



AGENDA

**GUELPH SPORTS HALL OF FAME
BOARD OF DIRECTORS MEETING
Tuesday, October 17, 2017
12:00 PM at Cutten Fields**

1. Approval of the Agenda-Additions or Edits-Chair
2. Approval of the minutes of June 13, 2017-Chair
3. Review outstanding previous action items:
 - 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.
 - ❖ Note, Peter Delisle has advised he would like to stay on Selection Committee.
 - Review procedures to follow if there are any positions to fill on the Selection Committee.
 - Celebrity Speakers for 2018 – at the last meeting all agreed that a signed contract by celebs would be a good idea. Further discussion needs to be held on this topic.
4. Board of Directors Members –
 - Application received from Adam Stewart. This application will be handed out at the meeting, reviewed and voted on.
 - Dr. Philip McAllister – submitted his application in February 2017. Lynne has emailed asking if he is still interested and his email is not working. Decision needs to be made whether or not to contact him via phone at his office and offer him a spot on the Board of Directors.
5. Guelph Sports Hall of Fame Annual Report – for information purposes a copy of the report that was distributed to City Council, Executive Team and Public will be handed out by Coralee.

6. 2017-2018 Meeting Dates – for approval by Board Members. Meetings to be held at Cutten fields at 12pm on the following dates:

- ✚ October 17, 2017
- ✚ November 21, 2017
- ✚ December 19, 2017
- ✚ January 16, 2018
- ✚ February 20, 2018
- ✚ March 20, 2018
- ✚ April 17, 2018
- ✚ June 19, 2018

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

7. Other Business-All
8. Adjourn

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