



MINUTES OF THE MEETING

GUELPH SPORTS HALL OF FAME

November 18th, 2014 AT 12 NOON

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

REGRETS: Andrew Maloney

1. READING OF THE MINUTES OF October 7th, 2014

That the minutes of October 7th, 2014 meeting be accepted and approved
MOVED BY CarolynL/MikeM - carried

2. Selection Committee:

i) Discussion: (CarolynL)

- Carolyn has been selected by the Selection Committee as their Chair
- There is still one vacant position
- Currently the Committee is reviewing the new and old nominations and will begin discussions at the November 19th meeting

ii) Next Meetings:

- November 19th and 25th
 - Intent is to bring the Committee's nominations to the Board on December 16th

3. Nomination Form Redesign:

- The form was shared and accepted
- SandraP, TammiG and LarryT were thanked for their input on the redesign of the form

4. Website:

- Pictures and write-ups for the web site are in the final stages and will be posted shortly
- It was suggested that when the website is updated to include the inductee pictures and write-ups, a media notice or similar be sent out by the City

5. Board Members:

- Report (on reappointments) is going to Committee on December 8th
- One candidate applied for the one vacant position on the Board, that to goes to Committee on December 8th as well (this will be an appointment to Nov 30th, 2015)

6. Other Items:

- Dates for the 2015 minutes to be developed and shared at the December meeting

8. NEXT MEETING(s):

Tuesday December 16th, 2014
Cutten Fields
12noon
(Board Room)

9. Adjourn:

- MOVED BY WayneM/WillL - carried