



# MEETING MINUTES

## GUELPH SPORTS HALL OF FAME

### BOARD OF DIRECTORS

DATE April 25, 2017  
 CHAIR Andy Behnan  
 ATTENDEES Coralee Barfoot (minutes), Carolyn Lee, Will Lensen, Wayne Mizen, Larry Townsend, Michael MacIntyre  
 REGRETS Andrew Maloney, Michael MacIntyre, Michael Sharpe

	Agenda Item	Action Item
1	<b>Approval of April 25, 2017 Agenda.</b> Carried: Will/Carolyn	
2	<b>Approval of Minutes of March 14, 2017 meeting.</b> Carried: Wayne/Larry	
3	<b>Review of Outstanding Action Items from March 14, 2017 meeting.</b>  (a) Rules & Regulations – Coralee to make final changes and print for Board – done. New Rules & Regulations document was handed out to all. It was noted that minor revisions are permitted to be made but any major changes to the document that reflect Board Members, Voting, etc. need to be City of Guelph Council approved.  (b) Dinner – 2 week timeline / task list – was updated and handed out by Coralee.	
4	<b>Other Business</b>  (a) <b>Kiwanis Sports Celebrity Dinner Update –</b> Larry provided an update.  <ul style="list-style-type: none"> <li>• Silent Auction Items – approximately 35 items have been donated. We would like to reach 100 items.</li> <li>• Name Tags – Coralee will send Sandra names to be printed for name tags.</li> </ul>	Coralee will send names for name tags to Sandra Pitts. <a href="#">Done</a>

	<ul style="list-style-type: none"> <li>• Drink Tickets – two tickets per inductee, one ticket per team player inductee, and no particular limit for celeb speakers (discretion to be used).</li> <li>• Poster – Carolyn has completed. Coralee has a link to this event now on the front page of the City’s website.</li> </ul> <p>(b) <b>Kiwanis Sports Celebrity Dinner Celeb Speakers</b> – Wayne provide an update. The speakers will be:</p> <ul style="list-style-type: none"> <li>• Jeremy Ware</li> <li>• Connor Wood</li> <li>• Brian Willsie</li> <li>• Genevieve Lalonde</li> </ul> <p>(c) <b>Board of Directors Review</b> – this was updated and handed out by Coralee. It was noted that Will’s position on Board will expire at the end of this year.</p> <p>(d) <b>Selection Committee Membership Status</b> - was reviewed.</p> <p>(e) <b>Business Arising from the Floor</b> – none.</p>	<p>Carolyn will follow up with Ron Gumbley, Rusty Lovelock, Jeff Weddig and chuck Miller to ask if they would like to remain on the Committee.</p> <p>Coralee will ask Lynne Briggs for Marty’s contact info and contact her to see if she would like to apply for Selection Committee.</p>
5	<p><b>Confirmation of Next Meeting -</b></p> <p>The next Board meeting date – not discussed.</p>	
8	<p><b>Meeting Adjourned – 1:22pm</b></p> <p><b>Carried – Will/Larry</b></p>	