

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

February 1, 2016 Ongwanada Resources Centre, Kingston

Present: C. Abrams , J. Forsythe, T. Shea, M. Secker, J. Brown, D. Austin, A. Pester, I McAlpine, W. Dacosta, E. Long, M. Secker, D. McCutcheon, D. Jeffries.

Absent: S. Skene, S. Crawford, M. Hamilton

1. CALL TO ORDER: 7:05P.M.
2. ADOPTION OF AGENDA - Motion to accept by M. Secker; Seconded by A. Pester. Carried
Copy of Agenda to be sent to all members
3. Adoption of Minutes of Jan. 4th,2016. Motion to accept minutes moved by W. Dacosta, seconded by D. Austin. Carried
4. CORRESPONDENCE :
 - 4.1 C. Abrams referred to a letter from a family member that she has forwarded to W. Dacosta so that he can speak to the family member.
 - 4.2 Brief break for Board Members picture taken by I Mac Alpine

5. BUSINESS ARISING:

5.1 Financial Report :

M. Secker presented the report. It is noted that the Awards Fund and the Endowment Fund have both been set up. Some discussion ensued for clarification of items in the report.

Motion to accept the report by I. Mac Alpine; seconded by D. Jeffries. Carried

5.2 City Hall Induction Announcement on Jan 12th,2016.

C. Abrams thanked all those Board Members who helped with the event.

5.3 BANQUET TICKETS

M. Secker distributed tickets packages to all the Inductee contacts at the meeting.

5.4 BOARD MEMBER TICKETS

C. Abrams inquired as to the Board Members wishes regarding Complimentary tickets for the Board Members to attend the banquet. Discussion ensued.

Motion made by W. Dacosta, seconded by A. Pester – That board members would continue to pay for their own tickets. Carried

5.5 PRESIDENTS LETTER to INDUCTEES

C. Abrams asked Board Contacts – to review the second letter that the President will send to Inductees. She highlighted the included info. J. Brown summarized the Contacts role regarding ticket distribution to the new Inductees so as to aid the new Board contacts with how they are to proceed.

5.6 PROGRAM COMMITTEE – A. Pester

A. Pester reported that the committee members are making good progress to this point.

If anyone has any concerns please contact A. Pester

5.7 MEDIA LUNCHEON – J Forsythe

Media Luncheon update – Place – Invista Center

- Date – April 26th,2016
- M.C. – R. Billings
- D. Austin will do an address updates. Please scan the lists to ensure all parties are invited. Please report any exclusion to D. Austin, C Abrams or J. Forsythe.

5.8 Plaques and Bios – C. Abrams

Some bios are fading in the sunlight, some Bios need re-writing, and some indication of deceased inductees needs to be researched to add to the plaques.

- A. Pester will proof read the new inductees Bios.
- B. I Mac Alpine and D. Austin will research the reproduction of the pictures and report back to the Board.

6. NEW BUSINESS – No Business to discuss

7. ADJOURNMENT - Motion to Adjourn J. Forsythe and seconded by D. McCutcheon.

NEXT MEETING - MARCH 7TH, 2016

BANQUET – MAY 6TH, 2016.

