

The mission of the North American Society for Sport Management (NASSM) is to promote, stimulate, and encourage study, research, scholarly writing, and professional development in the area of sport management. Members of the Society are concerned about the theoretical and applied aspects of management theory and practice specifically related to sport, exercise, dance, and play, as these fields are pursued by all sectors of the population. The Society endeavors to support and cooperate with local, regional, national, and international organizations that have similar purposes and organizes and administers conferences to promote its purposes.

Annual General Meeting Friday, June 2, 2023 5:15 – 6:15 p.m. EDT NASSM Conference - Montreal

Welcome and Opening Comments (Weight)

Approval of Agenda (Weight)

Approval of AGM Minutes from 2022 Conference (Weight)

State of the Society Address (Weight)

2023 Financial Report (Soldat-Valenzuela)

NASSM Governance Restructure Processes & Procedures Update -

Responsibilities, Reporting Structures & Evaluation

JSM/SMEJ Update

NASSM Website Update

WASM 2023 (Doha, Qatar) Report

NASSM Strategic Plan Survey & Focus Group Data Summary

2023-2028 Strategic Plan & Next Steps

2023 NASSM Award Winners

Recognition of Incoming and Outgoing Governing Board Members

2023 NASSM Conference Updates

Invitation to Future Sport Management Conferences

2024 Minneapolis (May 29 to June 2)

2025 San Diego (May 26 – June 1)

Invitation to get involved in NASSM

Passing of the President's Gavel (Weight)



Thursday June 2, 2022 4:50 – 6:00 p.m. EDT NASSM Conference - Atlanta, GA

Welcome and Opening Comments (Newland)

Welcoming comments:

Newland – Expressed thanks to the members for attending the AGM. Welcomed everyone to the conference and shared joy in being able to be in person for this conference.

Approval of Agenda (Newland)

Written motion: Motion to approve the Agenda

Motion made by (must be voting member of NASSM): Naraine Motion seconded by (must be voting member of NASSM): Weight

Does the motion propose changes to the constitution?

☐ Yes (requires 2/3 vote from the EC plus 2/3 vote from the membership)

X No

Does the motion propose changes to the operating codes?

☐ Yes (requires 2/3 vote from the EC)

X No

Number of voting members in favor of the motion:

Number of voting members not in support of the motion:

Number of voting members who abstained:

Outcome of the motion: X Pass

Fail – Motion was accepted by the majority.

(Note. Verbal vote of acclamation with no dissenting votes)

Approval of AGM Minutes from 2021 Conference (Newland; see Appendix 1)

Written motion: Motion to approve the AGM Minutes from the 2021 Conference

Motion made by (must be voting member of NASSM): Naraine

Motion seconded by (must be voting member of NASSM): Meisner

Does the motion propose changes to the constitution?

 \square Yes (requires 2/3 vote from the EC plus 2/3 vote from the membership)

X No

Does the motion propose changes to the operating codes?

 \square Yes (requires 2/3 vote from the EC)

X No

Number of voting members in favor of the motion:

Number of voting members not in support of the motion:

Number of voting members who abstained:

Outcome of the motion: X Pass ☐ Fail – Motion was accepted by the majority.

(Note. Verbal vote of acclamation with no dissenting votes)

State of the Society Address (Newland)

Newland - Shared the summary of membership enrollment amounts for all differ-







ent levels of potential membership. Discussed the new website and the benefits of being able to streamline that process of registering for the conference and renewing memberships. With the new governance structure, we hope to be able to continue to provide benefits for members, and grow the association further.

2022 Financial Report

Newland – Shared the summary of financial amounts, with a current balances. As shared by our treasurer Tainsky, we feel that our financial position is healthy.

NASSM Governance Restructure Next Steps

Newland – Shared gratitude to those who served on the search committee for the executive director. We had 40 original candidates, 7 finalists who were then interviewed, and then three finalists from that group who were then contacted by the EC. A job offer has been extended to Scott Soldat-Valenzuela who has verbally accepted.

Newland – The changes in the governing board will be taking place now. Newland summarized the changes in operating codes, terms, and positions which are being adjusted with the new governance structure. The board now has a heavier focus on strategy. Creating a new strategic plan will be the goal of the governing board for the association moving forward.

Newland – Explained that the award and grant committees will require more involvement from the membership, so there are lots of opportunities to serve on the grant and award committees. Newland solicited members to get involved with the association by joining one or several of these committees. Look for official messaging for calls to serve in these capacities once the conference is completed.

Newland – Provided some introduction for the new executive director Scott Soldat-Valenzuela and gave some of the pertinent details of his background for the membership. Newland also shared his relevant employment experience and the reasons why we are excited for him to be our Executive Director.

Macintosh – Question regarding the new executive director and his role with the association, job duties, and employment type. Asked an additional question about the cost of attendance for the conference and concerns of how the conference fee has increased over time.

Newland – There are ways we are working to reduce costs with a potential membership with a broader federation. Discussions with this federation are ongoing, and updates will be shared as progress is made. The new governing board will continue to keep the costs in mind and address these challenges. We believe an executive director will also help with being able to reduce costs as is possible, especially if additional lines of sponsorship, support, and development become possible.

Sparvero - Do we know what his salary and other compensation will be?

Newland – Shared the associations agreed upon salary amount of \$30k, with an additional incentive of 15% of earning being possible from the sponsorship sales.

JSM/SMEJ Update

Newland – Announced that Steve Salaga was added to the senior editorial team for JSM. Shared the special issues that came out in the previous year, as well as the upcoming special issues. Reported that the impact factor increased by 56% up to 3.691, and 311 original manuscripts were submitted in the last year. The acceptance rate was at 13% and reviewer turnaround time is approximately 26 days. Also a special thanks to Fink and Tainsky for stepping up in special circumstances for the last year.

Newland – Michael Odio will assume the role of SMEJ Editor in June 2022. Additional members are being added to the editorial board as well. Acceptance rate is at approximately 33% and desk rejection rates are at approximately 56%.

NASSM CAMS Update

Newland – Shared the excitement of the new abstract submission system, which will greatly help to streamline the abstract submission process for members. Also shared how this will help behind the scenes as well with conference organization, abstract reviewing, updating as attendee availability changes, and other great features which will modernize the process considerably.

NASSM Award Winners

Newland – Award winners from the association were also announced and recognized for their hard work and projects. Announced that more details and chances for recognition of the award winners would take place through the conference week.

2022 NASSM Conference Update

We had 555 submissions to the conference, of which 76.2% were accepted for a total of 423 accepted. A total of 152 people reviewed abstracts to help with this process. Kluch and Baker were recognized with the best reviewer award. We had 518 people register for the conference, although that has dropped somewhat with COVID infections. We wish those who are sick a quick recovery. We had

approximately \$50,000 in sponsorship sales this year, and huge increase from last year.

Written motion: Change the constitution as proposed in the shared information.

Motion made by (must be voting member of NASSM): Kaplanidou

Hussain - Asked a question about the message that came through the NASSM Listserv regarding ranking scholars and institutions.

Newland - Explained the function of the NASSM listserv as separate entity, and how the work of these authors of the email should be discussed with the authors directly.

Voting Items

NASSM Constitution (minor update, see Appendix 2)

Newland - Provided context and background information on the wording around the member classifications in the NASSM constitution. Because of potential confusion and ambiguity, we decided to try and provide additional detail on the member distinctions. Then shared the updated wording of the member distinctions.

Motion seconded by (must be voting member of NASSM): Weight
Does the motion propose changes to the constitution?
X Yes (requires 2/3 vote from the EC plus 2/3 vote from the membership)
□ No
Does the motion propose changes to the operating codes?
☐ Yes (requires 2/3 vote from the EC)
X No
Number of voting members in favor of the motion: 87
Number of voting members not in support of the motion: 10
Number of voting members who abstained:
Outcome of the motion: X Pass ☐ Fail – Motion was accepted by the majority.
(Note. Written vote counted by Graham, Ammon, and Weight)
Unknown – Friendly amendment to change wording of "classes" to "categories"
Hussain - Question about why the distinction with geographical distinctions.
Newland – Explained the guidelines and how the distinction and how it is connected to be a geographical categorization our association, which is related to our legal amendment. This is not meant to marginalize members in any way, it is simply a way to define our membership as constituent with the governing body.
NASSM Sport Management Education Journal Fellow Award (see Appendix 2)
Written motion: Motion to adopt the proposed title for the SMEJ Fellow Award.
Motion made by (must be voting member of NASSM): Kaplanidou
Motion seconded by (must be voting member of NASSM): Meisner
Does the motion propose changes to the constitution?
X Yes (requires 2/3 vote from the EC plus 2/3 vote from the membership)
□ No
Does the motion propose changes to the operating codes?
☐ Yes (requires 2/3 vote from the EC)
X No
Number of voting members in favor of the motion: 77
Number of voting members not in support of the motion: 20
Number of voting members who abstained:
Outcome of the motion: X Pass
(Note. Written vote counted by Graham, Ammon, and Weight)
Chalip – Asked why we used the word "Fellow"

Unknown - Why do we call it the SMEJ award named after the journal?

Newland and Shonk – Shared context about the clarification needed for the specific award and its connection to the journal.

McDowell - Explained how the Research award is based on publication in JSM. This specific award is aimed at encouraging submissions and connecting to SMEJ

Unknown - Asked if other wording such as teaching or educator could be used instead?

Fink – Shared how NASSM as an association has ownership of the SMEJ journal, so calling the award in its name is appropriate. We do not own JSM, so naming the research award after JSM would not be appropriate. Also shared how this conversation around naming has gone in a circle for many years, with those suggesting it have a greater emphasis on teaching and education, then facing challenges about how to measure these constructs objectively. The conversation then predictable moves to having the award focus more on the research side of education, and then trying to name it becomes a challenge. Fink provided this insight, history, and context for the members as they made their decision on voting.

Recognition of Outgoing Executive Council Members

Newland – Shared recognition and hard work of all those on the executive council and those acting as editors for our journals. Newland recognized each member and shared kind words for their contributions, assistance, and impact of their service.

Damon Andrew (President-Elect, President, Past President)

Bri Newland (President, President-Elect)

Jeff Graham (Secretary)

Scott Tainsky (Treasurer)

Brian McCullough (Member at Large)

Jacqueline McDowell (Member at Large)

Michael Naraine (Member at Large)

Jeff James (JSM Editor)

Dave Shonk (SMEJ Editor)

Invitation to Future Sport Management Conferences

Newland - Announced the next two conference locations and encouraged engagement by the membership.

Newland – Reminded members about the nomination process which will be coming in through the website. The deadlines for nominations for the major NASSM awards is due on July 15th. Use the nomination button on the website to make your nomination.

2023 Montreal (May 31 to June 4)

2024 Minneapolis (May 29 to June 2)

SMAANZ Announcement

Sherri – Encouraged members to join abstracts due on June 29. Conference will be in Melbourne with convenient connections. Recognized that it is a long trip, but would be an excellent experience.

Passing of the President's Gavel (Newland)

Weight – Ammon and Newland recognized for getting us to the new governance structure. Shared her gratitude for the previous presidents who have built the organization as our home and place for sharing ideas.

Adjournment (Weight)

Written motion: Motion to adjourn the meeting.

Motion made by (must be voting member of NASSM): Naraine

Motion seconded by (must be voting member of NASSM): Parent

Does the motion propose changes to the constitution?

☐ Yes (requires 2/3 vote from the EC plus 2/3 vote from the membership)

X No

Does the motion propose changes to the operating codes?

 \square Yes (requires 2/3 vote from the EC)

X No

Number of voting members in favor of the motion:

Number of voting members not in support of the motion:

Number of voting members who abstained:

Outcome of the motion: X Pass ☐ Fail – Motion was accepted by the majority.\

(Note. Verbal vote of acclamation with no dissenting votes)







FY2022

Financial Position		
	TOTAL	
ASSETS	\$359,634.36	
LIABILITIES AND EQUITY		
Liabilities		
Total Liabilities		
Equity		
Opening balance equity	278,035.91	
Retained Earnings	1,600.94	
Net Revenue	79,997.51	
Total Equity	\$359,634.36	
TOTAL LIABILITIES AND EQUITY	\$359,634.36	

Financial Activity		
	TOTAL	
Revenue	\$362,840.18	
GROSS PROFIT	\$362,840.18	
Expenditures		
Bank Charges	57.00	
Conference	203,754.53	
Contract & professional fees	36,524.00	
Credit Card Processing Fees	5,651.26	
Member Publications	19,991.00	
Mileage	224.00	
Office expenses	2,203.94	
Payroll expenses	25.69	
Research Grant	13,161.25	
Student Awards	1,250.00	
Total Expenditures	\$282,842.67	
NET OPERATING REVENUE	\$79,997.51	
NET REVENUE	\$79,997.51	

FY23 Budget	
TOTAL	
\$287,338.79	
\$287,338.79	
57.00	
203,754.53	
36,524.00	
5,651.26	
19,991.00	
224.00	
2,197.42	
25.69	
13,161.25	
1,250.00	
\$282,836.15	
\$4,502.64	
\$4,502.64	