



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

JANUARY 21ST, 2014 AT 12 NOON

PRESENT: Andy Behnan, Larry Townsend, Will Lenssen, Carolyn Lee, Sandra Pitts, Wayne Mizen, Tammi Glasgow, Larry Mellott, Marie Denham, Mike McIntyre (late)

REGRETS: Andrew Maloney, Rich Grau

1. READING OF THE MINUTES OF December 10th, 2013.

MOVED BY TOWNSEND/LENSSSEN carried

That the minutes of December 10th, 2013 meeting be approved.

2. BUSINESS FROM THE MINUTES:

i) Rules & regulations:

- Board members are to review current Rules & Regulations prior to next meeting

ii) 2014 Nominees:

- The Chair of the Selection Committee presented the nominees to the Board of Directors for approval
- **MOVED BY LENSSSEN/LEE carried**
That the 2014 nominee in the Athlete category be inducted
- **MOVED BY McINTYRE/LENSSSEN carried**
That the 2014 nominee in the Veteran Athlete category be inducted
- **MOVED BY PITTS/TOWNSEND carried**
That the 2014 nominee in the Builder category be inducted
- **MOVED BY MIZEN/LENSSSEN carried**
That the 2014 nominee in the Official category be inducted
- **MOVED BY LEE/PITTS carried**
That the 2014 nominee in the Team category be inducted
- A press release will be issued in March announcing the 2014 inductees.

iii) Selection Committee Members:

- The Board recognized Larry Mellott and Marie Denham for their years of exemplary service on the Selection Committee and thanked them for carrying out their duties with such dedication and integrity.

iv) Selection Committee Succession Planning:

- Applications for the 2 vacancies on the selection committee will be invited in August/September 2014 so the successful applicants can be in place prior to the October 31st deadline for 2015 nominations.
- A standard application form will be developed along with guidelines and an orientation process for the successful applicants.

- Consideration will be given to adding a former member of the selection committee to the interview panel.

v) Information:

- The Sport Celebrity Dinner has been confirmed at the ICC on Wednesday June 18th, 2014.
- Wayne Mizen is currently working on guest speakers for the event.

vi) Website:

- The write-ups for all inductees have been submitted to the information technology department for inclusion on the Hall of Fame website later this year.
- The pictures for the website are currently being prepared by the artist.

3. NEXT MEETING:

The next meeting for Sports Hall of Fame will be held at Noon Tuesday February 25th, 2014 at the Cutten Club. Please RSVP by February 21st to enable lunch arrangements to be made.

4. MOVED BY LEE/LENSEN carried

That the meeting be adjourned at 13:25 pm.