

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

February 6th, 2017 Ongwanada Resources Centre, Kingston

Present: C. Abrams , J. Forsythe, T. Shea, M. Secker, J. Brown, D. Austin, A. Pester, I McAlpine, D. Jeffries, M. Hamilton

Absent: S. Skene, S. Crawford, Walter Dacosta, D. McCutcheon

1. CALL TO ORDER: 7:05P.M.
2. ADOPTION OF AGENDA - with the following additions:
 - 5.3 – Awards committee update – J. Brown
 - 5.4 – Banquet update – C. Abrams
 - 5.8 – Plaques and Photos update – I McAlpineMotion to accept with additions by J. Forsythe, seconded by A. Pester. Carried
3. Adoption of Minutes of Jan. 9th, 2017. No Minutes due to lack of Quorum.
4. CORRESPONDENCE :
No Correspondence received.

BUSINESS ARISING:

5.1 Financial Report :

M. Secker presented the report. It is noted that the Bank total as of the end of December 2016 is \$73,523.23. Some addition funds from the 2016 Banquet in the amount of 115.00 was received. M. Secker has Banquet tickets available for purchase.

Motion to accept the report by M. Secker; seconded by M. Hamilton. Carried

5.2 City Hall Induction Announcement on Jan 10th, 2017

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

5.3 Awards Committee Update – J Brown

All schools in KASSAA have the Awards Package and Application. A positive reception of the Award has been received. Now waiting for applications to be submitted.

5.4 Banquet Committee Update – C Abrams

C. Abrams reported that the banquet meal has been decided. It will be Prime Rib with a Vegetarian option available. T. Shea suggested that the Ambassador sign may be a good spot to advertise the Banquet and C. Abrams will inquire about this being possible.

5.5 PRESIDENTS LETTER INDUCTEES

C. Abrams will send out the letter to Inductees with their Complimentary tickets and Info regarding table allotments and memorabilia gathering. All Inductees have been contacted.

5.6 PROGRAM COMMITTEE – A. Pester

A. Pester reported that the committee members are making good progress to this point, and thanked all her Committee members. Next meeting Feb 20th, 2017.

I McAlpine and A Pester are working on the Program cover.

Every attempt is being made to modify the cost of the Program. If anyone has any concerns please contact A. Pester.

5.7 MEDIA LUNCHEON – J Forsythe

Media Luncheon update – Place – Invista Center Rooms A/B

- Date – April 25th, 2017. 12:00p.m.
- M.C. – R. Billings
- D. Austin will email the lists of attendees to all Board Members. 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 Photos – I. McAlpine

I. McAlpine is in the process of gathering photos for the Plaques. Program cover is in progress. The refurbishing of the current plaques and photos is on hold until after the banquet.

6. NEW BUSINESS – discussion ensued regarding persons to contact E. Long and J. Locke

7. ADJOURNMENT - Motion to Adjourn – D. Austin ,seconded by I McAlpine.

NEXT MEETING - MARCH 6th, 2017

BANQUET – MAY 5TH, 2017.