



MEETING MINUTES

GUELPH SPORTS HALL OF FAME

BOARD OF DIRECTORS

DATE June 13, 2017
CHAIR Andy Behnan
ATTENDEES Coralee Barfoot (minutes), Carolyn Lee, Wayne Mizen, Larry Townsend, Michael MacIntyre, Andrew Maloney
REGRETS Michael Sharpe, Will Lenssen, Lynne Briggs

	Agenda Item	Action Item
1	Approval of April 25, 2017 Agenda. Carried: Carolyn/Larry	
2	Approval of Minutes of March 14, 2017 meeting. Carried: Larry /Carolyn	
3	Review of Outstanding Action Items from March 14, 2017 meeting. (a) Selection Committee Membership Status: <ul style="list-style-type: none"> ▪ 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. ▪ Coralee will ask Lynne Briggs for Marti's contact info and contact her to see if she would like to apply for Selection Committee. <p>It was noted that Phil McAlister starts with the Hall of Fame Board of Directors this Fall.</p>	<p>Coralee will confirm whether the term is a calendar year or a year from start date on Committee and forward info to Carolyn. Done.</p> <p>Carolyn will review Selection Committee membership.</p> <p>Wayne will contact Peter Desile to confirm he still wants to participate on Selection Committee.</p>
4	Other Business (a) Kiwanis Sports Celebrity Dinner Post Review:	

	<ul style="list-style-type: none"> • There was a lot of very good feedback received from inductees and guests. • Food Service - was a bit slow. This will be addressed next year when meeting with the ICC. • Silent Auction – seemed rushed. Next year leave the slips on the table a little longer. • Celebrity Speakers for 2018 – discussion was held with regard to various methods to acquiring a few higher profile celebs, such as having a celebrity speaker tour attend. All agreed that a signed contract by celebs would be a good idea. <p>(b) Hall of Fame Board Annual Report – This will be sent to City Council in July. It was asked if the report could include info about student ambassadors.</p> <p>(c) Confirmation of Next Meeting - Tuesday, October 17, 2017 at Cutten Fields.</p> <p>(d) Fall 2017/2018 meeting schedule – to be held at the Cutten Club on the following dates:</p> <ul style="list-style-type: none"> ❖ October 17, 2017 ❖ November 21, 2017 ❖ December 19, 2017 ❖ January 16, 2018 ❖ February 20, 2018 ❖ March 20, 2018 ❖ April 17, 2018 ❖ June 19, 2018 <p>(e) 2018 Kiwanis Sports Celebrity Dinner - Wednesday, May 16, 2018.</p> <p>(f) Business Arising from the Floor – none.</p>	<p>Coralee will modify report to include Student Ambassador awards info.</p>
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5	Confirmation of Next Meeting - The next Board meeting date – Tuesday, October 17, 2017 at Cutten Fields.	
8	Meeting Adjourned – 1:15pm Carried – Carolyn/Mike M.	