



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

April 1st, 2014 AT 12 NOON

PRESENT: Larry Townsend (chair), Sandra Pitts, Wayne Mizen, Mike McIntyre, Will Lenssen, Carolyn Lee, Rich Grau, Tammi Glasgow

REGRETS: Andy Behnan, Andrew Maloney

1. READING OF THE MINUTES OF February 25th, 2014.

That the minutes of February 25th, 2014 meeting be approved
MOVED BY MikeM/SandraP - carried

2. BUSINESS FROM THE MINUTES:

i) Rules & regulations:

- o Tabled

ii) Selection Committee

- Representative from the Board of Directors
 - o It was put forth that Carolyn Lee represent the Board on the Selection Committee
 - CarolynL let her name stand
 - o MOVED BY SandraP/WillL - carried
- Application, guidelines & orientation (tabled)
- Interview panel to review applications (tabled)
- Background information to be presented to the Board (tabled)

iii) Hall of Fame Dinner Update

- Wednesday June 18th @ ICC
- Hall of Fame Inductees news release (from the City) has gone out
 - o There has been some very positive feedback from the press release
 - o Pictures are being completed by RobtH
 - Have since been received
 - o Paul is working on the write-ups
 - Information gathering has been extremely difficult
- Head table guests
 - o Wayne has contacted a number of guests, but still looking for a couple more
 - o Some guests Wayne has spoken to may not be available due to training schedules
- Scotia Bank to provide staff to assist the night of the dinner and to be part of the silent auction

- Tickets – to be available the 1st week of May
- CarolynL to do posters again this year
- WillL to work with Rogers as in previous years
- **Tammi will collect Dinner Ticket money from the Board at the next meeting – May 13th – tickets are \$80 each (Tammi is out of the office from June 13th - 17th, all tickets will need to be purchased prior to that)**

3. Other Business:

- There is one vacant position (due to a resignation) on the Board that needs to be filled
 - RichG to follow-up with the Clerks Department re: advertising the vacancy

4. NEXT MEETING(s):

Tuesday May 13th, 2014
 Cutten Fields
 12noon
 (Board Room)

Kiwanis Sports Celebrity Dinner
 Wednesday June 18th, 2014

Tuesday July 8th, 2014
 Cutten Fields
 12noon
 (Board Room)

Tuesday September 9th, 2014
 Cutten Fields
 12noon
 (Board Room)

Wednesday November 12th
 Cutten Fields
 12noon
 (Board Room)

5. Adjourn:

- MOVED BY CarolynL/WillL - carried

Note: If you have any items for the May meeting, please forward them to me at your earliest convenience.