



AGENDA

SPORTS HALL OF FAME

MEETING OF

Tuesday June 21st, 2016 at 12:00 PM

@ Cutten Fields

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1. Approval of the minutes of April 19, 2016-Chair
 2. Approval of the Agenda-Additions or Edits-Chair
 3. Hall of Fame Website-Will L.
 4. Dinner Debrief (please include, determination of 2017 Dinner date, suggested changes to 2017)- Wayne M.
 5. Review of Terms of Office for current Selection Committee-Larry/Coralee
(Please see the attachment)
 6. Process (including application document review) to Select person(s) to fulfil vacant position (s) on the Selection Committee
 7. Discussion regarding Point form list of tasks- This item is outstanding from July 2015 wherein the minutes state-*"It was decided that:*
 - *By October 1st, each Board Member is to provide a point form list of the task(s) they currently do to contribute to the (a) Sports Celebrity Dinner and (b) the Hall of Fame Board*
 - *The task lists are to be submitted to KelleyM via e-mail*
 8. Other Business-All
 9. Next Meetings (2016)
 - Tuesday, October 4th at 12 noon-Cutten Fields-Meeting prior to 2017 nomination deadline of October 31st/16
 - Tuesday, December 6th at 12 noon-Cutten Fields-Presentation and discussion of Nominees for 2017

10. Adjourn