



AGENDA

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

- 1. Approval of the Agenda-Additions or Edits- Andrew**
- 2. Approval of the minutes of January 15, 2019- Andrew**
- 3. Review outstanding previous action items (below):**

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

- *Terms of Reference – to be added to February 2019 agenda with two questions from last meeting to be considered – done*
 - 1) Why can we not nominate multiple year teams?
 - 2) Can we consider a “dynasty category”?
 - *Text for video screens from January to April will be displayed to encourage attendance at the Kiwanis Celebrity Sports Hall of Fame Dinner. - 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 - Outstanding*
 - *Lynne will write report to Council. Outstanding*
- 4. 2019 Selection Committee Replacement Nomination for Veteran Athlete - Review and Vote – Carolyn**
 - 5. 1975 Guelph Ingrams – confidential discussion to be held with regard to the status of one of the players. - Andrew**
 - 6. Selection Committee Member Applications – for review and vote - Carolyn**
 - 7. 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 and January 15th 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
- Why can we not nominate multiple year teams?
- Can we consider a “dynasty category”?

8. 2019 Dinner Planning – Larry

- Letters have been sent to all Inductees (including team).
- Photos of individual inductees have been sent to artist
- Awaiting confirmation from MC
- Dinner planning meetings scheduled to occur February 19, March 18, April 15 and May 6
- Task Associated with Planning and the evening of the dinner – Coralee will hand out task lists.

9. Other Business

10. Adjournment

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