



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

July 7th, 2015 AT 12 NOON

PRESENT: Andy Behnan (chair), Larry Townsend, Wayne Mizen, Will Lenssen, Carolyn Lee, Andrew Maloney, Kelley McAlpine, Coralee Barfoot, Rich Grau

REGRETS: Michael Sharpe, Sandra Pitts, Mike MacIntyre

1. READING OF THE MINUTES OF May 5th, 2015

That the minutes of May 5th, 2015 meeting be accepted and approved
MOVED BY LarryT/WayneM - carried

2. Introduction:

Kelley McAlpine

Supervisor of Registration, Event & Booking Services

Public Services, Parks & Recreation

Kelley.mcalpine@guelph.ca

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3. Hall of Fame Dinner 2015 Recap:

- Very good attendance – 290+
- Event timing (length) was good
- Should confirm head table guests sooner to help with event promotion
 - 5 or 6 head table guests seems to be a good number
 - Having a female athlete would be good
 - Were to have a member of the Women's National Hockey Team, but that fell thru
- AndyB had a tough time getting school athletes out, but there was still a good representation
 - Timing with exams was an issue
- Good coverage from CTV this year
- It was suggested that the presentations be done "stage centre" rather than "stage left" to improve visibility for all in attendance
- 2016 Dinner – **confirmed for May 18th at the ICC**

4. Annual Report:

- Rich to prepare for an October Public Services Committee Meeting

5. **New Business:**

- A general discussion relating to tasks and contributions by Board Members to the Kiwanis Sports Celebrity Dinner/Hall of Fame was tabled
 - It was decided that:
 - By October 1st, each Board Member is to provide a point form list of the task(s) they currently do to contribute to the (a) Sports Celebrity Dinner and (b) the Hall of Fame Board
 - The task lists are to be submitted to KelleyM via e-mail
 - These lists will be shared at the October 6th meeting
- Selection Committee
 - CarolynL (as chair of the Selection Committee) to review the nominations on file and determine which nominations have been on file for more than 5 years
 - Those nominations are to be "pulled" from the Selection Committee binders
 - CarolynL to prepare a letter to send out to the Nominators indicating that their nominations are being "pulled", but can be resubmitted for future consideration

6. **Next meetings:**

Tuesday October 6th, 2015
Tuesday December 1st, 2015
Meetings held at 12noon:
Cutten Fields
Board Room

(Please check the room allocation board upon entry to confirm the meeting location.)

7. **Adjourn:**

- MOVED BY CarolynL/LarryT - carried