

AAASP Executive Board Spring Meeting Minutes
April 25-26, 1992
Colorado Springs, Colorado

Saturday, April 25

Board Members Present: Michael Sachs (president), Larry Brawley (past president), Kevin Burke (secretary-treasurer), Marty Ewing (publications director), David Pargman (health psychology chair), Steve Danish (intervention/performance enhancement chair), Penny McCullagh (social psychology chair), and Kirsten Peterson (student representative).

1. Call to Order. The meeting was called to order at 8:30 a.m. by Sachs who welcomed all board members to Colorado Springs and thanked everyone for attending.

2. Approval of minutes. It was moved (Ewing), seconded (Pargman), and passed (8-0) to approve the October 22, 1991 minutes. It was moved (McCullagh), seconded (Ewing), and passed (8-0) to approve the October 27, 1991 minutes.

3. Non-AAASP Sales at Conference. Discussion ensued as to whether Olympic memorabilia and book publishers should be allowed to set up sales booths at no charge. The advantages and disadvantages of having these booths were discussed. The Board decided that since the Olympics is a governmental and tax deductible agency, AAASP as a public service will allow Olympic memorabilia to be sold without charging the USOC for a booth. Brawley was charged by the Board to invite publishers to set up booths at the conference and decide upon an appropriate charge for this.

4. President's Report. Sachs thanked the Board members for their help and support in the early stages of his presidency which involved many critical transitions and issues. He was pleased with the progress that was made on the initiation and evaluation of the AAASP dissertation award.

5. Secretary-Treasurer's Report. Burke updated the final 1991 AAASP Conference Report. Burke reported that current AAASP total membership was at 547 members. Professional membership was 301 (55%) members. Student membership was 246 (45%) members. AAASP has 218 (40%) female members and 329 (60%) male members. The membership was also listed as 252 (46%) from the discipline of Physical Education/Kinesiology, 248 (45%) from Psychology, and 47 (9%) from other disciplines. Members were mostly from the United States (490 @ 90%) and Canada (37 @ 7%). Six percent (34) of the AAASP members are of fellow status. The current AAASP budget was reported at \$66,593.23. Burke reported that although this seems like a healthy figure it does include dues already paid for future year's memberships.

The Board moved (Danish), seconded (Brawley) and passed (8-0) to accept the Secretary-Treasury reports.

6. Publications Director's Report. Discussion ensued about the appropriate time to include AAASP elections and conference keynote speakers in the AAASP Newsletter. The Board discussed whether or not the section heads (Intervention/Performance Enhancement, Social Psychology, Health Psychology) need to write reports for inclusion in the AAASP newsletter.

The Board decided to increase the size of another issue of the newsletter from 12 to 16 pages. Ewing reported that the deadline for submission of articles for the Volume 7, number 2 newsletter is June 20. Ewing reported that more Graduate Directories were printed. Ewing requested funding to service the Publications Director's computer and printer. The Board moved (Danish), seconded (Peterson), passed (8-0) the authorization to

purchase computer service and items as needed. It was moved (Brawley), seconded (Danish), passed (8-0) that Ewing prepare a budget for the needs of the Publications Director.

7. President-Elect Report. Charlie Hardy (Pres. Elect) was not present at this meeting but submitted to the Board a report that was presented by Sachs. Hardy requested the Board to consider the change in size of the newsletter to 8 1/2" by 11". Ewing made a motion to table changing the size of the newsletter, seconded by Burke, passed (8-0). The Board discussed the possibility of changing the newsletter to recycleable paper.

8. Intervention/Performance Enhancement Chair Report. Danish reported that Intervention/Performance Enhancement received 75 paper submissions for the conference.

9. Olympic Training Center/United States Olympic Committee Conference Visit. Shane Murphy visited the Board to discuss the possibility of AAASP conference attendants visiting the OTC. Sachs made motion that 5 individuals from the USOC be invited to attend the AAASP conference as our complimentary guests, seconded by Pargman, passed (8-0). Sachs was charged to send a letter of invitation to these individuals. Discussion ensued about the possibility of also inviting the National Governing Body directors of the 21 sports represented at the USOC. Murphy requested information to be sent describing the most applied programs that will be presented at the upcoming conference. This information will be distributed to the coaches and administrators of the USOC. Pargman inquired about possibly supplying the local Air Force Academy with the same information.

10. Social Psychology Chair Report. McCullagh stated that the Social Psychology Chair received a total of 56 paper submissions. She expressed a desire to interface some of the submissions with all three sections. Brawley motioned, Sachs seconded and passed 8-0 that the three section chairs arrive at the future Spring Executive Board meetings one half day earlier to schedule more conference sections interface. Discussion ensued of the possibility of inviting local area guest speakers for each section. The Board decided to give the section chairs the flexibility to offer smaller honoraria to attract local area speakers who are not keynote speakers. Brawley motioned, McCullagh seconded and passed 8-0 that that three section chairs prepare a proposal to bring in local speakers to the conference. McCullagh was charged to chair the ad-hoc committee to prepare this proposal. Ewing motioned, Sachs seconded, and passed (8-0) to allow each section chair \$250 to bring in local area speakers who are not keynotes. McCullagh suggested that the differences between colloquia workshops and symposia be better defined to eliminate some of the confusion that occurs with conference paper submissions. Discussion ensued on this matter.

Action: McCullagh was charged to rewrite the definitions of the colloquia and symposia for the 1993 Call for Papers.

11. Health Psychology Chair Report. Pargman reported that the Health Psychology section received 37 paper submissions. Pargman reported that there will be 2 symposia, 4 colloquia, 8 lectures and 13 poster presentations.

12. Student Representative Report. Peterson reported on the correspondence she has had with her regional student representatives. Peterson stated that the students have expressed a need for a Job Board listing available positions in the field. Peterson reported having been in contact with the American Psychological Association, Division 47 Student Representative in order to include more APA, Division 47 students in AAASP.

The Board discussed creating a career advisory committee to serve the student's needs. Peterson reported that the students have asked to have an Industrial/Organizational Psychologist speak at the conference.

13. Past President Report. Brawley stated the need to finalize space and time consideration for the conference with three section heads. Brawley explained the conference room reservations pricing and billing procedures for the conference. The Board discussed the issue of scheduling more programs and scheduling less free time or scheduling less programs and more free time at the conference.

Brawley reported that Boodie Newsome-McGinnis assisted with contract negotiations with the hotel hosting the upcoming conference. The Board then discussed the possibility of entertainment at this year's banquet on the eve of October 31 (Halloween).

14. Continuing Education. The Board discussed a written summary report of the Continuing Education committee's activities for 1991-92. The report recommended that the continuing education workshop be assigned to a night time period during the conference. The report also requested that another "needs assessment survey" be performed at the 1992 conference and that it be administered at a time in which the return rate may be expected to be higher than last year's return rate (n=21). The CE committee report recommended that CE workshop committee presenters be invited to submit articles for the Journal of Applied Sport Psychology.

It was moved (Brawley), and seconded (Sachs), and passed (8-0) that any continuing education workshops be submitted to the Executive Board for programming into the AAASP conference at the annual Spring meeting.

Action: It was moved (Danish), seconded (Brawley), and passed (8-0) that Sachs charge Len Zaichkowsky and Robert Stainback to discuss and present a proposal in October on how continuing education and certification should be connected with each other.

15. AAASP Certification. The Board reviewed the certification report prepared by Len Zaichkowsky. The Board discussed letters from members concerning the certification process that inquired about a waiver of "grandparenting" certification application procedure for certain individuals and certification of Master's degree level persons. Discussion ensued that the certification requirements be continually reviewed.

Sachs (on behalf of Hardy) suggested that AAASP seek support for its certification criteria from the APA and AACD, and, consider certifying applied sport psychology programs. Discussion ensued that this was not appropriate for AAASP to perform at this time.

16. Ethics. The Board discussed the ethics committee's survey that will be sent to members concerning the "gray areas" in the ethical concerns in the practice of applied sport psychology. The ethics committee is reported to be considering offering a future workshop on these types of concerns.

17. Cost Review Committee. The Cost Review committee will be reviewing the cost of the Journal of Applied Sport Psychology. Discussion of the present Allen Press contract and the solicitation of proposals from other publishing companies ensued.

18. Ad-Hoc Committee on Diversity. The Board reviewed Carole Oglesby's report. The Executive Board was pleased with the progress being made on this important issue on the diversity of AAASP.

19. Journal of Applied Sport Psychology. JASP Editor, Joan Duda, submitted a written report of the current status of JASP. The report mentioned additions and changes to the Editorial Board, changes in the editorial review process, and information concerning

the upcoming issues of JASP. Duda's report stated that \$2,000.00 had been deposited in a non-interest bearing account at Purdue University. This account will be utilized to pay for editorial assistants, stationary, envelopes, labels, and other necessities in the running of JASP. To date \$119.82 has been spent on JASP.

Duda requested that the Executive Board consider copyright clearance for JASP. The Board approved and charged that Joan Duda pursue copyright clearance for JASP. The Board also approved, at Duda's request, that JASP be abstracted in "PsychINFO." Sachs reported that he is seeking clarification from the post office concerning new restricting advertising regulations for special mailing rates for nonprofit associations. These new regulations would disallow advertisements in JASP if AAASP wishes to utilize the lower special mailing rates.

The Board discussed the guidelines for the new JASP editor's responsibilities.

Action: It was moved (Sachs), seconded (Brawley), and passed (8-0) to have Duda arrive early at the 1992 AAASP conference to discuss these issues.

20. Future Conference Sites. Sachs reported that letters were sent to many sites in the Northeast about the possibility of hosting a future AAASP conference. Discussion ensued of possible other sites to consider and other times of the year to hold the conference. Sachs, with the assistance of Boodie Newsome-McGinnis (conference consultant) will make the final decision of where the conference will be held for 1993.

21. Adjournment. The meeting was adjourned at 5:45 p.m.

Sunday, April 26

22. Call to Order. The meeting was called to order at 8:00 AM by Sachs.

23. Conference Athletic Events. Discussion ensued concerning the scheduling of athletic events and the persons responsible for their organization. Sachs recommended appointing Britt Brewer to coordinate the running event.

24. Future Conference Sites. The possibility of selecting permanent conference sites was discussed. Permanent sites will make the running of future conferences much less troublesome. However it was felt that the variety provided by having the conferences in different locations outweighed the extra work each year. Also, with the employment of the new conference coordinator (Boodie Newsom McGinnis), much of the work for the Executive Board will be lessened.

25. Dissertation Award. Sachs presented a progress report of the submissions for the dissertation award and discussed the procedure for the passing of the submissions to the appropriate reviewers.

26. Graduate Directory. Sachs presented a progress report of the latest revision of the Graduate Directory. Sixty-eight of 97 responses had been returned. Discussion ensued about new information to be included in this revision. The Board discussed the possible sale of the Graduate Directory at the American Psychological Association and the inclusion in the Graduate Directory of a new APA brochure which describes possible career options in sport psychology. The Board felt that the APA brochure was not totally accurate in its descriptions of possible career options. It was moved (Brawley), seconded (Sachs) and passed (5-1-2) that the APA brochure be included in the Graduate Directory with clarifying statements to explain those areas that the Board felt could be better explained.

Discussion occurred concerning the current cost of the Graduate Directory.

Action: It was decided that Sachs and Ewing will decide the cost of the Graduate Directory.

27. Liaison with other Organizations. It was moved (Sachs), seconded (Burke), and passed (8-0) that officials from other organizations who are invited to the conference be provided with a complimentary registration.

The Australian Psychological Society wants to have links with us concerning our certification guidelines. Certification issues will be discussed with the APA, and there will be an exchange of newsletters with other interested organizations.

28. Definition and Scope of the Field and AAASP. Sachs seconded and presented for Hardy a motion that the Past-Presidents Council develop a position paper on the field of sport psychology and the role of AAASP therein. In relation to the Graduate Directory, Brawley suggested that AAASP develop this definition paper only as it relates to AAASP to assist students. Sachs recommended tableing the motion until Hardy could be present to further clarify the purpose and goal of this paper.

Sachs presented for Hardy a suggestion of a 3 year strategic planning meeting at the Fall Executive Board meeting. Brawley suggested doing this at the Spring, 1993 Board meeting. Danish, Ewing, and Peterson were charged to develop a 3 year checklist for their respective Board positions.

Action: Hardy will be asked to clarify the purpose of this strategic meeting at the board meeting.

Hardy also made a recommendation to pursue an Applied Sport Psychology Review publication.

Action: Hardy will be asked to clarify this at the board meeting.

29. AAASP Logo. It was moved (Brawley), seconded (McCullagh), and passed (8-0) to offer the membership a contest for the development of the AAASP logo. Discussion ensued regarding an appropriate award for the winner.

30. Summit Sportmanship in Youth Sport. The Executive Board decided to agree to be on this organization's mailing list.

31. Retired Member Recognition. The Board decided to consider for the future the possible recognition of retired AAASP members.

32. Election Procedures. Discussion ensued on the procedure of selecting candidates to run for office. The Board discussed the difficulty of and possible solutions for getting persons to run for AAASP office. It was decided to possibly hold at next year's conference a leadership seminar.

33. Old Business. It was moved (Burke), seconded (Pargman), and passed (7-1) to eliminate the AAASP membership cards.

It was moved (Burke), seconded (Brawley), and passed (8-0) that beginning in 1993 to have the President-Elect position be responsible for counting and collecting ballots for future AAASP elections.

Sachs stated that David Maraghy will become AAASP's legal council.

Sachs scheduled the 1992 AAASP Conference Executive Board meetings to begin on Tuesday, October 27th at 8:30 AM. He suggested that all Board members arrive on Monday evening.

The meeting was adjourned at 11:30 AM.

Respectfully submitted,

Kevin L. Burke, Ph.D.
Secretary-Treasurer