

IAPS Annual General Meeting Minutes
Saturday, September 18, 2010, 4:30-5:45
Rome Italy

42 in attendance

Meeting called to order: Cesar R. Torres

Thanks expressed to Doug Hochstetler and the Conference Site Committee for a wonderful conference!

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. Honors and Awards Recipients:

- a. Distinguished Scholar: Jim Parry
- b. Distinguished Service: Terry Roberts

3. Confirmation of Agenda

4. Confirmation of Minutes from August 29, 2009, Seattle, Washington (approved)

5. Officer and Committee Reports

- a. President: Cesar R. Torres
 - i. Highlighted three main points:
 1. The increase in membership from 34 to 134 due to aggressive email requests, and the success of the newly designed website and domain transfer
 2. The establishment of the student travel fund via investments
 3. The first three issues of JPS are available for free on the LA 84 website
- b. Conference Chair: Doug Hochstetler
 - i. Thanked conference hosts
 - ii. Highlighted that there were 90 papers presented
 - iii. Acknowledged student travel award recipients
 - iv. Requested feedback on conference program

- c. Elections Chair: Mike Austin (Cesar R. Torres)
 - i. Discussed lack of voter turnout and possibility of website voting
 - iii. Requested suggestions and feedback from members

- d. Secretary-Treasurer: Charlene Weaving
 - i. Outlined budget
 - ii. Discussion:
 - 1. Increasing student travel funds (amount per student)
 - 2. Suggestion to make online contributions to fund an option available via membership registration

- e. Journal Editor: John Russell
 - i. Discussion:
 - 1. Role and turn around time for reviewers
 - 2. Acceptance rate
 - 3. Contract renewal with HK
 - 4. Special issues and the importance not to lose momentum of scholars
 - 5. JPS possibly moving to three issues per year
 - 6. Thanked the outstanding work of the editorial board

- f. Newsletter: Sharon Stoll (Cesar R. Torres)
 - i. Noted that the newsletter is published three times a year according to IAPS constitution

- g. Webmaster: Emily Ryall (Cesar R. Torres)
 - i. Incorporation of Twitter Feeds and *Facebook* to IAPS website

- h. Honours Awards, and Future Sites: Mark Hamilton, Joan Forry, Milan Hosta
 - i. Encouraged members to submit conference proposals.

6. Update on Matters Arising from Previous Meeting

- a. Affiliation with European Association for the Philosophy of Sport (Lev Kreft)
 - i. Organization explained and first conference announced
- b. Affiliation with International Federation of Sport Medicine
 - i. Cesar R. Torres announced that he was working on increasing communication and finalizing affiliation
- e. & f. Increase of 5% of journal fee by Human Kinetics/Increase of membership fees
 - Discussion:
 - i. IAPS has absorbed HK membership fee increase
 - ii. Five year hold on increasing membership
 - iii. Agreed that standard memberships will be raised to \$60 USD. However, student membership fees will remain flat
 - iv. Questions were raised concerning how the membership fee will be impacted if JPS moves to three issues per year

g. 2009-2010 APA Sessions

- i. Noted that IAPS members continue to create a presence at these sessions

7. New Matters

a. Back Issues of JPS

Discussion:

- i. Copyright concerns
- ii. Concerns about agreement at the time of publishing
- iii. Suggested to contact Harold VanderZwaag (University of Massachusetts at Amherst) for further insight and information
- iv. Question posed if HK no longer publishes JPS, what will happen to JPS archive?

b. Student travel award fund

- i. Covered by Cesar R. Torres and Charlene Weaving (see # 5a. & d.)

c. Election turnout

- i. Covered by Cesar R. Torres (see # 5 c.)

8. Other Items

a. 2012 ICSEMIS and ICSSPE: Mike McNamee (Cesar R. Torres)

- i. Discussed the importance of having a strong presence at the 2012 ICSEMIS.

9. Announcements

a. 39th annual IAPS conference awarded to Rochester, NY

b. Possible Future Sites

- i. Porto, Portugal

c. Open positions for next year

- i. President
- ii. Newsletter Editor
- ii. Members at Large (2)
- iii. Webmaster
- iv. Honors, Awards, and Future Sites