



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, June 13, 2017
12:00 PM at Cutten Fields

1. Approval of the June 13th Agenda-Additions or Edits- Chair
2. Approval of the minutes of April 25th - Chair
3. Review outstanding action items from April 25th meeting (**listed below**):
 - a. **Selection Committee Membership Status:**
 - Carolyn will follow up with Ron Gumbley, Rusty Lovelock, Jeff Weddig and Chuck Miller to ask if they would like to remain on the Selection Committee.
 - Review procedures to follow if there are any positions to fill on the Selection Committee.
4. Other Business:
 - a. Kiwanis Sports Celebrity Dinner – Post-event review & discussion – All
 - b. Hall of Fame Board Annual Report – Information Report that will be sent to Council for the end of June - Coralee
 - c. Confirmation of Next Meeting – Andy
 - d. Fall of 2017 / 2018 proposed meeting schedule to be discussed – Andy
 - e. 2018 Kiwanis Sports Celebrity Hall of Fame Dinner Date – Larry T
 - f. Other Business arising from floor.
5. Adjourn

**PLEASE TURN OFF CELL PHONES UPON ENTERING
CUTTEN FIELDS**