



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, April 17, 2018
12:00 PM at Cutten Fields

1. **Approval of the Agenda-Additions or Edits-Chair**
2. **Approval of the minutes of March 20, 2018-Chair**
3. **Review outstanding previous action items (below):**
 - Adam will investigate costs associated with the creation of the video and video board costs at the Sleeman Centre.
 - Carolyn will ask Chuck Miller if he will assist with reaching out to local sports groups and encourage nominations plus Chair a Committee to develop strategies to generate nominations
 - Carolyn will ask Chuck Miller if he wishes to stay on as a member of the Selection Committee – Carolyn.
 - Coralee will update Selection Committee and Board Member contact sheets.
Waiting on Marie's info for Selection Committee contact sheet
 - Carolyn provide update on Poster.
4. **Update on Kiwanis Celebrity Sports Hall of Fame Dinner Planning & Guest Speakers** – Larry, Wayne
5. **Personnel Updates**
 - Hall of Fame Board Members – report on applications received from recent advertisement and procedures to follow – Lynne
 - Selection Committee Members – Marie Denham & Rusty Lovelock have both accepted to be members on Selection Committee again. Confirmation on term length is 3 years. - Carolyn and Andy
6. **Media Category Research – Andy to provide update**
 - **2017-2018 Meeting Dates** – next meeting is June 19, 2018
2018 Kiwanis Sports Celebrity Dinner - **Wednesday, May 16, 2018.**
7. **Report on presentation to high school Athletic Directors re Ambassadors- Andy**
8. **Other Business-**
9. **Adjourn**

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