



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

December 10th, 2013 AT 12 NOON

Cutten Fields

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

Regrets: Mike MacIntyre, Andrew Maloney, Will Lensen

1. READING OF THE MINUTES OF October 8th, 2013.

That the adjusted minutes of October 8th, 2013 meeting be approved.

- Moved by LarryT, seconded by SandraP - carried

2. Annual Report to Community & Social Services Committee.

- Today at 5pm – LarryT will be doing the presentation
 - The written report was submitted on November 12th along with a power point presentation

3. Website:

- We now have all the write-ups from Moffit Screen Print
- Rob Howsen is working on providing the "pictures"
- When everything is collected, it will be added to the website

4. Sports Celebrity Dinner:

- Ticket refunds need to be managed carefully so as to not set a precedent
- Inductees should not be allowed to speak
 - Time management issue
- Very successful, many positive comments from attendees
- Excellent financial return for the Kiwanis Club
- Green room was managed very well
- More assistance from the Kiwanis & Hall Board members required as greeters at the entrance door
- Wayne has requested pictures (and the Kiwanis Club will pay) for
 - Tom Ryan (for Mike Noonan)
 - '39 Leafettes (for Jack Wilton)
 - These have been ordered and will be ready shortly
- 2014 Dinner is scheduled for June 14th, location TBD
- 2015 Dinner will probably be held in May

5. Rules & Regulations:

- The rules and regulations will need to be reviewed and modified

- Suggestions for changes/updating should be submitted at the January meeting and discussed
 - Voting on proposed changes will take place at the February meeting

6. Meeting Dates for 2014:

January 21st, 2014

February 11th, 2014

April 1st, 2014

May 13th, 2014

(Kiwanis Sports Celebrity Dinner – Wednesday June 18th, 2014)

July 8th, 2014

September 9th, 2014

November 12th, 2014 (Wednesday)

Meetings @ Cutten Fields @ 12n

7. New Business:

- Selection Committee
 - Andy will return to represent the Board on the Committee for another year.
 - Selection Committee members will need to be reviewed to determine who will return to the Committee the following year
 - 2 individuals need to be replaced

8. Adjourn:

- Moved by AndyB, seconded by WayneM - carried