

2022 IAPS Executive Council Meeting

Sunday, August 14, 2022, 10:00am–12:00pm, Penn State, room 115 BBH

MINUTES/AGENDA

1) Call to order: 10:04am

2) Officer reports

- a) Additions, comments, questions
- b) Paul Gaffney handed out updated JPS Editorial Board information; needing to add additional board members.
 - Adam B. asked about the appointment process for EB. Paul G. would like to at least consult with the Exec Board when adding/removing people from the editorial board.
 - Paul has some ideas about new board members.
- c) Paul G. looking to create process to move forward with translation project.
 - Will discuss with T&F about how to move forward.
- d) Paul G. suggests we need more social media presence.
 - Chris Yorke suggests that IAPS needs a social media officer for JPS. Discussion. Web person (Sam M.) does the social media for IAPS. Webmaster is a non-voting member. Web person is going to take on the creation of a JPS social media accounts in addition to IAPS accounts.
 - Adam B. wants to know why we need two accounts. T&F would like us have an account to promote the brand.
 - Sam M. would like people/members to send him information that may be relevant for posting.
 - Kenneth A. says to return to the issue once it is reviewed more.
- e) 1,000 GBP for celebration of journal; with speak to Matija about use of money in Croatia 2023.

3) New Business

- a) Financial support for ICSSPE representative (The International Council of Sport Science and Physical Education)
 - Cesar Torres is VP; IAPS provided \$1000 to Cesar for travel in February.
 - Do we need to formalize this support? Slippery slope? APA?
 - Is there visibility that is needed? Necessary?
 - Formalize the principle for requesting funding from IAPS.
 - Maybe have an upper limit.
 - HAFS committee to review scholarships; awards; grants.
 - Limit on total amount of grant; and individual award.
 - Adam Pflieger is chair of HAFS.
 - Grant funding for representing IAPS at conferences.
 - Grant funding for members to apply for to advance the discipline of sport philosophy.
- b) IAPS Discord Server
 - Chris Y. provided an overview of Discord.

- Originally a gamer platform.
- Peter H. discussed the challenges with membership management, online conference hosting, and the needs/requirements of the conference host.
- Sandra M. suggests that we look to grow “slowly”; short of hosting a conference with small things (IAPS meetings etc.). “Start easy”.
- Just looking to open up the platform for IAPS; see how it will be used; get people to use it; and go from there.
- Kenneth brought up that we needed to discuss as there was going to be use of the IAPS logo, name, etc.; should there be a moderator in the forum? Should it be an elected person? Should it be formalized in our constitution.
- Sandra: always a group of early adopters. Need someone sooner than later.
- Colleen brought up concerns about policing the members/users of the platform. What are the security parameters of users? What to do if someone is acting inappropriately. Chris said he would need a member list to make sure only members have access. Who has the final say on booting someone from the platform? Colleen believes something should be in place to determine who does what when someone behaves badly before we put the IAPS name on this.
- Adam P. Before adding a position officially to IAPS constitution, we need to let this develop organically to see what is needed.
- Leslie F. said that we are close enough to controversial issues that we need to be cautious. Caution when it could affect the Association.
- Should we have a small group of individuals work through it before recommending it to the membership at large.
- Chris Y. is requesting approval from the Exec to have an official IAPS Discord platform to see if it has the appeal of the membership before taking it to the next level. Start with membership only; if it works, try out expanding usage.
- Kenneth: do we want to try out “executive lounge”. See if this is a “good thing” and move on from there.
- Chris Y. requests the formal membership lists; and the exec list so that he may police the platform.

c) Update on joint membership with BPSA

- Still in progress. Paul G. is in contact with John Williams to discuss the challenges related to joint membership. Paul G. is not prepared to discuss this in any detail.
- Main benefit is access to scholarship. Must be IAPS/BPSA membership to get respective journals. If joint, you’d have access to both JPS and SEP.
- Fry asked if BPSA would be okay if none of their exec were British? Only 2 members on BPSA exec are British.
- Paul G. How much overlap there is between memberships?
- Access to SEP is important. Works in progress series.
- Should Andrew Edgar be part of the conversation? As well as sec/tres.
- Sandra: gap between IAPS and SEP is more material than financial? Should we join? Or should we evolve separately as the scholarship is different.
- Paul G. will continue with discussions.

d) Update on discussions on a Kinesiology Federation

- Peter H. will provide update when it comes forward.

e) IAPS Equalities Officer and EDI Statement (similar to BPSA)?

- BPSA proposal.
 - Motion 1 – Appointment of Equalities Officer:
 - “That the post of Equalities Officer be trialed within the Executive Committee for the promotion of equality, diversity, and inclusion within the BPSA, whereby a member of the Executive Committee will assume responsibility for the promotion of EDI concerns within the BPSA, including in the selection of Executive Committee members, and seminar and keynote speakers. Subject to a successful trial, the Executive Committee may seek approval at a later time for this position to become a standalone, constitutionally recognized position on the Executive Committee.”
 - Motion 2 – Equality, Diversity and Inclusion Statement:
 - “The British Philosophy of Sport Association is committed to the goal of achieving broad diversity within the organization and the philosophy of sport more widely. This diversity includes (but is not limited to) race, color, religion, political conviction, socio-economic class, national origin, sex, disability, sexual orientation, gender identification, ethnicity, and age. Where representation on the Executive Committee is concerned, we also include diversity of rank and institutional affiliation. Further, the BPSA is committed to the goal of reflecting in its annual conference and other events the broad diversity of philosophical traditions, orientations, and approaches in the philosophy of sport.”
 - Chris Y.: BPSA proposal was described as “too vague.”
 - Adam/Colleen: we should have DEI committee. Described multiple needs for this. It is in our interest to systematically change to support diversity initiatives. Adam P. thirded it.
 - Adam P. suggested making a call at AGM for an ad hoc committee.
 - NASSH just went through this. Adam B. is going to do some research to see how it was done at NASSH. Colleen also volunteered to take a look into how to form committee.
 - Kenneth asked Adam B. and Colleen to present this idea at the AGM.

f) Additional item: What to do with recordings from the conferences.

- Post them to website.
- Leslie: some may want to use them for classes.
- Emily: put them on YouTube and then link to website.
- Noora suggests posting in multiple media outlets: podcast, YouTube, website, etc. Sam M. adaptability in multiple places per user preferences.
- Sam M. says good audio is a requirement. Require it from hosts.

Adjourned 12:01pm.