



AGENDA

GUELPH SPORTS HALL OF FAME BOARD OF DIRECTORS MEETING

Tuesday, November 21, 2017
12:00 PM at Cutten Fields

1. Approval of the Agenda-Additions or Edits-Chair

2. Approval of the minutes of October 17, 2017-Chair

3. Review outstanding previous action items (below):

- Carolyn will send the notice of 2017 Selection Committee Meeting dates to the group asap and will send formal notice to Ron Gumbley that his status has expired on this committee. **Done**
- Andrew M. will send Wayne a copy of a contract that would be to provide to guest speakers.
- Lynne will let City of Guelph Clerks Division know that Adam's application has been accepted and she will also contact Adam and let him know that the Board has accepted his nomination. **Done – City Council will vote on his application on November 27th.**
- Larry will have the presentation of the nomination process added to the dinner program and will have forms available at the registration desk.
Due date: May 2018
- Andrew will check at the Sleeman Centre Hall of Fame wall area to see if there is a box where nomination forms are stored. **Done – There is not a box where nomination forms are kept. New note: Forms are available at the Sleeman Centre.**
- Andy will develop a press release to call for nominations.

4. Board of Directors members – Andy Behnan

Mike Sharpe has officially tendered his resignation from the Board to the City Clerks office as of Nov 8, 2017.

Current Board vacancies:

- Will Lennssen (term ending Nov. 30th) - to be filled by Adam Stewart (pending Council approval)
- **Vacancy** – (Trevor Reid's position of 2017)
- **Vacancy** – (Mike Sharpe's position of 2017)

- The City will not be posting another ad in Tribune until the Spring for Advisory Committee positions.
- The Board needs to vote to either leave positions vacant or post another ad (and pay for it) in the Tribune to fill these positions.

5. **Presentation of Selection Committee Hall of Fame Nominations & Vote for 2018 Nomination to Hall of Fame.** – Carolyn Lee

6. **2017-2018 Meeting Dates –**

- February 20, 2018
- 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.

7. **Other Business-**

8. Adjourn

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