

IAPS Executive Meeting Minutes

Thursday, September 8, 2011, 11:45-13:45

Rochester, NY, USA

1. **Welcome Officers** [incoming officers/committee members in brackets]
 - a. President: Cesar R. Torres [Carwyn Jones]
 - b. Conference Chair: Jesús Illundáin-Agurruza
 - c. Elections Chair: Mike Austin
 - d. Secretary Treasurer: Charlene Weaving
 - e. Journal Editor: John Russell
 - f. Newsletter Editor: Sharon Stoll [Sharon Stoll]
 - g. Members at Large (odd): Leslie Howe, Lev Kreft [Joan Forry, Dennis Hemphill]
 - h. Members at Large (even): Masami Sekine, Sarah Teetzel
 - i. Webmaster: Emily Ryall [Emily Ryall]
 - j. Special thanks for the dedicated service of outgoing officers.
2. **Regrets** (Mike Austin, Leslie Howe, Sharon Stoll, Emily Ryall)
3. **Confirmation of agenda**
4. **Approval of minutes** from previous meetings, September 18, 2010 in Rome, Italy. Moved (John Russell). Seconded (Jesús Illundáin-Agurruza). Approved unanimously.
5. **Matters arriving from previous meeting** (Cesar R. Torres)
 - a. Discussed how it is has been challenging to establish communication with the International Federation of Sports Medicine.
 - b. Election turnout (to be discussed in Officer Reports).
 - c. Membership fees (to be discussed in Officer Reports).
 - d. IAPS continues to have a strong presence at the APA 2010-2011 sessions.
6. **Officer Reports**

Note: in lieu of the Routledge representative attending the Executive Council meeting, the order of the reports was modified

- a. **JPS Editor:** John Russell (see attached)
 - i. The new contract was discussed with Routledge.
 - ii. Discussed the need to fill more pages and the goal of reaching 60 submitted papers per year.
 - iii. Proposed a translation project of key articles to grow sport philosophy globally. John Russell will establish a smaller committee to discuss this proposal and put together a formal proposal.
 - iv. Details of the negotiation of the new contract with Routledge were outlined.
 - v. Specific benefits and financial incentives were described.

- vi. John Russell explained that even though he has the constitutional authority to negotiate the contract on his own, he has sought input and advice from other IAPS members.
- vii. Finally, thanked Cesar R. Torres for his outstanding work as President

b. **President:** Cesar R. Torres (see attached)

- i. Discussed membership maintenance.
- ii. Noted the success of the Seminar “Sport, Development, and Peace” that took place in Rio de Janeiro, Brazil (July 2011).
- iii. Announced that Mike McNamee will serve as keynote speaker at ISCEMIS and that there will be seven sport philosophy sessions (IAPS and BPSA).
- iv. Recognized John Russell for his diligent work on the new contract.

c. **Secretary-Treasurer:** Charlene Weaving (see attached)

- i. Outlined budget for 2010-2011.
- ii. Covered IAPS investments.
- iii. Discussed country breakdown of IAPS members.
- iv. Noted that Human Kinetics will continue to provide online management services for IAPS members.

d. **Newsletter Editor:** Sharon Stoll (see attached)

e. **Webmaster:** Emily Ryan (see attached)

7. **Committee Reports**

a. Conference Chair: Jesús Illundáin-Agurruza (see attached)

- i. Reported on conference statistics.
- ii. Discussed the solid student representations.
- iii. Outlined the success of the Scott Kretchmar Essay Award competition. It was discussed that students should be allowed to only submit one essay to the competition, and may not submit the same essay twice (two years in a row).
- iv. Discussed the possibility of limiting the number of submissions per participant. The executive board agreed with Jesus that multiple submissions should be rank ordered, and presenters will only be able to present more than one paper if feasible in the program.
- v. Cesar R. Torres thanks Jesús for going above and beyond in his role as conference chair.
- vi. Jesús thanked members at large for their help.

b. **Honours, Awards, and Future Sites:** Mark Hamilton, Joan Forry, Chad Carlson (see attached).

- i. Ratification vote of the Porto, Portugal site proposal
- ii. Discussed the importance of planning in advance and encouraging IAPS members to consider hosting the annual conference.

- c. **Elections:** Mike Austin (see attached)
 - i. The group discussed the low voter turnout and it was proposed to investigate the utilization of Survey Monkey to facilitate anonymity.

8. **New Business**

We covered most of the items listed here in officer and committee reports.

- a. Cesar R. Torres explained that when he was appointed as the IAPS-ICCSPE representative, he could not travel to meetings without financial support. As a result, IAPS hasn't had consistent presence at ICCSPE meetings. Cesar offered to resign from this post in order to ensure there is no conflict of interest because with IAPS's new contract with Routledge, there is potential to financially support an ICCSPE representative.

9. **Other Business**

- a. John Russell will propose formal amendments to the IAPS constitution in order to increase the size of the JPS editorial board
- b. Cesar R. Torres will help establish a smaller committee to evaluate and propose amendments to the IAPS constitution in order to update the document and propose the amendments to IAPS members in July 2012, to vote and approve the changes at the next meeting in September 2012.
- c. There was inquiry regarding possible proceedings publications based on the conference, however, some concern was raised that this may take away from JPS.

Respectfully Submitted, September 20 2011
Charlene Weaving