



# MINUTES OF THE GUELPH SPORTS HALL OF FAME Board of Directors

**Tuesday February 2nd, 2016 AT 12 NOON**

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**PRESENT:** Andy Behnan, Larry Townsend, Carolyn Lee, Will Lenssen, Mike MacIntyre, Lynne Briggs, Coralee Barfoot, Andrew Maloney, Michael Sharpe, Trevor Reid

**REGRETS:** Wayne Mizen

1. **THE MINUTES OF December 1<sup>st</sup>/15 meeting were reviewed.**  
"That the minutes of December 1<sup>st</sup>, 2015 meeting be accepted and approved"  
MOVED BY Will L./Mike M.- carried
2. Agenda was approved as Distributed with one deferral-All
  - The following agenda item will be moved to the April Meeting- *Chair Behnan would like the Board to consider a "subcommittee" to review the terms of reference for "selection" process and requested that this item be on the agenda for the next Board meeting in January*
3. Chair, Andy Behnan introduced the newest member of the Guelph Sports Hall of Fame Board of Directors- **Mr. Trevor Reid**. Trevor is excited to join the Board and noted that sports in Guelph is part of "his fabric". A warm welcome was provided to Trevor by the Board members in attendance.
4. Coralee Barfoot provided updates about the processes, outstanding tasks, and other issues related to Inductee photos, inductee biographies for plaques, past inductee information.
  - The issue of team photos garnered a lengthy discussion and for the 2016 year team induction, Wayne Mizen and Jim Rooney will decide on the photo to be used and will inform Coralee at their earliest convenience.
  - Coralee was thanked for her patience in organizing the many details around this task
  - The Board is encouraged to review the Selection Committee terms of reference so that some of the challenges talked about at today's meeting can be fully addressed for future years (after the Hall of Fame Dinner). The current Terms of Reference are vague and it is felt that more detail within the Selection Committee terms of reference may mitigate some of our current challenges.
  - Andy Behnan will approve the press release that is being prepared by Coralee.
  - Will Lenssen would like a copy of the media distribution list. Lynne will obtain from Rich Grau and forward to Will
5. **Kiwanis Sports Celebrity Dinner Update:** Larry Townsend reminded all again that the date for this year's event is May 18<sup>th</sup>/2016 at the ICC.
  - Larry would appreciate all members of the Board to provide Larry with prospective donor leads, and/or donations for the event.
  - This task can commence immediately and Larry will be very pleased to hear from everyone
6. **IMPORTANT NOTE REGARDING NEXT BOARD MEETING: THE DATE HAS CHANGED TO APRIL 19<sup>TH</sup> AT 12:30 AT CUTTEN FIELDS. PLEASE ALLOW 90**

**MINUTES FOR THIS MEETING IF YOUR SCHEDULES PERMIT. PLEASE RSVP TO WAYNE MIZEN SHOULD YOU REQUIRE A MEAL.**

- 7.** The Meeting was adjourned at 1:20 pm.

Recorded by: Lynne Briggs