



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

April 10th, 2012 AT 12 NOON

Sleeman Centre  
Louis Embro Room

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**PRESENT:** Rusty Lovelock, Andy Behnan, Larry Townsend, Sandra Pitts, Will Lenson, Brian Tatarinic, Michael MacIntyre, Rich Grau

Regrets: Wayne Mizen, Andrew Maloney

**1. READING OF THE MINUTES OF February 21st, 2012.**

That the minutes of February 21<sup>st</sup>, 2012 meeting be approved.

- Moved by Larry Townsend, seconded by Andy Behnan - carried

**2. Introduction of Michael MacIntyre:**

- Michael was welcomed to the Committee by Rusty
- General overview of past work/ personal experience – LarryT

**3. Meeting with Kiwanis President and members:**

- Rusty had a very positive and upbeat meeting with the Kiwanis Club
- The relationship between the Hall of Fame and Kiwanis Club was reaffirmed
- Wayne Mizen will be over seeing the organization of the upcoming Sports Celebrity Dinner
  - 2012 to be in the fall (October?)
  - 2013 to be in the spring (May?)

**4. Constitution:**

- Rusty and Andy reviewed their notes on the Rules and Regulations for all members
- Discussion took place regarding several areas of concern throughout the R&R document
- Discussion took place regarding changing of the language of different points of the document
- Andy will update the R&R showing all of the changes (rewording, deletions etc)
- The revised R&R will be distributed prior to the next meeting for all to review one last time
  - It is imperative that everyone attend the next meeting (in June) as the changes will be discussed and voted upon at that meeting
- The updated R&R will need to be approved by Council after being reviewed by the ECO Committee – Rich to follow thru

5. **Selection Committee:**
  - A meeting of the Committee will be organized shortly to make selections for 2012
  - There was a substantial increase in the number of nominations received this year
  
6. **Hall of Fame Display:**
  - The "Current Inductees" lettering has been installed and the appropriate pictures have been relocated
  - Two pictures need to be updated – one because of spelling and the other because of size
  
7. **New Business:**
  - Nothing brought up
  
8. **Next Meeting:**
  - Tuesday June 5<sup>th</sup>, 2012
  - Sleeman Centre, Louis Embro Room
  - 12Noon
  
9. **Adjourn:**
  - Moved by Andy Behan, seconded by Larry Townsend - carried