



AGENDA

**GUELPH SPORTS HALL OF FAME
BOARD OF DIRECTORS MEETING
Tuesday, January 15, 2019
12:00 PM at Cutten Fields**

- 1. Approval of the Agenda-Additions or Edits- Andrew**
- 2. Approval of the minutes of November 27, 2018- Andrew**
- 3. Review outstanding previous action items (below):**

Review of Outstanding Action Items from October 9, 2018 and November 27, 2018 meetings:

- *Lynne will look into advertising on City of Guelph recreation centre video screens. Outstanding*
 - New Board Member Applications
 - *Lynne will follow up any applicants and let them know there are no vacancies on the Board at this time. Outstanding*
 - New Nominating Sub-Committee
 - *Terms of Reference will be updated to reflect the new Nominating Sub-Committee and report written with new Terms of Reference to Council to approve. To be reviewed in new year.*
 - *Lynne will provide wording from for Terms of Reference update for Nominating Sub-Committee. Outstanding*
 - *Lynne will ask Clerks Department if a consent to share information on the Board Member applications can be added so that Board Members can be given a copy of new members' applications. Outstanding*
 - Terms of Reference Review
 - *Board members will have reviewed Terms of Reference and come prepared to January meeting with suggested changes. Outstanding*
 - *Lynne will write report to Council. Outstanding*
- 4. 2019 Selection Committee Replacement Nomination for Review and Vote – Carolyn**
 - 5. Terms of Reference – review – Andrew**
 - Decision to be made whether a Sub-Committee be formed to review Terms of Reference and bring back recommendations to this Board.

Terms of Reference Discussion points from November 27th meeting:

- Clarification that nominees don't have to have been born, raised, lived in or currently live in Guelph.
- Clarification to the difference in Athlete and Veteran Athlete category.
- Consideration to be given to update criteria for nomination into Athlete category (what level of achievements should they have accomplished).
- Consideration to rewrite criteria for Team Category to reflect expectation of highest level of achievement that must be received in order to be considered for nomination.
- Consideration to be given whether to accept High School nominations.
- Consideration to merge Official and Builder categories.
- Team category criteria to be updated.
- Selection Committee – voting parameters

6. 2019 Dinner Planning – Andrew

- Letters have been sent to Athlete, Veteran Athlete, Official and Builder Nominees.
- Confirm who will be part of dinner sub-planning committee and when first meeting will be.

7. Other Business

8. Adjournment

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