



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

January 15th, 2013 AT 12 NOON

**Sleeman Centre
Draught Picks**

PRESENT: Will Lenssen, Andy Behnan, Wayne Mizen, Larry Townsend, Sandra Pitts, Andrew Maloney, Rich Grau

Regrets: Brian Tatarnic, Michael MacIntyre

1. READING OF THE MINUTES OF November 27th, 2012.

That the minutes of November 27th, 2012 meeting be approved.

- Moved by LarryT, seconded by WillL - carried

2. Selection of a Vice Chair:

- Larry Townsend was nominated
- Moved by WayneM, seconded by WillL - carried

3. Selection of new members for the Selection Committee:

- A number of individuals have expressed interest in joining the committee
- A generic application will be sent out to each individual so we can better compare interested parties
- The applications will need to be returned by March 5th and will in turn be reviewed
- One the two new members are selected, letters of appreciation (for their interest to serve on the committee) are so be sent out
- Who will represent the board on the Selection Committee
 - After some discussion it was agreed that AndyB would continue for at least another year

4. Board Expectations:

- AndyB led a discussion outlining expectations for Board Members and his desire to have everyone contribute more

5. Rules & Regulations:

- Status discussion and update

6. Web site:

- Still moving forward
- In the City's que

7. Annual Report To Committee:

- In future the Board will be required to make an annual formal presentation at Council
- This is a change from previous years

8. Kiwanis Sports Celebrity Dinner Responsibilities:

- Date will probably be October 23rd, 2013
- Board will be required to assist with the collection of pictures and accurate information relative to selected nominees

9. Approval of Selection Committee Nominees:

- Delayed at this point

10. Next Meeting:

Tuesday April 30th, 2013
Cutten Club
12n

11. Adjourn:

- Moved by WillL, seconded by AndrewM - carried