



# AGENDA

## GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, Sept 11, 2018  
12:00 PM at Cutten Fields

1. **Approval of the Agenda-Additions or Edits- Andy**
2. **Approval of the minutes of April 17, 2018- Andy**
3. **Introduction of New Board Members:** David Durban, Garrett Duval and Chris Cassalato-New Board members are requested to provide a brief verbal resume and reasons for serving on the Sports Hall of Fame Board of Directors.  
*Note: While we welcome our three new Board Members to this board meeting as part of their orientation they will not be considered voting members until the November meeting and thus will not be considered in any voting during this meeting.*
4. **Review outstanding previous action items (below):**
  - *Sleeman video board – Adam to find out cost for advertising on the video Board.*
  - *Coralee to put Terms of Reference Review on September agenda – done (see below)*
5. **Post Kiwanis Celebrity Sports Hall of Fame Dinner Discussion – Larry**
6. **Personnel Updates**
  - Decision re the Election of New Executive to be finalized-Andy
  - Board of Director's Contact List & Membership Status List – updated.
7. **Terms of Reference Review – Please bring your copy of the "RULES AND REGULATIONS" AMENDED March 14, 2017.**
8. **2018-2019 Meeting Dates – to be determined**
9. **2019 Kiwanis Sports Celebrity Dinner – May 15<sup>th</sup> 2019**
10. **Other Business-**
  - **Deadline for nominations to the Guelph Sports Hall of Fame-October 31<sup>st</sup>**
  - **Media Release regarding Nominations for clarity and to garner more nominations**
11. **Adjournment**

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