



# MINUTES OF THE GUELPH SPORTS HALL OF FAME Board of Directors

**Tuesday April 19, 2016 AT 12:30 PM  
Cutten Fields**

**PRESENT:** Andy Behnan, Larry Townsend, Carolyn Lee, Will Lensen, Mike MacIntyre, Lynne Briggs, Coralee Barfoot, Andrew Maloney, Trevor Reid

**REGRETS:** Wayne Mizen, Michael Sharpe,

1. **THE MINUTES OF February 2<sup>nd</sup> , 2016 meeting were reviewed.**  
"That the minutes of February 2<sup>nd</sup>, 2016 meeting be accepted and approved"  
MOVED BY Carolyn L/Larry T.- carried
2. Agenda was approved as Distributed with one deferral-All
  - Deferral continues-The following agenda item will be moved to the June Meeting- *Chair Behnan would like the Board to consider a "subcommittee" to review the terms of reference for "selection" process. Recommendation to convene this subcommittee in September 2016*
  - The Board is encouraged to review the Selection Committee terms of reference so that some of the challenges talked about at previous meetings can be fully addressed for future years(after the Hall of Fame Dinner). The current Terms of Reference are vague and it is felt that more detail within the Selection Committee terms of reference may mitigate some of our current challenges
  - Will Lensen agreed to be the Board "media spokesperson". This task was in response to the questions that included "who" will create press releases, "who" will speak to, and, invite the Mayor, councillors, MPP, MP and the general media.
3. Coralee Barfoot provided updates about the processes, outstanding tasks, and other issues related to Inductee photos, inductee biographies for plaques, past inductee information and other event details
  - Coralee asked if a ticket booth was present at the actual event and the answer was "yes". Thus tickets can be paid for on the night of the event.
  - Coralee reviewed Storm Player RSVP's. Chair Behnan will contact Jim Rooney to request that he assist with obtaining RSVP's from storm players who have not provided a response
  - Chair Behnan reports that letters have been sent to highschoools and Andy and Larry Townsend will follow up with contacts at highschoools
4. **Kiwanis Sports Celebrity Dinner Update:** Larry Townsend reminded all again that the date for this year's event is May 18<sup>th</sup> /2016 at the ICC.
  - Larry continues with his usual challenge with obtaining donations. Should any board members be able to assist with a donation and/or a lead on a donation please contact Larry ASAP. Larry reminded all that the value of donations should exceed 50.00 if possible.
  - Wayne distributed a document outlining "roster".
5. **NEXT BOARD MEETING: THE DATE IS JUNE 21<sup>ST</sup> AT 12 NOON AT CUTTEN FIELDS.**

**PLEASE ALLOW 90 MINUTES FOR THIS MEETING IF YOUR SCHEDULES PERMIT.  
PLEASE RSVP TO WAYNE MIZEN SHOULD YOU REQUIRE A MEAL.**

**6.** The Meeting was adjourned at 145 PM. Moved by: Mike M./Wayne M.

Recorded by: Lynne Briggs