



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

November 27th, 2012 AT 12 NOON

**Sleeman Centre
Draught Picks**

PRESENT: Rusty Lovelock, Will Lenssen, Andy Behnan, Wayne Mizen, Larry Townsend, Tammi Glasgow, Rich Grau

Regrets: Brian Tatarnic, Sandra Pitts, Andrew Maloney, Michael MacIntyre

1. READING OF THE MINUTES OF October 16th, 2012.

That the minutes of October 16th, 2012 meeting be approved.

- Moved by LarryT, seconded by WayneM - carried

2. Annual Report and Rules and Regulations:

- The annual report has been submitted to CSS and will go to Council on December 11th, 2012. The Rules and Regulations "update" is included as part of this report.

3. Website Update:

- The concept of the website as created by Tammi and Rich has gone to IT and will be up and running in 2013
- Basic layout
 - Page 1
 - Picture of the Hall of Fame
 - City, Hall and Kiwanis Club logos with links to same
 - Brief history of the Hall
 - Link to the Sports Celebrity Dinner (poster and info)
 - Minutes and Agendas
 - Page 2
 - Classification of inductees, eligibility for election, process
 - Link to Nomination form
 - Board Members and Selection Committee members
 - Link to Rules and Regulations
 - Page 3
 - Listing of inductees
 - In the future hopefully links to pictures and write-ups

4. Sports Celebrity Dinner:

- Attendance was up and over all was more financially successful than last year
- Relaxed atmosphere
- Name tags for inductees was a nice touch
 - Need to expand this for next year
- PA to be set up earlier
- Table assignments
 - Ensure names are spelled correctly
- Parents of High School athletes were very appreciative of the awards
- ***Bert Brown should be invited back again next year to formally receive his plaque***

5. Spring Induction Timeline:

- June 12th or 19th
- AndyB, LarryM, Rich & Tammi need to meet to discuss timelines to ensure everything is completed for a June Dinner

6. Board of Governors Replacement:

- There is still one vacancy on the Board (Rusty's position) that needs to be filled
- Advertisements will be managed thru the Clerks Dept.

7. Selection Committee Recommendations:

- Tabled

8. Next Meeting:

Tuesday January 15th, 2013
Draught Picks
12 noon

9. New Business:

- This is Rusty's last meeting, after 10 years. On behalf of the Board, Wayne expressed his thanks for his service, dedication and guidance over the years.

10. Adjourn:

- Moved by WillL, seconded by AndyB