



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

### FEBRUARY 25TH, 2014 AT 12 NOON

**PRESENT:** Andy Behnan, Larry Townsend, Sandra Pitts, Wayne Mizen, Mike McIntyre, Andrew Maloney, Rich Grau, Tammi Glasgow

**REGRETS:** Will Lensen, Carolyn Lee

**1. READING OF THE MINUTES OF January 21<sup>st</sup>, 2014.**

**MOVED BY LarryT/AndyB carried**

That the minutes of January 21<sup>st</sup>, 2014 meeting be approved.

**2. BUSINESS FROM THE MINUTES:**

**i) Rules & regulations:**

- Items discussed
  - Nomination forms will only be retained for 5 years
    - The 6 – 10 year retention of nominees will be eliminated
  - Length of term for committee members to be clarified
  - Clarification - absentee voting by committee members is not permitted
  - Changes to the rules and regulations to be voted on at the April 1<sup>st</sup> meeting

**ii) Selection Committee**

- Representative from the Board of Directors (tabled)
- Application, guidelines & orientation (tabled)
  - Interview panel to review applications
- The Board has requested that more information be provide by the Selection Committee as to why certain nominees have been chosen

**iii) Hall of Fame Dinner Update**

- June 18<sup>th</sup> @ ICC
- Bank of Nova Scotia to match funds raised in the live and silent auctions to a cap to be determined
- Inductees
  - February 14<sup>th</sup> letters were sent to the inductees requesting photos and information verification to be returned by March 5<sup>th</sup>
  - Press release by the City scheduled for mid March

**3. NEXT MEETING:**

The next meeting for Sports Hall of Fame will be held at Noon Tuesday April 1st, 2014 at the Cutten Club. Please RSVP by March 25th to enable lunch arrangements to be made.

**4. MOVED BY LarryT/SandraP carried**

That the meeting be adjourned at 13:25 pm.