



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

May 13th, 2014 AT 12 NOON

PRESENT: Andy Behnan, Larry Townsend, Sandra Pitts, Wayne Mizen, Mike McIntyre, Will Lenssen, Carolyn Lee, Rich Grau, Tammi Glasgow

REGRETS: Andrew Maloney

1. READING OF THE MINUTES OF April 1st, 2014.

That the minutes of April 1st, 2014 meeting be accepted and approved
MOVED BY CarolynL/MikeM - carried

2. BUSINESS FROM THE MINUTES:

i) Rules & regulations:

- o Tabled

ii) Selection Committee

- o Applications, guideline & orientation
 - o Will need to be completed prior to the nomination dead line of October 31st
 - o Will need to advertise and have the selections done by October 1st
 - o Process to be started right after the Labour Day weekend when people are back from holidays
- o Interview panel – MarieD/AndyB/+1

iii) Hall of Fame Dinner Update

- Wednesday June 18th @ ICC
- Rogers Telecast – Community TV
 - o June 3rd, WillL and AndrewM to represent the Board
- Scotia Bank to provide staff to assist the night of the dinner and to be part of the silent auction
 - o Bid sheets to have a minimum value listed
 - o Minimum bid increment to be \$5.00
- Guest speakers confirmed
 - o Jayna Hefford – gold medal 2014 Olympics
 - o Dave Dryden – NHL goalie
 - o David Scott-Thomas – track coach of the year Canadian Universities & coach of Canadian Olympians
 - o Jim Purcell – author
 - o May still add a speaker or two
 - o Paulo – MC
 - o MikeM - invocation

- Tickets – now available
- CarolynL distributed posters
- Schools are a bit of a tough draw this year due to timing of the dinner
- Pre-Dinner Meeting with Wayne
 - To discuss last minute details
 - 12n on May 28th at Wayne's office

3. CSCO – Community Sports Council of Ontario:

- General discussion lead by SandraP
- Information session on May 28th , 7pm at Best Western
- SandraP to attend on behalf of the Board and will report

4. NEXT MEETING(s):

Kiwanis Sports Celebrity Dinner

Wednesday June 18th, 2014

Tuesday July 8th, 2014

Cutten Fields

12noon

(Board Room)

Tuesday September 9th, 2014

Cutten Fields

12noon

(Board Room)

Wednesday November 12th

Cutten Fields

12noon

(Board Room)

5. Adjourn:

- MOVED BY CarolynL/AndyB - carried