Minutes_ISHPES General Assembly
Münster, July 19, 3-4.30 pm

Present: 46 ISHPES members

1. Welcome (Annette)
   - Congratulations to the newly elected council and vice-presidents
   - Statistics Congress Münster: 150 presentations; 170 participants

2. Reports
   2.1 President’s Report (Annette)
      ISHPES Congress 2018:
      - organized in Münster by Michael Krüger
      - original plan Turkey cancelled due to political situation
      Awards/Support 2018:
      - Gigliola Gori Award: Lydia Furse
      - Routledge Keynote Speaker: Gigliola Gori
      - ISHPES Award: Matti Gyksor
      Summer School, July 2-6, 2018:
      - For the third time the PhD Summer School was organized by Pierre-Olaf Schut at the Department of Sports Sciences, University of Paris-Est, France.
      - ISHPES again supported it with 200€, as every year.
      The International Journal for the History of Sport (IJHS):
      - Because in 2017 only two congress participants submitted their papers for publication to the IJHS, no special issue will be published, but they will be included in the Regional Europe Issue
      - IJHS Special Issue 2018 planned:
      - selection by M. Krüger and team, special group of reviewers from the council
      Patronage:
      - ISHPES can provide “patronage” for events which have, among others, a historical perspective. It means no financial support but we spread the news through our channels, give our logo as advertisement ...
      - François Cleophas will represent us at the ICSPEE delegates meeting in South Africa
      Visibility of sport history within ECSS:
      - Our ISHPES council member Susanna Hedenborg is a ECSS board member, she is trying to take up more sessions that relate to sport history and other areas of the humanities in sport science.
      - Already now in the program are more invited sessions than usual that we can relate to: For the 2019 Congress which takes place in Prague, Sandra Heck, Gertrud Pfister and Gerald Gems submitted a proposal to an invited session with the title “The Role of Sport History in the Scientific Community - Aims, Opportunities, Challenges” which was accepted; Annette will be part of an invited session on eSports.
Finances:
- Idea of a common project, like a publication that we can do together with our members. It is so valuable to have so many people from all regions of the world and we should do something with all this knowledge in our field.

2.2 General Secretary’s Report (Sandra)


- ISHPES reached the amount of members of 2015 again. After the Münster congress it is expected that we will have about twenty more members than still in June 2018 and the year will probably be closed. Usually we have the highest number of inscriptions in the first half of the year before the start of the conference.
- Having a closer look on the structure of the membership, shows that a majority of our members decide for a two-years-membership, proving their confidence.
- We try of course to attract long-term members which regularly attend and which somehow create the friendly family atmosphere which is still so characteristic for ISHPES.
- One of our central aims is to be an international organization for sport historians.
- This is reflected in the diversity of continents and countries where our members come from. We have members from each of the five continents.
- Currently the two biggest groups come from Europe and Asia.
- Like the program of this year’s congress reflects, many different countries are actively involved in the work of ISHPES.
- The diagram shows the current geographical distribution.
- By choosing different locations for our conferences we try to include different participants also from further countries, esp. from the southern hemisphere.
- proposal: possibly different fees for presenters from developing countries shall be offered; idea of establishing a travel fund for developing countries.
Membership Development 2010-2018

Structure of Membership 2018

Geographical Distribution - Continents 2018
### Geographical Distribution - Countries 2018

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<th>Country</th>
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Part B: Finances

- Turning to the second part of my presentation, the finances, we have increased our account balance in comparison to 5 years ago and currently own around 12,800 Euros, meaning around 14,700 USD.
- It is expected that this amount will still increase till the end of the year, as membership inscriptions continue which constitutes our largest income.
- Thanks to Andreas Brugger, Austria, who this year functioned as external reviewer. He approved the income and expenditure statement (13/7/2017-23/6/2018) on July 13, 2018.
2.2 Webmaster’s Report (Heather)

- ISHPES supports H-Sport for announcements and resources, especially the thesis/dissertations list for graduate students, donation of $50 in 2018
- follow ISHPES on twitter: @ISHPES

2.3 Early Career Scholar Representative’s Report (Dario, Taro)

- Thanks to Marit and Sandra who did a great job and informed us about the task and responsibilities we have as ECS Representatives.
- As being two, Dario from Italy and Taro from Japan, we decided to productively cooperate representing ECS from different macro-areas, the “East” and the “West”.
- We are sure this may help engaging more and more students and PhDs in the ISHPES activities.
- At the moment (16/7/2018), we have 26 paid-up ECS among the ISHPES members, and 42 are taking part in the 2018 Congress.
- We decided to build a cumulative and always up-to-date mailing list of old and new ECS (being paying members or not), in order to keep them in the loop with the ISHPES initiatives, hopefully stimulating them to actively take part to our Society.
- Moreover, we regularly informed ECS about the ISHPES activities and benefits for ECS, and we recommended them to submit their papers to the Gigliola Gori Award, as well as to apply for the Gerd von der Lippe Early Career Scholar Fund.

3. PhD Summer School (Pierre-Olaf)

- participants in psychology, sociology, management, only few in sport history
- 11 students in total, international teachers (Jerry, Gertrud), travel paid
- proposal: report for the website --> students will be asked
- idea of a further PhD Summer School in Asia, e.g. in the frame of the Summer School in Japan

4. Collaboration with ICSSPE (Detlef Dumon, ICSPPE Executive Director)

- 1958 foundation, UNESCO advice, 250 members worldwide
- Imitating research activities, collecting evidence of our members
- topics: PE, sport, physical activity in health, science, education, policy development
- total budget: approx. 500.000€
- grant: development committee, biennium: governance, good-governance, leadership development, total in past around 30.000€ (8-9000€ per application), application possible by members, deadline December 2018 (cp. working group)
- Permission ICSSPE homepage (accessible for each member):
  Login: B1504; Passwort: Dukuli59
- ICSEMIS; new conference concept, 2020: interim phases

6. Future Congresses

The organizers of the 2019 and 2020 ISHPES Congresses gave the following information:

6.1 Madrid 2019 (Annette)
- dates of the conference, either end June or early July 2019, will be soon fixed
- location: The School of Sport Science at Universidad Europea de Madrid,
Teresa González-Aja: chair of the Scientific Committee
Title Congress: to be defined between LOC and ISHPES Council
registration fees include admission to all sessions, opening ceremony, closing banquet, conference bag, 3 lunches, 6 coffee breaks; accompanying person: only opening ceremony and closing banquet
early bird registration fee: members: 270€, non-members: 320€, ECS: 150€, accompanying person: 100€; late registration: 340€ - 390€ - 200€ - 150€

6.2 Sapporo 2020 (Keiko & Kazuyuki Taketani)
Host: Hokaido University, Japan Society of Sport History (JSSH)
Prof. Kazuyuki Taketani: Director of the Board of the Japanese Society of Sport History (JSSH)
dates: August 20-23, between the Olympic and the Paralympic Games (August 9: Closing Ceremony Olympic Games, August 25: Opening Ceremony Paralympic Games)
50€ student fee, 275€ members fee, 309€ non-members fee