



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

February 21st, 2012 AT 12 NOON

**Sleeman Centre
Louis Embro Room**

PRESENT: Rusty Lovelock, Wayne Mizen, Andy Behnan, Larry Townsend, Sandra Pitts, Andrew Maloney, Will Lenson, Tyler Hensz

Regrets: Brian Tararnic, Chris Bedard, Rich Grau

1. READING OF THE MINUTES OF December 6th, 2011.

That the minutes of December 6th, 2011 meeting be approved.

- Moved by Larry Townsend, seconded by Andy Behnan - carried

2. Introduction of Andrew Maloney:

- General overview of past work/ personal experience

3. State of the Hall of Fame display:

- Tyler confirmed the lettering to complete the "current inductees" portion of the lettering had been ordered
- Rusty made request that it be noted that he would like to see the City (Sleeman Centre) move forward to have repairs completed
- Tyler confirmed that the repairs would be completed after the Hockey Season – end of March/ early April

4. Constitution:

- Rusty and Andy reviewed their notes on the constitution for all members
- Discussion took place regarding several areas of concern throughout the constitution document
- Various motions and discussion took place regarding changing of the language of different points of the document
- Wayne moves to everyone to take time in advance of the next meeting to review the definitions of athlete, team, etc.
- Rusty discusses that all should consider all items for future discussion regarding definitions

5. Kiwanis/ Hall of Fame Meeting:

- Rusty to meet with Kiwanis regarding issues from the past dinner
- Rusty informs members that the meeting was scheduled to take place on February 27th

6. New Nominations:

- Rusty updates the publicity that has been received regarding the nominations
- Rusty points out that the need for encouraging people to get in their nominations

7. Selection Committee:

- Andy to contact Larry to get the process started
- Wayne informs Andy that it is important to get the process going soon as there is a possibility for the dinner to take place as early as May or June

8. Vice-Chair Selection:

- Rusty – will continue to serve as chair until November 2012 under the condition that a Vice-Chair be selected
- Wayne nominated Sandra – Andrew seconds the nomination of Sandra
- Sandra declined her nomination
- Will nominated Andy
- Andy accepts nomination with Larry seconding the nomination

9. Third Kiwanis Club Member:

- Wayne moves to defer this item to the next meeting
- Rusty seconds and moves forward with the Agenda

10. Next Meeting:

Tuesday April 10th, 2012
12 noon
Sleeman Centre