



AGENDA

**GUELPH SPORTS HALL OF FAME
BOARD OF DIRECTORS MEETING
Tuesday, February 20, 2018
12:00 PM at Cutten Fields**

- 1. Approval of the Agenda-Additions or Edits-Chair**
- 2. Approval of the minutes of November 17, 2017-Chair**
- 3. Review outstanding previous action items (below):**
 - Lynne will call Ron Gumbley to thank him for his time on Committee.
 - Lynne will draft a thank you letter from Andy to provide to people who are resigning from Selection Committee and Board. (Trevor, Mike, Shari, Ron, Will)
 - Lynne will follow up with the City regarding putting suggestion boxes in Sleeman and other arenas.
 - Lynne will contact Shari and let her know when the Board member positions will be open for applying for and explain the process for applying to the Board for the position.
 - The following items were asked to be added to this agenda from the last meeting:
 - Adhoc Nomination – added to this agenda discussion regarding a separate committee that would be responsible for 'getting word out' to public. (added to Agenda)
 - Media category – added to this agenda as a discussion item.
 - Guest speaker contract review
- 4. Update on Kiwanis Celebrity Sports Hall of Fame Dinner Planning & Guest Speakers – Larry Townsend, Wayne Mizen**
- 5. Adhoc Nomination** – added to this agenda discussion regarding a separate committee that would be responsible for 'getting word out' to public.
- 6. Guest Speaker Contract Review** – Board to review contract

7. **Media Category** – Board to further discuss if this should be a new category.

8. **Personnel Updates** – Larry - Regarding the advertisement going out for new Board members and to inform four Selection Committee members (whose Expiry Date was November 2017) that they are welcome to apply in writing to the Board for an extension.

9. **2017-2018 Meeting Dates –**

- March 20, 2018
- 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

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