

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

December 4, 2017 Ongwanada Resources Centre, Kingston

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

Absent: T. Shea, D. Austin

1. CALL TO ORDER: 7:00P.M.

2. ADOPTION OF AGENDA :

Add 5.5 K-Rock

Change Number 6. New Business to 7. And 7. Adjournment to 8

Motion to accept Agenda by I. MacAlpine, seconded by A. Pester. *Carried*

3. ADOPTION OF MINUTES OF November 15, 2017. Motion to accept minutes moved by S.

Crawford, Seconded by M. Hamilton. *Carried*

4. CORRESPONDENCE :

C. Abrams received confirmation back from 3 of the 4 of the new inductees and A. Pester spoke verbally with the 5th inductee

C. Abrams suggested that in lieu of our January 8th Meeting, we meet at City Hall the next night for the presentation of the new Inductees, Approved and Carried

5. BUSINESS ARISING:

5.1 New Potential Directors (J. Forsythe and S. Skene)

Two new potential members of the Board were presented and C. Abrams made a motion to accept, seconded by A. Pester. *Carried*

5.2 Update of Website (D. Austin)

As D. Austin was absent from the meeting, there was nothing presented.

5.3 Update on Awards (S. Skene)

S. Skene indicated that you prepared the certificates for the three award recipients and mailed on November 17th.

I. MacAlpine suggested that next year, we have a plaque prepared for each new recipient to give at the formal presentation.

5.4 Recognition of Years of Contribution (S. Skene)

S. Skene suggested that we present past board members with a more updated keepsake from the copy of the front of the program. I. Mac Alpine suggested buying a J.Gervais print and having it put on a base with KDSHF Logo and name of recipient. J. Forsythe will investigate.

5.5 K-Rock (S. Skene)

S. Skene received a formal presentation of the changes happening at K-Rock and had a meeting with the Operations Manager of K-Rock. They are going to a fully automated lighting system that will be controlled by a computer program in which lighting will be automatically turned on and off at specific periods of time when the building is not being used. This will eliminate the manual handling of the lights for the showcases which currently we rely on L. Coyle to do. When the advertisement lights are on, our showcase lights will, also, be on. The cost for us will be approx. \$300 for our share of wiring. M. Secker made a motion to accept and it was seconded by D. Jeffries, *Carried* (S. Skene will text Operations Manager and have him forward the quote to M. Hamilton)

6. COMMITTEE REPORTS:

6.1 Treasurer's Report

M. Secker gave a summary of the bank statement and also a summary of our insurance policy indicated the dollar amount of liability insurance the Board has.

6.2 Selection Committee:

Nothing to report

6.3 Memorabilia Committee:

M. Hamilton and I. MacAlpine discussed when they will go to K-Rock to change the showcases. S. Skene provided a suggested list of change of memorabilia to replace current display.

7. New Business

W. DaCosta asked how the new inductees responded to notification. All very positive.

8. ADJOURNMENT:

Motion to adjourn: S. Crawford and seconded by I. MacAlpine. *Carried.*

ALL BOARD MEMBERS INDICATE TO SECRETARY IF THEY ARE NOT ABLE TO ATTEND FUTURE MEETINGS

Corrie Abrams – President

Sally Skene - Secretary