

NAASE Executive Board Meeting

Sunday, June 30, 2013, 10:15 a.m. – Seattle, WA

Attendees: Victor Matheson (Secretary), John Solow (Treasurer), Skip Sauer (President), Mike Leeds (President-elect), Brad Humphreys (VP), Dennis Coates (VP), Ross Booth (VP), Joe Price (VP), Peter von Allmen (incoming President elect- by invitation), Todd Jewell (incoming at-large board member - by invitation), Stephen Walters (incoming at-large board member - by invitation), Stefan Szymanski (EASE President – by invitation)

Approval of 2012 minutes

Secretary's report submitted by Victor Matheson

Peter von Allmen elected to 1-year term as President Elect and 2-year term as President. (Note: in 2014 we will elect a president to a 2-year term as President Elect and 2-year term as President with no presidential election in 2015.)

Stephen Walters elected to 4-year term and Todd Jewell elected to 2-year term as at-large executive board members. (Note: in 2014 we will again elect one 4-year term and one 2-year term at-large member. In 2015, we will elect only 1 at-large member for a 4-year term.)

Treasurer's report submitted by John Solow

The North American Association of Sports Economists has 114 members in good standing, representing 12 countries as of mid-June.

The Association's current financial assets as of May 31, 2013 were as follows:

Checking Account, USBank, Iowa City, IA:	\$845.06
PayPal Account:	\$9,360.82
Total:	\$10,205.88

The Association's current liabilities consist of the remaining subscriptions of the current members, which vary depending on when each member's subscription year ends, at \$5 per issue (\$30 for a one year, six issue subscription). These amount to \$2,265 (453 issues at \$5 per issue).

Agreed that Secretary and Treasurer should both have access to financial accounts to ensure continuity in case of problems.

President's report

Proposal 1 - Submitted by Skip. Ryan Furtkamp, advertising and direct mail coordinator at Stanford University Press, would like to rent the member mailing list to send a postcard to

NAASE members to alert them of the publication of Rodney Fort and Jason Winfree's two upcoming books.

Agreed that we should sell entire list (active and inactive) to any publisher who chooses at whatever price the market will bear.

Also, offer publishers an opportunity to host a NAASE reception.

Also, Skip has offered use of the Sportseconomist blog to NAASE. Discussion ensued. Committee formed with Skip Sauer, Todd Jewell, and Dennis Coates to figure out

Proposal 2 – Submitted by Victor. The Association, acting through the Executive Board, should form an Ad Hoc Committee for communications/web presence and name Joe Price to head this committee. Rationale: Joe is moving off the Executive Board but has done a great job during his tenure to migrate and update the web page. We should continue to utilize his services if he is willing to offer them, and if so we should make his duties an official function of the organization.

Passed.

In follow-up discussions, it was decided to update working paper series on website.

New/old business

Graduate student paper award.

Solicit papers, award December 1. Committee is Peter, Mike, Dennis, Brad.

Agreed to do a reception at the hotel.

Agreed to do a brochure and greeting slide. (Victor and John)