



AGENDA

SPORTS HALL OF FAME

MEETING OF Tuesday January 15th 2013 at NOON
SLEEMAN CENTRE
Draught Picks

1. Reading of the minutes of November 27th, 2012
2. Selection of a vice chair
3. Selection of new members for the Selection Committee.
 - a. Who will represent the Board on the Selection Committee?
4. Board expectations – Andy
5. Rules and Regulations – Rich
6. Web site – Rich
7. Annual report to Committee/Council - Rich
8. Kiwanis Sports Celebrity Dinner Responsibilities – Andy/Rich
9. Approval of Selection Committee nominees:
 - a. Tuesday February 26th, 2013
10. Next Meeting – Tuesday February 26th, 2012
11. Adjourn