



# MINUTES OF THE MEETING

## GUELPH SPORTS HALL OF FAME

### September 18th, 2012 AT 12 NOON

**Sleeman Centre  
Draught Picks**

**PRESENT:** Andy Behnan, Wayne Mizen, Will Lenssen, Andrew Maloney, Brian Tatarnic, Sandra Pitts, Larry Townsend, Tammi Glasgow, Rich Grau

Regrets: Rusty Lovelock, Mike MacIntyre

#### **1. READING OF THE MINUTES OF August 14th , 2012.**

That the minutes of August 14th, 2012 meeting be approved.

- Moved by AndrewM, seconded by SandraP - carried

#### **2. Rules and Regulations Update:**

- The updated Rules and Regulations will be presented to committee and council in November along with the Committee's annual report (as prepared by RichG)
- The committee will operate under the current rules and regulations until the revisions have been received by committee/council

#### **3. Website Update:**

- As dictated by the City, we are required to have a web site on which various items are to be posted
- Tammi & Rich are working with Corporate Communications to develop the site
- The site will be hosted on the City's web page
- Tammi and I will be set-up to manage, housekeep the site
- Address will probably be Guelph.ca/halloffame
- Concept to be:
- Landing page will have
  - Top banner
    - 1<sup>st</sup> part - Picture of the Hall of Fame
    - 2<sup>nd</sup> part – upcoming events ie: Celebrity Dinner Wayne
  - Monthly calendar – showing meetings, special events, meetings etc
  - Contact info – phone number, e-mail address
- Subsequent pages/drop downs
  - Board of Directors
  - Rules & regulations
  - Agenda and minutes (this must be posted)

- Eligibility for nomination
  - Nomination Form (PDF)
- Inductees
  - Hopefully be able to include pictures and a write down the road

**4. Selection Committee Recommendations: - TABLED**

**5. Sports Celebrity Dinner: Wayne**

- No specific keynote speaker
- Head table: Various individuals for various sports were discussed and would be paid an honorarium to attend and speak (question/answer format)
- Everyone (all contacts) to be channeled thru Wayne
- Wayne, Rusty & Andy to staff door at the Green Room
- Sponsorships may be down this year
- Discussion on inviting High School athletes to the event – WillL and AndyB to explore and follow-up with schools
- Andy is following up with the Storm as to a date for Wayne to do a puck drop at a Storm game and set-up a table for ticket sales – Sarah to confirm date
- It was suggested that we (AndyB) approach someone (Ron Gumley) to set-up a Hall of Fame alumni of sorts to help push ticket sales to previous inductees
- Larry Smith has been approached to prepare a poster to advertise the event – following
- Wayne provided a Roster of Duties for the Dinner (attached)

**6. New Business:**

**7. Next Meeting:**

Tuesday October 16<sup>th</sup>, 2012  
Sleeman Centre  
Draught Picks  
12noon

**9. Adjourn:**

- Moved by LarryT, seconded by BrianT – carried

Attachments (from post meeting and fyi)

- City press release
- Poster as prepared by Larry