan Forry for organizing IAPS representation at APA (Eastern, Central and Western).
- Jesús Ilundáin-Agurruza and Heather Reid attended the World Congress on Philosophy in Athens.

Welcome and congratulations to all the new officers who take up their roles as of the end of this conference. Thanks to those who are leaving or changing roles for all your hard work during your tenure.

I'm delighted to be handing over the duties of president to a gentleman and a scholar whose commitment and efforts to IAPS over the years has been exemplary.

#### 4. Secretary Treasurer's report.

##### Membership breakdown

\*As of August 20 2013, there are 154 IAPS members.

\*IAPS has 60 student members [38 (w/o journal), 22 (inclusive of journal)].

USA	82
Asia	16
Europe	17
Canada	14
Scandinavia	10
UK	10
Australia +NZ	3
S. America	2
<b>TOTAL</b>	<b>154</b>

##### Note:

In the March 2013 Newsletter, I reported that membership numbers reached 163. However, on August 4, I was informed by Human Kinetics that they had a glitch in their online management computer system which resulted in 'incorrect' lists for the past year (2013). Specifically, 34 individuals were listed as members when in reality had not renewed since January-April 2012. These 'members' were contacted and the situation was explained. They were asked to renew in good faith and collegiality for 2013 given that they had received *JPS* issues as well as access to voting for IAPS elections.

\*Currently, 11 out of the 34 have renewed.

Human Kinetics has requested that IAPS members be reminded that our membership dues operate on a calendar year basis, i.e. January 1st 2014 through to December 31 2014 is the upcoming membership period for 2014. Members will receive renewal notices beginning November 2013 for the 2014 membership year.

##### Investments

The original IAPS 2009 GIC investment matured and was deposited into the IAPS main account in early January 2013. In the summer of 2013, IAPS invested 50,045.99 into a Scotia U.S. Bond Fund.

##### Student Travel Funds

The facilitation of online donation to the student travel award has generated a substantial number of donations totaling \$1575 USD. At the California meeting, there will be 31 student presenters who applied and qualified for the IAPS Student Travel Award. They have each received \$250 USD to assist with their travels. [Cal State Fullerton Students- 3# will receive \$75 USD each]. The IAPS Executive recognizes the value of student

participation at annual meetings and more importantly the need to provide financial support for students. IAPS is also sponsoring an informative luncheon for students at this conference.

Finances Numbers<sup>1</sup>

IAPS balance (Aug 20 2012) =	71,092.66
IAPS income (Aug 31 2012-Aug 20 2013) =	76,615.40
IAPS Expenditures (Aug 31 2012- Aug 20 2013)=	54,504.91
IAPS Investments (Summer 2013) =	50,045.99
TOTAL of IAPS Funds (cash in hand, <u>excluding investments</u> ) =	43,157.66

<b>GRAND TOTAL IAPS FUNDS=</b>	<b>93,203.15</b>
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IAPS MEMBERSHIP FORM

\*The Executive needs to revise the IAPS membership form (see current format on page 3).

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<sup>1</sup> For specific financial budget breakdown see pg. # 3

IAPS 2012-2013 BUDGET BREAKDOWN		
OPENING BALANCE AUG 31 2012	71,092.66	
Human Kinetics IAPS Membership Payments (2012-2013)	2012-2013	2011-2012
August 1- 31 2012	190	
September 1-31 2012	120	
October 1-31 2012	232	
November 1-30 2012	182	
December 1-31 2012	2,609.00	
January 1-31 2013	958	
February 1-28 2013	274	
March 1-31 2013	538	
April 1-30, 2013	569	
May 1-31, 2013	226	
June 1-31, 2013	338	
TOTAL FROM HK MEMBERSHIP PAYMENTS	6,236	6,714
Student Travel Award Donations (Past Presidents)	600	
Online donations via IAPS renewals (student awards)	1025	1165
ROUTLEDGE PAYMENTS 2012-2013		
Routledge payment # 1 Oct 3rd 2012	37,493.52	
Routledge payment # 2 January 24th, Editorial Expenses	7,200.00	
Routledge payment # 3, January 24th, Advance Royalty	3,060.00	
Routledge payment # 4, February 1. 2013	10,513.14	
GIC Investment Matured, deposited December 4, 2012	10487.74	
<b>TOTAL INCOME FOR 2012-2013</b>	<b>76,615.40</b>	<b>85,929</b>
<b>EXPENSES 2012-2013</b>		
Membership Dues + Online management		
HK Online Membership Services/Management	300	
ICSSPE 2013 Membership Fee ( 251 Euros)	353.92	
FISP Membership 2011-2012-2013	0	
IAPS Website domain name transfer (1 year subscription)	42.42	
TOTAL Membership Dues + Online management	696.34	1507.72
Conference Related Expenses (awards +grants)		
2012 JPS Editors Conference Expenses Reimbursements	1562.5	
2013 Student Travel Fund # 28 X 250 USD + 3 X 75	7225	
Scott Kretchmar Student Essay Award Prize \$ 2012 + 2013	500	
2013 Conference Grant for CSFU	1000	
Conference Registration 2012 + 2013 for SKSEA	258.11	
IAPS Plaques for Award Winners	154.69	
IAPS Student Luncheon Sponsorship (estimate)	2500	
ICSSPE Conference Contribution for IAPS Rep	2500	
TOTAL COSTS RE: Conference Related Expenses	15700.3	6644.87
Costs Affiliated with transition to Routledge		
JPS Subscription List Funds transfer HK-IAPS-Routledge (Sep 2012)	37,738	

2012-2013 lawyer fees (Inc.annual bills)	204.51	
Bank Account Service Charges	165.76	
TOTAL COSTS AFFILIATED WITH TRANSITION TO ROUTLEDGE	38,108	14,043.45
TOTAL EXPENDITURE 2012-2013	54,504.91	2296.24
INVESTEMENTS	"value"	"value"
Non-redeemable GIC (no risk, flat rate) 3 yrs, 1.225 % rate~ 12,000	Matured 2012	10,097.72
USD Bond Fund (yearly avg 1.9 return)- invested 5,000	Cashed in 2011	45.49
Scotia US Dollar Bond Fund (yearly avg 2% return)-invested 50,045.49	50,045.49	
*Summer 2013		
TOTAL INVESTMENTS =	50,045.49	
TOTAL OF IAPS FUNDS (Cash in hand) excluding inv.	43,157.66	71,092.66
GRAND TOTAL of IAPS FUNDS	93,203.15	81,235.66

2013 Annual IAPS Membership Form

(or register online at [www.iaps.net](http://www.iaps.net))

Member Information (Indicate  Home Address or  Work Address)

Name (first, middle, last) \_\_\_\_\_

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

City \_\_\_\_\_ State/Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Telephone (include country code) \_\_\_\_\_ Extension \_\_\_\_\_

Fax \_\_\_\_\_

Email \_\_\_\_\_

Membership Categories

- New Member
- Renewing for 2013 (Jan. 1-Dec. 31, 2013 – includes two journal issues May 2013 and October 2013)
- \$83 Sustaining Member (those wishing to make contribution and inclusive of bi-annual journal)
- \$60 Standard Member (inclusive of the bi-annual journal)
- \$48 Emeritus Member (inclusive of the bi-annual journal)
- \$42 Subsidized Member (earning below equivalent of \$15,000, inclusive of the bi-annual journal)
- \$42 Student Member with journal (inclusive of bi-annual journal)
- \$10 Student Member (does not include the bi-annual journal)

Contribution to the Student Travel Award Fund

- \$50  \$ 75  \$100
- \$125  \$150  \$175  \$200

Total \$\_\_\_\_\_ (membership + contribution)

Note: Membership includes print and electronic issues of the *Journal of the Philosophy of Sport* (and access to all back issues) as well as one other Routledge journal (to be chosen from a designated list from Routledge).



## 5. JPS Editor's report

### 1. Submission Statistics

This report covers the twelve months from August 20, 2012 to August 19, 2013. Here are the basic stats for this year and from the reports from the past few years:

	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009
New Articles Submitted	60	68	52	57	54
Re-submitted Articles	24	10	Not reported	Not reported	Not reported
Accepted Articles	24	27	19	21	13
Book Reviews	4	4	6	4	5

New submissions are down a bit this year, but are compensated in part by the number of papers where re-submissions have been invited. Re-submissions are usually from papers that have been reviewed in the last 18 months. Because of the number of re-submissions, the acceptance rate, not including invited papers, is unusually high this year - 46% versus our usual rate of between 25-35%. I expect this to be an anomaly. I am becoming quite a bit more demanding about what papers I will invite for re-submission. If reviewers return requests for "major revisions" or "reject and resubmit," I frequently reject these papers unless there is very clear promise in them. Often these papers do not show sufficient familiarity with the relevant published literature. I am not giving many of these a second chance now.

I note that we have a backlog of about 10 papers, or just more than one issue. However, papers are now being published on-line shortly after they are accepted. We should discuss the backlog at the executive and editorial board meetings. See item 3 for one proposal for dealing with the backlog. I am also thinking that we should adopt some policy about paper lengths. I have been encouraging shorter papers, and in some cases insisting on substantial reductions. Some journals have hard and fast rules about length. I would be interested in comments from the executive, the editorial board, and IAPS members. Greater demand for pages in the journal than there is supply poses a classic problem of distributive justice for us.

### 2. Time in Review

According to Manuscript Central, average time in review over the past year has been 69 days, up from 48 days in 2011-2012 and 42 days 2010-2011. This is not a function of reviewer delays. Reviewers continue to average about 32 days to return their reviews (36 days for resubmitted articles that are sent out again for review). This is outstanding. In my defense, the number of manuscripts has increased recently, and I have had my administrative duties increase in the last year at my college. I can probably bring down the number to around 55-60 days, but perhaps not much more than this.

### *3. Third JPS Issue (special issue)*

Taylor and Francis/Routledge has confirmed the addition of a JPS third issue starting in 2014. The executive and editorial board have agreed that this will normally be a special issue, but we will leave the flexibility to use it to deal with backlogs and/or smaller special sections. The first special issue is on gender and sport and is being guest edited by Angela Schneider. Articles have been invited and are expected to be submitted in September for January 2014 publication.

I have no firm plans for the 2015 special issue. I was originally thinking that a survey of sport philosophy for the 40th anniversary of the *JPS* would be appropriate, but it will not be timely in 2015. There are also a number of recently published and planned publications that are reviewing the field of sport philosophy, so it is not clear to me what a special issue in the *JPS* would add. I am currently thinking that a special issue or section on collegiate sports would be worthwhile. Suggestions are welcome. I hope to make a choice by October.

I propose that if we cannot clear up most of our backlog in 2014, we consider publishing a special section plus a few backlogged articles with the January 2015 issue.

The addition of a third issue will mean increases in subscription fees and more revenue for IAPS from the publisher. Our treasurer has been alerted about the need for negotiations about this.

### *4. Changes to the Editorial Board*

The constitution was changed in the past year to increase the number of editorial board members to a minimum of 24 and a maximum of 36. The executive ratified my proposed list, as follows:

Mitchell N. Berman, University of Texas, Austin

Gunnar Breivik, Norwegian School of Sport Sciences

Mark Hamilton, Ashford College

Li-Hong (Leo) Hsu, Dah Yeh University

Lev Kreft, University of Ljubljana

Teresa Oliveira Lacerda, University of Porto

Graham McFee, University of Brighton/California State University

Arno Muller, University of Leipzig

Claudia Pawlenka, University of Dusseldorf

Emily Ryall, University of Gloucestershire

Pam Sailors, Missouri State University

Angela Schneider, University of Western Ontario

The list was chosen primarily to extend the range of expertise on the editorial board and to increase its geographic representation. There are currently 33 members on the editorial board.

### *5. IAPS Sport Philosophy Translation Project*

I have been reporting on this project in this report for a number of years now. It has been somewhat slow-going in recent months. Toward the end of 2012, we gathered a list of 20 leading articles from several past editors of the *JPS*, the current editor of *Sport, Ethics and Philosophy*, and myself. The lists were collected and collated in a blinded fashion by a colleague of mine at Langara, Dr. Alex Boston. Jesus Ilundain has been seeking permission to publish the articles in translation without royalty or other fee. This has been accomplished. The next task, which

Jesus and I hoped would be underway now, is to appoint translators. This is something we will take up in the fall, after the conference has finished.

*6. Thanks!*

Finally, thanks to editorial board members for their continuing excellent work, and especially to Cesar Torres for managing the associate and book review editor responsibilities with much efficiency and aplomb. I look forward to working with all of you again in the coming year.

JSR/August 19, 2013

## **6. Newsletter Editor's Report**

1. Three newsletters went to press from October 2012 to July, 2013.
2. In general, all officers made their deadlines for the newsletter.
3. The system seems to be quite functional with newsletter being printed on the web site.
3. I have no changes to recommend.

## 7. Webmaster's report

Following agreement at the 2012 Executive meeting, the ownership of IAPS.net was transferred to IAPS (from Emily Ryall) and the website was transferred to a professional host server (Stablehost). Both of these changes were paid for by IAPS. The domain name currently costs \$14.95 per annum and hosting is currently \$27.25 for the year but will rise to \$45.42 for the forthcoming year.

Many thanks to Charlene Weaver and Oscar MacGregor for all their help in making this a very smooth transition.

### *Website Statistics*

The website currently gets around 1500 hits per month which often rises when the annual conference is announced. This year's statistics are currently lower than last year's, but as was previously stated in last year's report, this was probably due to people searching for information on changes to the JPS publisher.

### Months and Years

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2009									1,156	1,796	1,549	1,204	5,705
2010	1,292	1,189	1,819	1,521	1,397	1,270	1,457	933	1,620	1,295	1,233	910	15,936
2011	967	945	1,072	0	0	0	0	279	2,139	1,547	1,077	768	8,794
2012	2,548	2,747	2,559	2,177	1,766	1,491	1,246	1,277	1,770	1,948	1,658	1,452	22,639
2013	1,575	1,671	2,317	2,291	1,544	1,408	1,440	164					12,410

## Twitter @intphilofsport

The IAPS Twitter feed is a public notification of the publication of documents (e.g. newsletter) or events (e.g. conferences and cfp). The current number of followers on Twitter is 271 but this number could be increased further by retweets from existing IAPS members or followers, increasing the amount of tweets IAPS makes and increasing the number of users IAPS follows. If any member wishes IAPS to tweet any relevant information then please either contact me directly or include @intphilofsport on a tweet.

## Facebook

IAPS currently has a Facebook (open) group and a Facebook page. The Facebook group currently has 75 members and has recently seen more interaction and posting from members which has been very welcome. The Facebook page has 47 'likes' but is not run by myself. It is, I think, 'owned' by Colleen English and therefore I am unable to administrate content. It used to link to the IAPS Twitter feed but this no longer seems to be the case and it hasn't had any updates since November 2012. I will speak to Colleen about how we can improve it and make it more effective.

## 8. Conference Chair's Report

- I. Overture
- II. Conference statistics
- III. R. Scott Kretchmar Student Essay Award
- IV. Items for Discussion

### I. In Appreciation

As *overture* to my report, allow me a few words on behalf of all of us, attendees, to thank onsite organizers John Gleaves and Matthew Llewellyn and their very able team (Tracey Magyar and students) for their vision and hard work. It is always a daunting challenge to organize such an event, and takes much selfless dedication to carry it to fruition. They have risen above the challenge with panache and in style. Additionally, the members-at-large Lisa Edwards, Joan Forry, Dennis Hemphill, and Pam Sailors, Secretary Charlene Weaving, and President Carwyn Jones have also actively contributed to guarantee that the conference takes place, I extend our gratitude to them.

### II. Conference Statistics & related business

To continue *andante* as it were, some numbers to provide a quantitative portrait of the conference. This can qualitatively be read as adding up to a very successful 41<sup>st</sup> edition! As of August 19 (these may change between now and conference time), the pertinent digits are:

- Number of papers originally accepted: 118
- Total number of proposals: 127 (Several were revised or asked to be refined)
- Number of presentations as of August 19, 2013: 110 (includes keynotes, presidential address)
- Number of panels: 1 (not counted as a presentation)
- Total number of presenters: 131
- Number of countries represented (based on institutional affiliation, not presenter's nationality): 21
- Number of students (Undergraduate, Masters, Ph. D.): 30
- There will be two keynote presentations, Gunnar Breivik and Graham McFee, and the presidential address by Carwyn Jones.

Below follow details concerning the number of presenters on a per country basis (ranked from most numerous to less numerous, and in the case of number parity, alphabetically):

1. USA	55	12. Israel	2
2. Japan	16	13. Italy	2
3. Canada	11	14. Slovenia	2
4. UK	8	15. Taiwan	2
5. China	6	16. Finland	1
6. Denmark	6	17. Germany	1
7. Norway	5	18. Korea	1
8. Portugal	3	19. Poland	1
9. Spain	3	20. Turkey	1
10. Brazil	2	21. Australia	1
11. Czech Republic	2		

I would like to highlight that yet again we have been able to provide funding to the tune of \$ 250 per student (to all those who applied on time as per the guidelines). This marks a new high for IAPS, with 29 awards. My deepest gratitude to all those of you who donated funds for this purpose, as well as to those in the executive whose foresight and know-how have allowed us to further support our students. I also encourage you to keep giving not just monetarily, but now also in kind: by attending their presentations, and engaging them in collegial discussion.

Of note—as part of our efforts for our students—is the fact that this year will also include a student luncheon on the state of the profession in Sport Philosophy. John Russell, Emily Ryall, and Pamela Sailors, as JPD editor, IAPS webmaster, and Professor, Dean and Member-at-Large respectively, have graciously agreed to hold this event.

## II. R. Scott Kretchmar Student Essay Award

This section of the report calls for an *allegro*, as it is in celebration of the third edition of the award. This firmly establishes it as a de facto award. We had eight papers submitted. The award has been set under the aegis of the HAFS committee for a number of reasons. Its members, alongside the two members-at-large in their second year read all papers and voted, the feedback duties being split evenly among them. Another round of thankfulness goes out to them for this most meaningful endeavor they so proficiently undertook. To give an idea of the high quality of the papers, I paraphrase what one reviewer wrote: ...these papers were such high level, that I am glad to have gotten my job when I did... (Personally, I feel the same way.)

Top honors went to, drum roll: *Francisco Javier López Frías*

For his paper entitled: *William J. Morgan's "Conventionalist Internalism" Approach. Furthering Internalism? A Critical Hermeneutical Response*

- The award will be conferred at the General Business Meeting. The author's name and presentation are highlighted in the final program and abstract book.
- The winner is awarded a \$ 250 US prize in addition to having the conference registration fee waived.

- Francisco Javier (“Javi”), will be presented with a certificate to, fittingly certify the achievement, but more importantly denote the distinction of meriting an award that honors one of sport philosophy's beacons.

We commend and thank all of the students who submitted their essays, and hereby we encourage other students to consider submitting an essay for next year.

### III. Items for Discussion

And a *largo andante* is the appropriate tempo now, as I detail a number of issues for discussion at the executive meeting and for your consideration at the AGM.

#### 1. Abstracts: Criteria

Yet again, the issue of maintaining high-quality abstracts has come up in discussion with members-at-large.

- The proposal is to modify the Call for Papers to request two/three references that help contextualize the topic in the philosophical tradition of sport philosophy and philosophy at large.
- Rationale: consistently, abstracts that need revision remain vague on philosophical content or rely on literature and methodology proper of other disciplines (sociology; anthropology) rather than philosophy. That said, the reviewers and I are committed to work with students, emerging researchers new to the discipline, and scholars from countries where the discipline is nascent. The goal is to maintain or increase high quality contributions as we grow.

#### 2. Outreach and promotion efforts for IAPS and its annual conference.

- Posts and announcements were made in the following lists and organizations: IOC, Phil Updates, Philosophy of Sport list, History of Sport list, NASSM, NASSM, British Olympic Committee, Scandinavian Sport Studies Forum, International Football Institute, Dilemata (see archived report from last year for explanation on these acronyms and organizations). Additionally, the call for papers (along with website information and the conference poster) was sent to:
  - All who submitted abstracts for IAPS 2011 (not just participants)
  - Colleagues with an interest in sport not covered by any of the above
- As always, any suggestions are welcome!

#### 3. Proposal to create online repository for conference documents & online email accounts for IAPS business

- Setting up an email account with Google (or some such provider) to which abstracts can be submitted, as well as another account with Dropbox (or similar service) to hold conference materials.
  - In both cases Conference Chair and either all or a sub-group of Executive members would have access to these accounts.
  - Alternatively the Conference Chair could simply set up the folder in Dropbox or similar service
- Rationale
  - This would result in access to documents by other members. This safeguards availability for a number of scenarios, from local computer failure or servers issues (as was the case with my institution’s overhaul that resulted in delays and missed communications) or contingencies inherent to life (e.g., some conference chairs may indulge in risky activities!).

- ii. In the case of email regarding the conference, it means less chances of missed communications and larger storage (my institutional mailbox is almost to full capacity).
      - iii. It also increases transparency and allows for more fluid and efficient document handling (e.g., of student travel awards, Kretchmar Award, and other such business). Similarly, it would also streamline the Conference Chair's duties and allow for input/help from executive members when warranted.
      - iv. An institutional account will permit posting in the Website "Conference Alerts" without having to change account and details every couple of years.
    - c. Emily Ryall would be the ideal person to lead this unless we choose 'a.ii.' But I defer to her judgment and counsel on this.
4. *Feedback from colleagues.* My appreciation for those who shared their ideas. The suggestions are summarized below, along with tentative responses. However, the idea is to obtain feedback and discuss these with all of you, dear colleagues.
- a. IAPS session models. Alternate arrangements other than the usual set of sequential papers in a row. A possibility involves sessions with contrasting views on a given theme. It could be either as a set panel of papers and discussion afterwards, or paper and replies.
    - i. Reply and suggestions:
      - 1. Wonderful idea. I am already doing some of this by organizing sessions thematically as much as possible (sometimes logistics or people's travel arrangements prevent this).
      - 2. That said, I would like to explore the possibility of contacting members whose topics coalesce around ideas to suggest panels. I regularly see possibilities for such arrangements. If interested I can pursue this next year.
      - 3. Alternatively or additionally, we could explore more dynamic panels with "author meets critics" type of panels or shorter sessions with two presenters each on a contrasting side of a given issue.
      - 4. Some of these could be run with shorter presentation time on a key issue, say of 15 minutes and more discussion among panelists and audience.
      - 5. A poster session for those interested in lieu of or *in addition* to their session? This might alleviate the issue of missing concurrent sessions we may be interested in and afford further occasion for distended but focused dialogue. This could also be an alternative for some projects —see b. next.
  - b. *Non-presenting Invited Attendees.* To encourage and promote high quality sessions, offer to some who would be rejected or whose projects are very weak and borderline, the possibility to attend as observers the first time around.
    - i. Reply and suggestions.
      - 1. This is a very good suggestion that addresses the perennial problem in trying to strike a balance between welcoming new members and ensuring an overall high quality. So far, there seems to be a good balance, but we are always looking for better ways.
      - 2. That said, we might want to explore the possibility of poster sessions for some of them (who would present alongside those who wish to have a poster in addition to giving a presentation perhaps). Also, we should consider the possibility of a reduced rate if we allow for such attendees.
      - 3. Another related issue to discuss: occasionally we receive requests from invitation from people who wish to attend as observers (some of this legit, some dubious). For those legitimate inquiries, do we agree, and if so, do they pay the full conference rate?
  - c. *Opening remarks by the IAPS president and/or conference chair:* To implement as part of any conference opening a presidential welcome by the president and/or the conference chair such that

either one or both address the “culture” of the organization in terms of its welcoming and encouraging ethos. While this happens often, the idea is to make this a fixture.

i. Reply.

1. This is a great idea. Both Carwyn and I will have this in mind this year, and pass this along to future presidents and conference chairs as part of the “hand-down package.”

5. *Members-at Large Duties.* Because of some recent changes, and given the actual dynamics of abstract review when it comes to workload and abstract-borderline issues, I would like to discuss, members-at-large (MaL) duties. This might entail the need to revise the constitution.

- a. Given the increasing load of abstracts over the last few years, there is a bigger burden for MaL. This comes at a time when most of them are also dealing with the end of the semester busier than normal times. As of now, only two of them need to look at abstracts. However, in practice and to be able to respond in a timely fashion all four have been collaborating. This is also useful when considering abstracts outside of people’s expertise and comfort zone. Last, with the addition of the R. Scott Kretchmar Award duties to the second-year members, it may be a good time to discuss this issue.

6. *Presentations and activities in languages other than English*

- a. This is a growing trend in IAPS (Tokyo, Rome, Porto) and future ones (Brazil). To be sure, English remains the official language of the conference, society, and journal. However, with projects such as the Sport Philosophy Translation Project, now underway, this is a welcome feature that warrants dialogue.
- b. To discuss:
  - i. The local process of Abstract Review. Given linguistic limitations by chair and Members-at-Large, it is best done by local organizers. Our constitution specifies that Members-at-Large do this. Mindful of local understanding of philosophical discourse, there should be a conversation between the chair and said representatives such that IAPS guidelines are also followed (regarding blind review by three reviewers; quality of content, format for abstracts).
  - ii. Also, conference chairs may not be fluent in some of these languages to act as bridge. How to provide for said bridge?
- c. Other ways of including other languages and perspectives other than presentations in said languages?
  - i. For example, at the behest of John Gleaves, who indicated that there is a large Hispanic population on campus, a panel in Spanish and Portuguese has been set up to introduce said population to sport philosophy.
  - ii. Other ways to conduct similar business? E.g., providing room and time for philosophical discussion in other languages?

7. *IAPS online presence & Keynotes & Bios*

- a. Online repository for papers -- At least for keynotes (perhaps for those who wish to submit theirs).
  - i. Issues to address: Where would this be archived? Pete Hopsicker is working on archival matters, so maybe he would have some suggestions and ideas. Perhaps an IAPS institutional box in the cloud just for this purpose? Editorial management would be required. Doing so for keynotes is not too problematic logistically, opening it up for all presenters might be (could participants upload it automatically? Should it be done by a certain date? Would this be open to PowerPoint-like material also?)
- b. Filming of Keynote Presentations.
  - i. Cheap technology makes this feasible; it seems desirable to have a record of said presentations. Some of these could be feature on the IAPS homepage, Facebook, Youtube,

etc. (Eventually this could be extended to all presentations such that IAPS members unable to attend, or those of us who would like to see some presentation we missed to attend another one could still see the presentation.)

- c. A page with links to member's websites or short bios of those who submit such information?

8. Funding of Student Travel Awards and Invited Speakers

- a. Strategies for implanting a fiscally sound policy where funds are available for the increasing number of students attending IAPS—donations and investments?
- b. Offering invited speakers a better package that would include more than the conference fee: i.e., room and board, transportation, and some emolument. These might be adapted depending on total expense. Thus if a speaker of note is close to the hosting site, more funds could be given as a emolument; were they to travel from far, more funds would go toward transportation (ideally we would find some of the speakers within the vicinity of the conference site). Where do the monies come from? Criteria to award these? Under whose oversight is this placed? Executive, Treasurer, HAFS, a combination?

As always, any and all feedback is appreciated. Any format works, from face to face conversation, to email, text message, anonymous notes ... except for Tweeter (I do not do that).

*Prestíssimo* now, as you have been patient enough if you have made it all the way to these words—thank you for bearing with me. I *really* look forward to seeing you in a few days in California.

My kindest wishes for your travels to and from Fullerton, may they be filled with joy, comfortable, and on time!

Jesús Ilundáin-Agurruza  
IAPS Conference Chair

## 9. Honors awards and future sites committee's report.

Committee Members: Chad Carlson (chair), Arno Müller, Sarah Teetzel  
10.

### *Future Conference Sites*

We received two site proposals for the 2014 Annual Conference—one from Alberto Reppold on behalf of Federal University of Rio Grande do Sul for Natal, Brazil and one from Neslihan Filiz on behalf of Istanbul University for Istanbul, Turkey. After careful consideration and after extended discussions with the authors of both site proposals, the committee recommended to the Executive Council that the 2014 conference be held in Natal, Brazil. The Executive Council approved this recommendation.

Ms. Filiz has indicated a strong interest in making a proposal to host the IAPS 2015 conference. However, we have not yet received a formal proposal. We encourage the submission of site proposals for 2015 and beyond.

Because we encountered competing bids this year, we were forced to evaluate our criteria for determining a site host. After discussion, we have decided to begin the process of implementing a “soft” or recommended deadline for site proposal submissions. Therefore, we are in the process of adding to the site proposal submission guidelines the “soft” deadline of November 1 two calendar years before the year in which the site is to host.

### *Awards and Honors*

We received four nominations for the Warren P. Fraleigh Distinguished Scholar Award and three for the IAPS Distinguished Service Award. These nominations were received well in advance of the 2013 voting period and represent a very respectable cross-section of IAPS members. In years past, the HAFS committee has accepted award nominations up to June 1 in any given year. The committee has strayed from this deadline in recent years. Although all nominations came in early this year, the committee would like to emphasize and publicize that the June 1 deadline will be adhered to in the future.

The R. Scott Kretchmar Student Essay Contest has quickly become a vibrant aspect of the association and its annual conference. Since it is an award, we thought that the Honors, Awards, and Future Sites Committee should play a central role in it. Therefore, after lengthy discussions with appropriate IAPS officers, Conference Chair Ilundain-Agurruza drafted a proposal for the award's governance in which each member of the HAFS committee would play a role in the review and selection process of the RSK award. This process has been implemented.

An honor that has not received much attention in the recent past is that of Honorary Membership. The IAPS Constitution states that the process of bestowing the title of “Honorary Member” to any individual is to begin with nominations received by and/or recommended by the HAFS committee. This honor seems to have become dormant. Since the Executive Council plays a role in the bestowal of this honor, the HAFS committee would like to seek advice from the Council as to whether we should pursue nominations in the future.

## 11. Elections chair's report.

I regret that I will not be attending the conference this year. This is the second year that we used an online survey mechanism for the vote. I am happy to report that the numbers have increased again. Two years ago, before we used an online tool to conduct the election, there were approximately 35 votes cast. Last year, with the online tool, 74 people voted. This year, participation was up again with 114 people participating according to the survey site. However, I think 100 might be a more accurate number, given the number of votes cast and those skipped. Still, this is a significant increase in participation which is encouraging. *Here are the results:*

President:

Jesús Ilundáin-Agurruza

Member at Large (2):

Teresa Lacerda

Chad Carlson

HAFS:

Mizuho Takemura

Newsletter:

Sharon Stoll

Distinguished Service:

TBA @ AGM

Distinguished Scholar:

TBA @

