



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

### December 1st, 2015 AT 12 NOON

**PRESENT:** Andy Behnan, Larry Townsend, Wayne Mizen, Carolyn Lee, Will Lensen, Mike MacIntyre, Lynne Briggs, Coralee Barfoot, Andrew Maloney, Michael Sharpe

**GUESTS:** Shari Dore, Chuck Miller-Representatives from the Hall of Fame Selection Committee

1. **THE MINUTES OF November 18<sup>th</sup>, 2014 were reviewed.**  
"That the minutes of November 18<sup>th</sup>, 2014 meeting be accepted and approved"  
MOVED BY LarryT/MikeS.- carried
2. **Selection Committee: Carolyn provided the results of the selection committee process for discussion and confirmation by the Board of Directors:**
  - **Athlete -Maria Gallo (Rugby)** Carolyn/LarryT – carried  
Maria's athletic career spanned 15 years and began at St.James highschool in Guelph where she was named female athlete of the year in 1995. The highlights of her career:
    - CIAU Championship MVP 1998 & 1999
    - 4 CIAU Gold medals
    - University of Guelph Female Athlete of the Year-1999
    - University of Alberta Female Athlete of the Year-2002
    - Member of Women's national 15's Rugby Team 1999-2010 (55 International Matches)
    - Captain for Canada twice
    - Member of Womens National 7's Rugby Team 2008-2010
    - Represented Canada at World Cup in 2002 and 2006 (15's) and 2009(7's)
    - Head Coach of UBC Womens's Rugby 2013-14
  - **Veteran Athlete-Chuck Henderson (Hockey)** Carolyn/Will – carried  
Chuck's hockey career began in the 1940's when he was first recognized by the New York Rangers scouts after his Midland Bantam team won the Ontario championship in 1947/48. He then signed a "C" contract at the age of 14 and played with the Rangers junior team in Guelph. The highlights of his career:
    - Member of the Guelph OHA Jr. B 1949/50 team
    - Won Memorial Cup with Guelph Biltmore Mad Hatters 1951/52 (Chuck had 50 goals, 41 Assists)
    - Played intermediate and senior hockey in Saskatoon, Kamloops, and Windsor
    - Became a minor hockey coach after playing career finished for All-Star Peewees, Bantams, Midets, and Juveniles for 8 years and earned a Coach of the Year award
  - **Builder-Thomas Dimitroff Jr. (Football)** CarolynL/LarryT – carried  
Thomas is the current General Manager of the NFL Atlanta Falcons. Before joining the Falcons in 2008, he was with the New England Patriots for 6 years. He joined the Patriots in 2002 as a national scout and was named Director of College scouting a year later. The highlights of his

career:

- Named MVP for Guelph Highschools-1984
- Played defensive back for the UofG Gryphons 1985-1990 and was team captain 1988-1990
- Canadian scouting coordinator for Saskatchewan Roughriders in the CFL 1991-1992
- Area scout for Detroit Lions 1994-1997
- College scout for Cleveland Browns 1998-2001
- Named "2008 NFL Executive of the Year" by Sporting News
- Named "2010 NFL Executive of the Year" by Sporting News
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- **Official –Selection was not recommended**
  
- **Team- 1998 Guelph Storm-OHL (Hockey)** Carolyn/LarryT-Carried  
The 1998 Guelph Storm were the first Storm team to win the OHL Championships and came the closest to winning the Memorial Cup, losing in overtime in the final against Portland. The highlights of this team:
  - 66 Games played
  - 90 points total
  - 0.681 % win percentage
  - Overall Record 42-18-6
  - 263 Goals for
  - 189 Goals Against
  - Goaltender Chris Maden named Memorial Cup MVPV (33 Wins, 2.73 GAA, 4 shutouts)
  - Team Leaders-Brian Willsie (76 Points, 45 Goals), Kevin Mitchell (46 assists)

Larry Townsend noted the Boards appreciation to the Selection Committee for their hard work, diligent oversight and selections presented to the Board.

3. **Board Members - info:** (as approved at Guelph City Council on November 23<sup>rd</sup>, 2015)
  - Michael Sharpe was re-appointed to the Board for another term
  - The policy was 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
  - Trevor Reid was appointed to the vacant position on the Board and will be introduced and invited to the next Board Meeting.
  
4. **Other Business:**
  - 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  
ACTION: Secretary to add this item to agenda for January 2016 meeting.
  - Lynne Briggs will provide some background research of other municipal Sports Hall of Fame Policy, procedures, selection criteria and anything else that would be relevant to the above review
  
5. Meeting was adjourned at 1:10 pm-Carried
  - **Next Meeting will be held on February 2<sup>nd</sup> at noon at Cutten Fields**

