



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, April 25/17
12:00 PM at Cutten Fields

1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the minutes of March 14/17-Chair
3. Review outstanding action items from March 14th meeting (listed below):
 - a. Rules & Regulations –
 - b. Dinner 2 Week Out Timeline & Responsibilities – Coralee to provide list to Board.
4. Other Business:
 - a. Kiwanis Sports Celebrity Dinner update – Larry
 - b. Kiwanis Sports Celebrity Guests update - Wayne
 - c. Board of Directors Membership Status Review
 - d. Selection Committee Membership Status Review
 - e. Business ARISING from floor
5. Confirmation of next meeting:
6. Adjourn

**PLEASE TURN OFF CELL PHONES UPON ENTERING
CUTTEN FIELDS**