



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

June 12th, 2012 AT 12 NOON

**Sleeman Centre
Draught Picks**

PRESENT: Rusty Lovelock, Andy Behnan, Larry Townsend, Sandra Pitts, Will Lenssen, Andrew Maloney, Wayne Mizen, Larry Mellott, Rich Grau

Regrets: Brian Tatarnic, Mike MacIntyre

1. **READING OF THE MINUTES OF April 10th , 2012.**

That the minutes of April 10th, 2012 meeting be approved.

- Moved by Will L, seconded by LarryT - carried

2. **Selection Committee:**

- Builder – Russ Hammond – moved by: LarryT, seconded by: WillL - carried
- Athlete – Helen Stoumbos – WayneM, SandraP – carried
- Veteran Athlete – Bert Brown – LarryT, RustyL – carried
- Team – Team Dorey – AndrewM, SandraP – carried
- Official – Mel McPhee – WillL, WayneM – carried

- To be discussed at a future meeting (clarification requested by the Selection Committee)
 - Clarify the value of High School accomplishments in athletics as they relate to the selection process
 - OFSAA is provincial
 - How and when should new categories be added - process
 - Suggesting that acknowledgement of receipt of nominations be sent out
 - Letters thanking the nominator for the nomination and that they will be kept on file for future consideration
 - Letters thanking the nominators and that their nominee has been selected

3. **Rules & Regulations:**

- A brief discussion was held on the draft Rules and Regulations that were circulated prior to the meeting
- There was a request to review and ensure that terms in the document were consistent ie: inductees vs nominees etc
- VII (a) the first sentence is to be removed
- That the (revised) Rules and Regulations be adapted as presented and discussed

- Moved by LarryT, seconded by WillL – carried
- The revised Rules and Regulations will be presented to the appropriate Committee and Council by RichG in late August

4. Website:

- Tabled

5. New Business:

- Sports Celebrity Dinner
 - Confirmed by WayneM that the dinner will take place in either September or October
- The Board of Governors for the Hall of Fame, to the best of their ability are willing to assist the Chair of the Kiwanis Sports Celebrity Dinner as he/she deems necessary.

6. Next Meeting:

Tuesday August 14th, 2012
Sleeman Centre
Draught Picks
12noon

9. Adjourn:

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