

KINGSTON & DISTRICT SPORTS HALL OF FAME INC.
Minutes of a Meeting of the Board of Directors
December 12, 2016 Ongwanada Resource Centre, Kingston

Present: C. Abrams, J. Forsythe, M. Hamilton, A. Pester, M. Secker, W. DaCosta, T. Shea, S. Crawford,
D. Austin, I. MacAlpine, D. Jeffries S. Skene

Absent: J. Brown, D. McCutcheon

1. Call to order by President, C. Abrams at 7:00 PM

2. **Adoption of Agenda** with following addition:
5.4 City Hall Presentation

Motion to accept with addition by J. Forsythe, seconded by A. Pester. Carried

3. **Adoption of Minutes of November 7, 2016**

Motion to accept Minutes by S. Crawford, seconded by I. MacAlpine. Carried

4. **Correspondence:**

No correspondence.

5 **Business Arising:**

5.1 Update on Banquet Venue for 2017 (C. Abrams):

C. Abrams indicated that she received an email from our Venue and the menu will be finalized in the New Year. At that time, as soon as it is received the Board will decide on the entrees for the banquet.

J. Forsythe indicated that he has ordered the souvenir for the 2017 banquet in the quantity of 500.

5.2 Update of Media Luncheon 2017:

J. Forsythe stated that the Media Luncheon will be on April 25th at the Invista Centre

C. Abrams requested that D. Austin complete the draft of the Banquet tickets to have available at Media Luncheon.

5.3 Photo of Board of Directors:

Taken by I. MacAlpine

5.4 City Hall Presentation:

C. Abrams has booked City Hall for January 10, 2017 for the unveiling of the 2017 Inductees. Memorial Hall is also booked for the meet and greet prior to unveiling. C. Abrams will take care of food.

All of the Inductee Contacts related their experiences when they contacted the new Inductees. It was expressed that all Inductees were extremely pleased and looking forward to the presentations.

6 Committee Reports

6.1 Treasurer's Report (M. Secker)

M. Secker did a summary of the Treasurer's Report

Motion to accept by D. Jeffries, seconded by D. Austin

6.2 Program Committee (A. Pester)

Nothing to Report

6.3 Selection Committee (W. DaCosta)

Nothing to report.

6.4 Memorabilia Committee:

S. Skene indicated that the showcases will be changed on December 15, 2016.

6.5 Awards Committee:

S. Skene on behalf of J. Brown indicated that all Awards packages have been distributed to the schools. M. Hamilton has received a few questions on the eligibility of students, i.e. minimum percentage for marks, are returning students eligible. He is going to get in touch with the schools as a follow-up. A. Pester stated that Student Services at her school are already determining who might be eligible for the award so felt that that will likely be the process in all schools.

D. Austin will have the Awards application added to our Website. T. Shea asked if we can have a counter added to this tab so that we have an idea how much the Website is being viewed.

7. New Business:

No new business

8. ADJOURNMENT:

Motion to adjourn: M. Hamilton and seconded by W. DaCosta. Carried.

ALL BOARD MEMBERS INDICATE TO J. BROWN IF THEY ARE NOT ABLE TO ATTEND THE NEXT MEETING

Upcoming Meetings: January 9, 2017 Room 410-411; February 6, 2017 Boardroom

Corrie Abrams – President

Sally Skene - Secretary