



# MEETING MINUTES

MEETING **Guelph Sports Hall of Fame Board of Directors**

DATE March 12, 2019

LOCATION Cutten Fields, Guelph, Ontario

TIME 12:00 pm

PRESENT Coralee Barfoot, Lynne Briggs, Chris Cassolato, David Durbin, Garrett Duvall, Andrew Maloney (Chair), Wayne Mizen, Adam Stewart, Larry Townsend,

REGRETS Mike MacIntyre, Carolyn Lee

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<b>Approval of Agenda</b> Moved by Larry Seconded by Wayne
2	<b>Approval of Minutes of February 14, 2019</b> Moved by Garrett Seconded by Larry
3	<b>Review of Outstanding Action Items</b> <ul style="list-style-type: none"><li>- Lynne to follow up with previous Board applicants to let them know there are no vacancies on the Board at this time. <b>Done</b></li><li>- Lynne to follow up with Clerks to see if a consent to share information on the Board Member applications can be added. <b>Done. The Board reviewed the Clerks suggested wording to the Terms of References and noted a couple of changes. Motion to make changes and add to the larger edit of the Terms of Reference for the City's approval was made.</b></li></ul> Moved by Garrett Seconded by Larry All in favour
4	<b>Changes to Selection Committee Terms of Reference</b> <ul style="list-style-type: none"><li>- The Board reviewed suggested changes to the Selection Committee Rules.</li><li>- Discussion was held regarding allowing the nomination of Dynasty Teams and it was agreed this is a topic that the Selection Committee Terms of Reference Sub-Committee needs to discuss further.</li><li>- It was noted that the Hall of Fame Website would need to be updated to reflect the discontinuation of the Official and Veteran Athlete categories with a statement</li></ul>

	<p>on the front of the website page indicating where the public can find those former inductees on the website.</p> <ul style="list-style-type: none"> <li>- It was agreed that a vote would be held next meeting to accept the changes to the Selection Committee Terms of Reference.</li> </ul>
<b>5</b>	<p><b>Statement of Pecuniary Interest</b> Lynne reminded the Board that if anyone had a conflict of interest that they would need to complete the City's Statement of Pecuniary Interest form.</p>
<b>6</b>	<p>Meeting Adjourned: Andrew/Larry Next Meeting: April 16, 2019</p>

**ACTION ITEMS**

<b>ITEM #</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>	<b>DESCRIPTION</b>
<b>1</b>	Coralee	April 16, 2019	Post January 15, 2019 minutes to Guelph Sports Hall of Fame page on City's website.