



DATE October 4, 2016
 CHAIR Andy Behnan
 ATTENDEES Coralee Barfoot (minutes), Lynne Briggs, Carolyn Lee, Will Lenssen, Michael MacIntyre, Andrew Maloney, Wayne Mizen, Trevor Reid, Larry Townsend
 REGRETS Michael Sharpe

| | Discussion Item | Action Item |
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| 1 | Approval of June 21, 2016 minutes Moved by: Wayne M/Trevor R Carried. | |
| 2 | Approval of Agenda Add: Inductee Nominations Carried as amended: Andy B/Carolyn L | |
| 3 | Outstanding Action Items A. The Board agreed to clarify the wording in the “RULES AND REGULATIONS” ...Section X1 “SELECTION COMMITTEE” Part (e). Larry T. Larry handed out revised Rules and Regulations Document. If new person is joining they will stay on committee for remainder of one year or less. Moved by Wayne M/Larry that the proposed wording be changed to read ... <i>“and the said expired term is one year or less, that individual may serve as a member for up to an additional six years as noted above”.</i> Carried B. Larry T. will bring a revised copy of “Attachment A” to the October Board meeting. Larry handed out revised attachment A. Larry to revise wording in Guideline to Selection Committee (see action items). Moved by Wayne M/ Andy B. Carried. | <p>Coralee change board members list to add expiry date and document with minutes.</p> <p>Larry will update the wording in the Guideline to Selection Committee to revise #6 to read “The Chair of the Selection Committee will provide Board members with nominee names & copy off applications prior to the voting meeting”. #7 will read as #6 regarding Guideline to Selection Committee Vacancies. Questions raised are to be directed to the Chair of Selection Committee.</p> |

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| | <p>C. Coralee will send out new task list</p> <p>D. Reappointment of members Shari Dorr & Ron Gumbley to Selection Committee - Andy Behnan will contact Shari and Ron to confirm their agreement to a reappointment to the Selection Committee. Board Members to receive motion and vote on reappointment.</p> <p>Andy confirmed that Shari Dorr agreed to continue to serve on the committee. Motion: That Shari Dorr be reappointed to the Selection Committee and that the Board fill the current vacant position. Moved by Mike M./Will. Carried.</p> <p>E. Selection Committee Terms of Reference (TOR) - Carolyn, Andy B, Andrew M, Will L and Michael S will review the TOR and present any proposed changes at the October Board Meeting.</p> <p>Selection Committee Criteria for nominations was discussed.</p> <ul style="list-style-type: none"> Born in Guelph - Nominees don't have to be born in Guelph, but when they became pro athletes they are considered to have been originated from Guelph. This wording needs to be clearer. Participation in Guelph - Is important that nominees should still be contributing to Guelph's profile. <p>Motion to have a meeting to discuss modifying criteria next Fri.Oct 14th, noon. Moved Andrew M/Carolyn L. Carried.</p> | <p>Coralee will email task list out with this set of minutes.</p> <p>Meeting to discuss modifying criteria for Hall of Fame Inductee nominations to occur Fri. Oct 14th, noon, at Andrew's office.</p> |
| 4 | <p>Selection Committee</p> <p>Selection Committee Nominations were reviewed. Motion to vote. Moved Andy B/Trevor R. Carried.</p> <p>Motion for Peter D to be chosen to fill vacant Selection Committee Member. Moved Andy B/Mike S. Carried.</p> | <p>Andy will contact Peter D and send letter.</p> <p>Action Item: Carolyn and Andy will work on rewording Criteria for Selection Committee Application to include knowledge of Guelph's sports, and supports the Board's mission.</p> |
| 5 | <p>Hall of Fame Annual Report</p> | <p>Coralee will send out with these current minutes.</p> |

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| 6 | <p>2016-2017 Meeting Dates – for approval by Board Members. Meetings to be held at Cutten fields at 12pm on the following dates:</p> <ul style="list-style-type: none"> ✚ Tuesday, November 8 2016 ✚ Tuesday, December 6 2016 - presentation and discussion of Hall of Fame Nominees for 2017 ✚ Tuesday, January 10, 2017 ✚ Tuesday, February 7, 2017 ✚ Tuesday, March 7, 2017 ✚ Tuesday, April 4, 2017 <p>Motion to cancel Nov 8th meeting. Moved Andrew M/Larry T. Carried.</p> | |
| 7 | <p>Other Business – none.</p> | |
| 8 | <p>Meeting Adjourned MOVED BY: Carolyn L/Andrew M. Carried.</p> | |