



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

February 10th, 2015 AT 12 NOON

PRESENT: Larry Townsend (chair), Sandra Pitts, Wayne Mizen, Carolyn Lee, Mike MacIntyre, Michael Sharpe, Rich Grau

REGRETS: Andrew Maloney, Andy Behnan, Will Lenssen

1. **READING OF THE MINUTES OF December 16th, 2014**
That the minutes of December 16th, 2014 meeting be accepted and approved
MOVED BY CarolynL/MikeM - carried
2. **Introduction of Michael Sharpe:**
 - Has lived in Guelph for 30 years
 - Works at Wellington Motors
 - Fan of the Storm
 - Involved in the community at various levels
3. **Board Members:**
 - LarryT and MichaelM will have their names go to council for re-appointment to the Board
4. **Inductees:**
 - Letters of notification have been mailed out to the inductees
 - Pictures and updated background info to be returned by February 16th, 2015
5. **Annual Report:**
 - Currently scheduled for presentation in October
 - As there is a new Council, a full presentation to Council may be in order
 - Similar as to what was present a couple of years ago
6. **New Business:**
 - Hall of Fame Dinner – WayneM
 - Wednesday June 10th @ the ICC
 - Wayne asked if everyone was on board again to assist with the upcoming dinner in the same capacity as last year (everyone said yes)
 - There was a discussion on potential speakers & special guests
 - A comment was made to have speakers from various sports, not just hockey
 - Let Wayne know if you have any ideas or contacts

7. NEXT MEETINGS:

Tuesday April 7th, 2015
Tuesday May 5th, 2015

Kiwanis Sports Celebrity Dinner – Wednesday June 10th, 2015 @ ICC

Tuesday July 7th, 2015
Tuesday October 6th, 2015
Tuesday December 1st, 2015

Meetings held at 12noon:
Cutten Fields
Board Room

(Please check the room allocation board upon entry to confirm the meeting location.)

6. Adjourn:

- MOVED BY WayneM/MikeM - carried