



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

July 8th, 2014 AT 12 NOON

PRESENT: Andy Behnan, Larry Townsend, Sandra Pitts, Wayne Mizen, Andrew Maloney, Carolyn Lee, Rich Grau, Tammi Glasgow

REGRETS: Will Lenssen, Mike MacIntyre

1. READING OF THE MINUTES OF May 13th, 2014.

That the minutes of May 13th, 2014 meeting be accepted and approved
MOVED BY CarolynL/SandraP - carried

2. Hall of Fame Dinner:

i) Recap:

- MC – Paul Osborne did an excellent job - pace was perfect, kept it moving
- Wayne
 - Thanked AndrewM for his help with sourcing speakers
 - Dave Dryden & Jim Purcells returned their fee to the Kiwanis
 - Attendance was about 290
 - Final numbers not all in yet, but did well financially
- Frank Valeriote MP did not attend the dinner, but has provided Certificates of Congratulations to be sent out to the inductees
 - TammiG will coordinate this
- Sound system and divider pillars continue to be a concern at the ICC

ii) Next Year's Date & Location:

- Wednesday June 10th, 2015 is the target date
- Location
 - SandraP and AndrewM to investigate the accommodations, availability and pricing at The Hanlon Convention Centre
 - To report back to the Board with their findings and recommends

3. Selection Committee:

- General discussion
- Attachment A

4. Annual Report: (information)

- As this is an election year, only a written report to Committee/Council is required

- RichG to prepare and submit

5. CSCO – Community Sports Council of Ontario:

- Report provided by SandraP
- Attachment B

4. NEXT MEETING(s):

Tuesday October 7th, 2014
Cutten Fields
12noon
(Board Room)

Wednesday November 26th
Cutten Fields
12noon
(Board Room)

5. Web Site:

- To be moved to and hosted on the new Sleeman Centre web site
- Targeting early September to have the new site up and running

6. Adjourn:

- MOVED BY AndrewM/WayneM - carried

ATTACHMENT A

July 10, 2014

To apply for a position on the Selection Committee

- 1 Before the actual process starts the Chair of the Board and the secretary will review the status of all members – who is staying, who should be going, when will we notify and thank them for their service
- 2 Just after the Labour Day weekend, - **September 3rd** – the Chair of the Board and Secretary will prepare a media statement calling for applicants interested in serving on the Selection Committee. Board members will be encouraged to encourage members of the public to apply.
- 3 Applications will be available on the web site (Guelph.ca/sportshalloffame) and/or by contacting:

Hall of Fame Secretary
By calling: 519-822-4900 x2314 or x2847

- 4 All applications are to be received by **Tuesday, September 16th at 4pm.**
 - a. Applications will be review by a committee comprised of:
 1. Hall of Fame Board Representative
 2. Kiwanis Club representative
 3. Individual at Large (previous Selection Committee member?)
- 5 Appointees to the Selection Committee are to be completed by October 1st.

Selection Committee Responsibilities/Guidelines

1. One mandate of the Selection Committee panel is to review the present nomination form {for nomination of individuals for induction}. It needs to look more like an application, among other things it needs to indicate “level” of achievements along with(verifiable) backup information
2. There needs to be a process for verification of the information submitted by the nominator prior to selections of nominees being considered. The Selection Committee members need to be more actively involved in verifying the information submitted
3. The chair of the Selection Committee is to be appointed by the Hall’s Board of Directors.
4. **Nomination Deadline for 2014 is October 31st.**
5. The Secretary will prepare the Selection Committee for an update of the binders and will review the City’s five-year regulation for filing nominations.

6. At the 2nd meeting of the Selection Committee, the Secretary will inform the members of the most recent placements of inductees in each category. This is to clearly insure that someone who was close to being accepted as an inductee is not being overlooked.
7. When the Selection Committee chairperson brings the nominees forward to the Board of Directors, he/she will bring a binder with all nomination forms materials in it, as a reference item for questions asked by the Hall of Fame Board of Directors.

ATTACHMENT B

CSCO – Community Sports Council of Ontario



Guelph Meeting
Notes-May 28 2014.c