



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

April 30<sup>th</sup>, 2013 AT 12 NOON

Cutten Fields

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**PRESENT:** Will Lenssen, Andy Behnan, Wayne Mizen, Larry Townsend, Mike MacIntyre, Carolyn Lee, Tammi Glasgow, Rich Grau

Regrets: Sandra Pitts, Andrew Maloney

**1. READING OF THE MINUTES OF January 15<sup>th</sup>, 2013.**

That the minutes of January 15<sup>th</sup>, 2013 meeting be approved.

- Moved by LarryT, seconded by WayneM - carried

**2. Introduction of Carolyn Lee:**

**3. Selection of new members for the Selection Committee:**

- Shari Dorr and Ron Gumley
- 10 individuals responded to the original request to serve on the Committee, 6 responded to the generic application form that was sent out to them
- After some discussion it was agreed that AndyB would continue on the Committee for at least another year

**4. Resignation:**

- Brian Tatarnic has tendered his resignation from the Board effective April 10<sup>th</sup>, 2013
- This position will remain vacant until November 2013

**5. Board Expectations:**

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

**6. Web site:**

- Still moving forward
- In the City's que

**7. Kiwanis Sports Celebrity Dinner Responsibilities:**

- Date will probably be October 23<sup>rd</sup>, 2013 at the ICC
- Board will be required to assist with the collection of pictures and accurate information relative to selected nominees
- Wayne would like assistance with the selling of tables

- Need to get the word out as much as possible
- Discussed the potential need for posters

**8. Next Meeting:**

Special Meeting  
Tuesday May 28, 2013  
Cutten Fields  
12n

To deal with the Selection Committee selections  
and Kiwanis Sport Celebrity Dinner next steps

**11. Adjourn:**

- Moved by WayneM, seconded by CaroylnL – carried