



# MEETING MINUTES

## GUELPH SPORTS HALL OF FAME

### BOARD OF DIRECTORS

DATE January 15<sup>th</sup>, 2019  
 CHAIR Andrew Maloney  
 ATTENDEES Chris Cassolato, David Durbin, Carolyn Lee, Andrew Maloney, Adam Stewart, Lynne Briggs  
 REGRETS Michael MacIntyre, Garrett Duval, Wayne Mizen, Larry Townsend, Coralee Barfoot

	<b>Agenda Item</b>	<b>Action Item</b>
1	<p><b>Approval of Agenda:</b></p> <ul style="list-style-type: none"> <li>Item number five on the agenda-"Terms of Reference Review"- will be moved to the February 2019 meeting as most members should be present for this discussion.</li> <li>Agenda Item Four moved to Agenda item three in the agenda so that this discussion and outcome could occur when quorum was available.</li> </ul> <p>Carolyn/Andrew</p>	<p>Coralee to post agenda to Guelph.ca</p> <p>Terms of Reference Review to be moved to February 2019 Meeting.</p>
2	<p><b>Approval of Minutes of November 27/18 meeting.</b></p> <p>Carolyn/Adam Carried</p>	<p>Coralee post minutes to Guelph.ca</p>
3	<p><b>2019 Selection Committee Replacement Nomination for Review and Vote:</b></p> <ul style="list-style-type: none"> <li>Carolyn provided an overview of Selection Committee process for Team nomination and decision making on the nomination.</li> <li>The 1975 Ingram's Fastball Team was put forward for consideration for nomination by the Board of Directors             <ul style="list-style-type: none"> <li>This nomination was approved with "All in Favour"</li> <li>Further data on this Team will be sought to compliment the information required on plaque and during Dinner presentation-Lynne, Carolyn and Coralee.</li> </ul> </li> <li>During this discussion two questions were posed:             <ol style="list-style-type: none"> <li>Why can we not nominate multiple year teams?</li> <li>Can we consider a "dynasty category"?</li> </ol>             These items will be added to February 2019 for Terms of Reference Discussion.           </li> </ul>	<p>Lynne, Carolyn and Coralee to obtain additional information on 1975 Ingrams Fastball team</p> <p>Coralee to add these items to February agenda under Terms of Reference Review and Discussion.</p>
4	<p><b>Review of Outstanding Previous Items:</b></p> <ul style="list-style-type: none"> <li>Andrew will provide Lynne with Text for advertising Hall of Fame information on City of Guelph Recreation Facility Screenscape Video Boards</li> </ul>	<p>Andrew, Lynne</p>

	<ul style="list-style-type: none"> <li>• The focus will be September/October-Info will be displayed that encourages nominations for the Guelph Sports Hall of Fame</li> <li>• From January through April-Info will be displayed that encourages attendance at the Guelph Sports Hall of Fame awards Ceremony.</li> <li>• New Board Member Applications-Remains outstanding-Lynne to correspond</li> <li>• All matters related to Nominating Sub-Committee remain outstanding-Lynne</li> <li>• 2019 Dinner Planning-Andrew will speak to Wayne and Larry and once complete will loop Coralee into the conversation and decisions.</li> </ul>	<p>Lynne</p> <p>Lynne</p> <p>Andrew, Wayne, Larry</p>
7	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>• For consideration on future agenda-plaque for past chairpersons</li> <li>• A review of role of the selection committee Chair should occur</li> <li>• Andrew shared a possible member for Selection Committee and will send name and contact information to Carolyn and Lynne for follow up</li> </ul>	<p>Coralee will add to February agenda.</p> <p>Coralee will add to February agenda</p> <p>Carolyn and Lynne</p>
7	<p><b>Meeting Adjourned</b></p> <p>Andy / Carolyn Carried.</p>	
8	<p><b>Next meeting date: February 12/2019</b></p> <p><b>Meeting Schedule:</b></p> <ul style="list-style-type: none"> <li>• March 12, 2019</li> <li>• April 16, 2019</li> <li>• May 14, 2019</li> <li>• June 11, 2019</li> </ul>	