

KINGSTON & DISTRICT SPORTS HALL OF FAME INC.
Minutes of a Meeting of the Board of Directors
December 7, 2015 Ongwanada Resource Centre, Kingston

Present: J. Forsythe, T. Shea, M. Secker, D. Austin, M. Hamilton, E. Long, A. Pester, D. Jeffries, I. MacAlpine, S. Skene

Absent: C. Abrams, J. Brown, S. Crawford, W. DaCosta

1. Call to order by Vice-President J. Forsythe at 7:00 PM
2. Adoption of Agenda: *Motion to accept by T. Shea, seconded by A. Pester. Carried*
3. Amendments to Minutes of November 16, 2015:
 - Point 5 Paragraph 4 – change 50% to \$40,000
 - Delete “Bursary Donations” and following paragraph

Motion to accept November 16 Minutes by D. Austin, seconded by M. Hamilton. Carried

4. Correspondence:

M. Secker reported that he has received a letter from our insurance agents indicating that an invoice will be forwarded as soon as they receive a copy of the policy.

M. Secker reported that we have received a cheque from I.B.E.W. Union Hall for a placement of an advertisement in our 2016 program. M. Secker will refund the R.S.T

5 Business Arising:

5.1 Financial Report:

A summary of the financial report was not provided by M. Secker as the bank is changing our statement date to the end of the month which will be received later in December. Other topics were mentioned after adjournment of meeting which will be discussed at next meeting.

5.2 Program:

T. Shea requested that a meeting prior to our January 4th meeting be held to get volunteers to assist in producing the 2016 program. He presented the package that is provided for each advertiser and inquired if there were a supply of invoices in stock. Secretary indicated that to her knowledge, there is not a stock of invoices.

T. Shea has had some discussion with Quick Copy and they are prepared to provide full support of our production. He indicated that we may need to have a sub-committee meet with them prior to our next meeting.

A. Pester stated that the program can be changed from current format but still be of high quality.

I. MacAlpine indicated that he may be able to provide a sample for front cover.

S. Skene will get in touch with Ongwanada to see if the board room is available at 5:30 on January 4th 2016 for early meeting.

5.3 Meeting Dates for 2016

S. Skene provided a copy of meeting dates for first half of 2016 to all Board Members in attendance.

6 New Business

6.1 Nomination Committee

In J. Brown's absence, A. Pester gave a summary of potential new board member. She made a motion to nominate D. McCutcheon to the board of directors, seconded by D. Jeffries. *Carried*

6.2 Introduction of New Inductees

J. Forsythe confirmed that the introduction of 2016 Inductees will be held on January 12, 2016. Arrive by 6:15 P.M.

C. Abrams letter to Inductees indicated a tentative date of January 5th so S. Skene will email C. Abrams to see if she is completing another letter to the Inductees or have the Contacts inform the Inductees of the change of date. (Email from C. Abrams indicated that the Contacts can inform the Inductees of change)

J. Forsythe, also, informed the board that the Media Luncheon will be held on April 26th at the Rogers K-Rock Centre at 12 Noon. Invitations to Media will be sent out in advance.

6.3 Photos of Board

J. Forsythe indicated that I. MacAlpine will be taking the Board photo for the program on January 12th at City Hall

6.4 Question from I. MacAlpine

I. MacAlpine suggested that we consider placing a bar on plaques of Inductees that have passed since Induction indicating the Date of Death and also, should be indicated on the Web Site. Further discussion to occur.

7. ADJOURNMENT:

Motion to adjourn: D. Austin and seconded by T. Shea. Carried.

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

Upcoming Meetings: **January 4th** at Ongwanada Boardroom. Time to be confirmed by Secretary following response from Ongwanada.

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

Corrie Abrams – President

Sally Skene - Secretary