



# AGENDA

## GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, March 20, 2018  
12:00 PM at Cutten Fields

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1. **Approval of the Agenda-Additions or Edits-Chair**
2. **Approval of the minutes of February 20, 2018-Chair**
3. **Review outstanding previous action items (below):**
  - Coralee – send thank you letters to past Board and Selection Committee Members. Done
  - Lynne – ask the City about placing brochure boxes at arenas and other City facilities to hold nomination forms.
  - Adam – investigate creating a video to be played at dinner and a brochure to hand out at the dinner that explains the nomination process.
  - Andrew - follow up with G. Lalonde to see if she is interested in being a Guest Speaker.
  - Carolyn - 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.
  - Lynne and Coralee - follow up with appropriate City Hall staff re museum availability, staff availability to set display up, material needs, and costs.
  - Lynne - follow up with her contact re the possibility of advertising on score clock and rink boards, plus promotion via the P.A. Announcer. Done
  - Andy will contact Oshawa, Owen Sound, Cambridge and Penetangushene to find out if they have a media category. Done. Andy will provide update during meeting.
  - Coralee will confirm with Clerks when the spring ad will be placed in the Tribune advertising for Board Members. Done. Ad will be run in spring.
4. **Update on Kiwanis Celebrity Sports Hall of Fame Dinner Planning & Guest Speakers – Larry Townsend**
5. **Personnel Updates – Larry**
  - Advertisement for new Board members (Spring)
  - Selection Committee Members – Marie Denham & Rusty Lovelock

have both expressed interest.

6. Media Category Research – Andy to provide update
7. **Contact Info Sheets** – Coralee
  - Review. Provide updates to Coralee
8. **Past Dinner Photos** – Andy
  - usb drive of photos to Board Members.
9. **2017-2018 Meeting Dates** – Terms of Office - one system for documenting Start Date and End Date for Board and Selection Committee members.
  - April 17, 2018
  - June 19, 2018

Meetings to be held at Cutten fields at 12pm – please let Wayne know if you need lunch for these meetings.

**2018 Kiwanis Sports Celebrity Dinner - Wednesday, May 16, 2018.**

**10. Other Business-**

11. Adjourn