

IAPS Annual Executive Meeting Minutes
Wednesday, September 15, 2010, (10:10-12:15)
Rome, Italy

Present: Cesar R. Torres, Charlene Weaving, Doug Holchester, Jesus Illudain-Agurruza (guest), Masami Sekine (guest), Lev Kreft, Leslie Howe, Takayuki Hata, Peter Hager, John Russell

- 1. Welcome Officers** [incoming officers/committee members in brackets]
 - a. President: Cesar. R. Torres
 - b. Conference Chair: Doug Hochstetler [Jesus Illudain-Agurruza]
 - c. Elections Chair: Mike Austin [Mike Austin]
 - d. Secretary Treasurer: Charlene Weaving
 - e. Journal Editor: John Russell [John Russell]
 - f. Newsletter Editor: Sharon Stoll
 - g. Members at Large (odd): Peter Hager, Takayuki Hata [Masami Sekine, Sarah Teetzel]
 - h. Members at Large (even): Leslie Howe, Lev Kreft
 - i. Webmaster: Emily Ryall
 - j. Special thanks for the dedicated service of outgoing offices

- 2. Regrets:** Emily Ryall, Mike Austin, Sharon Stoll,

- 3. Confirmation of Agenda**

- 4. Approval of minutes** from previous meeting, August 27, 2009, Seattle Washington. a) Moved (Doug Hochstetler), Seconded (Peter Hager), Approved unanimously

- 5. Matters arriving from previous meeting** (Cesar R. Torres)
 - a. Affiliation with European Association for Philosophy of Sport (EAPS)
 - i. Lev Kreft described the goals behind EAPS, and the creation of a formal organization
 - ii. It was noted that EAPS should not be viewed as competing with IAPS
 - iii. Suggested that the EAPS, IAPS and BPSA logos become linked (online collaboration) on individual organization websites

 - b. Affiliation with the International Federation of Sports Medicine (IFSM)
 - i. Cesar R. Torres noted lack of communication with IFSM
 - ii. Since the organization is based in Italy, he will attempt to initiate dialogue

 - c. Back Issues of JPS
 - i. Peter Hager and Cesar R. Torres worked on making available back issues of JPS
 - ii. LA 84 website/organization has posted back issues

- iii. It was discussed how there still remains confusion regarding who owns the rights to past issues (1977-1984)
 - iv. There are 8 volumes unaccounted for (in terms of publishing rights)
 - v. Informal discussion about initiating an archivist to help with the historical documentation of IAPS
- d. New Webpage
- i. Informal discussion about ways to increase traffic on the website
 - ii. Possibility of including references to IAPS members' activities
 - iii. Potential of listing IAPS members' media involvement on website
 - iv. Collaboration between webmaster and Colleen English in order to facilitate the existing IAPS Facebook group
- e. & f. Increase of 5% of journal fee by HK/ Increase membership fees
- i. It was noted that IAPS has been absorbing the increase in HK fees
 - ii. IAPS has not raised membership fees for 5 years
 - iii. Executive Council agreed that it was appropriate to raise membership fees.
 - iv. The standard membership fee will be raised to \$60 USD. However, student membership fees will remain flat
- f. 2009-10 APA Sessions
- i. IAPS continues to have a strong presence at the sessions

6. Officer Reports

- a. President: Cesar R. Torres (see attached)
- i. Described the 2009-2010 year as productive and successful
 - ii. Noted that aggressive emails aided in recruiting and retaining membership numbers
 - iii. Described the student travel fund and the need to continue to support and encourage students' participation at IAPS
- b. Secretary-Treasurer: Charlene Weaving (see attached)
- i. Outlined the budget for 2009-2010
 - ii. Covered IAPS investments
 - iii. Discussed confusion with IAPS email group (list serve).
- c. JPS Editor: John Russell (see attached)
- i. Outlined popularity of special issues
 - ii. Discussed possibility of moving to three issues per year
 - iii. Noted some problems experienced with HK in terms of final publications/prints
- d. Newsletter: Sharon Stoll (see attached)
- e. Webmaster: Emily Ryall (see attached)

7. Committee Reports

- a. Conference Chair: Doug Hochstetler (see attached)
 - i. Thanked Heather Reid and Emanuele Isidori (Italian conference organizers)
 - ii. Noted that the Rome conference marks IAPS largest meeting to date
 - iii. Discussed possibility of streamlining the blind abstract review process

- b. Honours, Awards, and Future Sites (see attached)
 - i. Informal discussion of lack of proposals
 - ii. Informal discussion of attempting to accommodate international members in terms of timing of meetings. It was proposed that if the conference is held outside of North America—then late August works well
Subsequently, when the conference is held in North America—early September appeases most members

- c. Elections: Mike Austin (see attached)
 - i. Discussed how to rectify extremely low voting turnout
 - ii. Informal discussion of the possibility of setting up voting online via website

8. New Business

- a. Three APA Session planned for 2010-2011
- b. Publishing contract renewal, Routledge proposal
 - i. Discussed Routledge's aggressive interest
 - ii. Informal discussion about negotiations and bargains with HK
 - iii. John Russell as JPS Editor will lead contract negotiations
 - iv. Discussed possibility of an undergrad-student option for membership in order for students to access online JPS issues (approximately \$5-10 USD).

- c. ICSSPE and 2012 ICSEMIS
 - i. It was noted that IAPS suggested scholars and topics for pre-Olympic Congress
 - ii. The Executive Council nominated Scott Kretchmar for ICSEMIS award
 - iii. Mike McNamee attended ICSSPE, importance of IAPS presence

9. Other business.