



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

October 13th, 2015 at 12 noon
At the Cutten Fields

PRESENT: Andy Behnan (chair), Larry Townsend, Wayne Mizen, Will Lensen, Carolyn Lee, Andrew Maloney, Mike MacIntyre, Lynne Briggs, Coralee Barfoot, Rich Grau, Michael Sharpe

REGRETS: No Regrets

1. READING OF THE MINUTES OF July 7th, 2015

That the minutes of July 7, 2015 meeting be accepted and approved
MOVED BY LarryT/CarolynL - carried

2. Introduction:

Rich Grau's term as Secretary is complete and his City replacement is:

Lynne Briggs-Secretary (non-voting)

Program Manager-Recreation Programs and Community
Development-Recreation Services, City of Guelph

Lynne.briggs@guelph.ca

519-822-1260 ext. 2683

3. Board Member Resignation:

Rich reported that Sandra Pitts has submitted her resignation to the Board of Directors of the Sports Hall of Fame. She is now a City of Guelph employee and therefore is not able to participate. Rich reported that Sandra is still able to assist with the banquet and will look forward to hearing from the organizers. Sandra was thanked for her service to the committee.

4. Annual Report:

The annual report to City Council has been drafted by City staff and will be forwarded to the Public Services Committee on Monday, November 2nd. A copy will be forwarded to the Hall of Fame Board of Directors and is attached to these minutes.

5. Reappointment of Board Members:

The following information will be presented to Guelph City council-Public Services committee on November 2nd/15 for approval:

It is recommended that Michael Sharpe be re-appointed to the Board for another term.

It is recommended that the policy be suspended to allow Andy Behnan to remain on the Board for another term so that the Board may benefit from his continued leadership and expertise.

A new Board member application has been received and will be recommended for inclusion on the Board. Once approved by the Public Services committee the name of the new member will be provided to the Hall of Fame Board of Directors.

6. New Business:

- All were reminded of the Nomination deadline of October 31st, 2015
- Nominations are still being forwarded to Rich Grau for this nomination period
- If anyone has a person(s) interested in serving on the Selection Committee please forward their name(s) to Carolyn
- The board was reminded of the 5 year Limit timeframe on nominations on file. Carolyn will inform the nominator of the time limit. CarolynL to prepare a letter to send out to the Nominators indicating that their nominations are being "pulled", but can be resubmitted for future consideration
- Larry Townsend offered to arrange some additional media coverage
- A question was asked about whether City council would prefer an "in person" presentation. Lynne will seek clarification on this issue and report back.
- Wayne Mizen was "welcomed back" and was provided best wishes for a speedy recovery
- Board members are reminded to send Lynne the document that outlines duties where this task applies. Thank you to those who have already sent to Kelley McAlpine previously. Lynne has those submissions.

7. Next meeting:

Tuesday December 1st, 2015

Meetings held at 12noon:

Cutten Fields

Board Room

(Please check the room allocation board upon entry to confirm the meeting location.)

8. Proposed Meetings for 2016:

- **Tuesday, February 2nd at 12 noon**
- **Tuesday, April 5th at 12 noon**
- **Tuesday, May 3rd at 12 noon-final meeting prior to the Kiwanis Sports Celebrity Dinner**
- **Tuesday, June 7th at 12 noon-post dinner review meeting**
- **Tuesday, October 4th at 12 noon-meeting before nomination deadline of October 31st/16**
- **Tuesday, December 6th at 12 noon-presentation and discussion of nominees for 2017**

7. Adjourn:

- MOVED BY Mike/Andrew - carried