

**KINGSTON & DISTRICT SPORTS HALL OF FAME INC.**  
**Minutes of a Meeting of the Board of Directors**  
**April 4, 2016 Ongwanada Resource Centre, Kingston**

Present: C. Abrams, J. Forsythe, D. Austin, M. Hamilton, A. Pester, D. Jeffries, I. Mac Alpine, J. Brown, W. DaCosta, M. Secker, T. Shea, E. Long, D. McCutcheon, S. Skene

Absent: S. Crawford

1. Call to order by President, C. Abrams at 7PM

2. **Adoption of Agenda** with following changes:  
Add 5.4 Media Luncheon (J. Forsythe)  
Add 7.1 Plaques (I. MacAlpine)

*Motion to accept by J. Forsythe, seconded by T. Shea. Carried*

3. **Adoption of Minutes of March 7th**

*Motion to accept Minutes of March 7th by E. Long, seconded by M. Hamilton. Carried*

4. **Correspondence:**

President had one letter that she forwarded to Selection Committee

5. **Business Arising:**

**5.1 Update on Banquet Arrangements (C. Abrams):**

Meeting held earlier on April 4<sup>th</sup> with Ed Almedia from Our Lady of Fatima. A summary of details was provided for the board members who were not in attendance.  
C. Abrams will make up the tables for the attending Board Members so indicate to her if you have someone in particular that you wish to sit with.

**5.2 Update of Ticket Sales (M. Secker):**

M. Secker indicated the number of tickets he has received money for and after a round table discussion, a more definite number of sales was determined.

I. MacAlpine will again publicize the availability of tickets in Whig. D. Austin will indicate on the KDSHF Web site what the cost of the tickets are.

We will stress on Media Day that M. Secker has tickets for sale.

### **5.3 Program Update (A. Pester):**

Proof of Ads has been proof read once by A. Pester. By April 8<sup>th</sup>, A. Pester will get all program proofs from publisher and forward to proofreaders.

Final proof in be provided by April 15<sup>th</sup> and final production will commence between April 18 to 25<sup>th</sup>.

I. MacAlpine will forward electronic bio descriptions that he sent to Publisher to A. Pester.

It was decided that we will again order 500 programs and ensure all people who ran advertisements, get a copy.

J. Brown provide A. Pester with a copy of all committee indicating the Chair and members on the committee

### **5.4 Media Luncheon (J. Forsythe):**

37 responses to this date

Price will be \$17 per person

J. Forsythe will provide Invista with final number one week prior to luncheon.

It was brought to the Board's attention that there were errors on the Media Luncheon invitations. This was discussed and will be handled in an appropriate fashion.

## **6 Committee Reports**

### **6.1 Year-End Financial Statements (M. Secker)**

M. Secker made a motion to accept the yearend report that was distributed at the March meeting, seconded by T. Shea. *Carried*

### **6.2 Treasurer's Report (M. Secker)**

M. Secker did a summary of the treasurer's report. A question was raised as to whether or not we will be able to announce the Award at the Banquet. M. Secker indicated that he is just waiting on provincial approval of a few minor changes which should not affect the announcement. C. Abrams made a motion to announce the Award at the banquet, seconded by W. DaCosta. *Carried*. J. Brown will make the announcement.

### **6.3 Memorabilia Committee (S. Skene)**

S. Skene had nothing to report.

W. DaCosta indicated that K-Rock is not always turning the lights on over the display cases on hockey game night so S. Skene will get in touch with L. Coyle to request that he check when he goes down and make sure the lights are on.

### **6.4 Selection Committee (W. DaCosta)**

Nothing to report.

**7. New Business:**

**Plaques (I. MacAlpine)**

I. MacAlpine reported that plaques are prepared but the name is showing twice so he will have that corrected. He will forward an email to board members that display the plaques.

C. Abrams sent thank you letters to Ian's peers that helped him get photos of Inductees which was greatly appreciated.

**8. ADJOURNMENT:**

*Motion to adjourn: D. McCutcheon and seconded by D. Austin. Carried.*

**ALL BOARD MEMBERS INDICATE TO SECRETARY IF THEY ARE NOT ABLE TO ATTEND THE NEXT MEETING**

Upcoming Meetings: **May 2nd** at Ongwanada Boardroom and **June 6<sup>th</sup>** at Ongwanada Boardroom.

**2016 Banquet is May 6, 2016 at Lady of Fatima Hall**

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Corrie Abrams – President

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Sally Skene - Secretary