



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

June 19<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, Andrew Maloney, Tammi Glasgow, Rich Grau

Regrets: Sandra Pitts

**1. READING OF THE MINUTES OF APRIL 30th, 2013.**

That the minutes of April 30th, 2013 meeting be approved.

- Moved by WillL, seconded by LarryT - carried

**2. READING OF THE MINUTES OF THE SPECIAL MEETING OF MAY 28th, 2013. (Selection Committee nominations)**

That the minutes of THE May 28<sup>th</sup>, 2013 meeting be approved.

- Moved by WayneM, seconded by AndrewM - carried

**3. Induction Liaisons:**

- It is imperative that we have the confirmed address and inductee information returned to Tammi asap so the letters can be prepared and mailed out to the appropriate individuals
- We are targeting next Wednesday (June 26<sup>th</sup>) to have the letters prepared

**4. Other:**

- Thru AndyB, 4 schools have already expressed an interest in having students attend this year Sports Celebrity banquet
- Submission date for nominees for the 2014 dinner is **October 31<sup>st</sup>, 2013**
- The following items will appear on future agendas and need to be given some thought
  - Power point presentation for annual report (to Council)
  - Selection Committee
    - Length of term
  - Annual meeting(?) to address changes to the Rules & Regulations

- In the City's que

**8. Next Meeting(s):**

Tuesday September 17<sup>th</sup>, 2013  
Tuesday October 8<sup>th</sup>, 2013  
Tuesday November 26<sup>th</sup>, 2013

*All meetings at Cutten Fields*

*\*lunches are now \$14 per person (payable to WayneM)*

**11. Adjourn:**

- Moved by LarryT, seconded by WillL – carried