

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

February 05, 2018 Ongwanada Resources Centre, Kingston

PRESENT: C. Abrams, D. Austin, L. Brown, T. Bush, S Crawford, W. DaCosta, J. Forsythe, M. Hamilton, A. Pester, M. Secker, T. Shea. **ABSENT:** D. Jeffries, Ian MacAlpine, S. Skene

1 Call to Order : 7:01 p.m. Meeting chaired by J. Forsythe and minutes recorded by C. Abrams in absence of secretary S. Skene. Forsythe and Abrams welcomed Brown and Bush to the Board.

2 ADOPTION OF AGENDA: Add 5.6 City Hall Inductees Report **Motion** to accept Shea/Crawford. **Carried**

3 ADOPTION OF MINUTES of December 04, 2018 **Motion** to accept Secker/DaCosta. **Carried**

4 CORRESPONDENCE: C. Abrams received email from City Clerk thanking KDSHF for their presentation.

D. Austin received an invoice from Kent Tubman for Website which will be looked after.

M.Hamilton spoke to an invoice for lighting at the K-Rock. (lighting now on timer during games, and lights over our show cases will be off during games)

5.1 DIRECTOR. Bio presentation of Terry Landon . **Motion** Secker/Hamilton that Landon be accepted as our new member of the KDSHF board. J. Forsythe will inform Landon on behalf of the KDSHF board. **Carried**

SELECTION COMMITTEE MEMBERS: **Motion** to accept Suche James to the Selection Committee Shea/Bush. **Carried.** Selection Committee chair, Walter DaCosta will inform James of this. DaCosta will also contact one other name brought forward to find out status of work load and bring back to Board.

5.2 WEBSITE D. Austin met with Kent Tubman two weeks ago. Things with website progressing. Our photos will be moved over to the website. Consideration of PayPal being moved to a third party service as it would only be used over three months. A restricted site for Board members will be password protected. Austin will keep board updated.

5.3 BOARD PHOTOS: I. MacAlpine has been asked to take photos at March 5, 2018 meeting. DaCosta informed Pester that the Selection Committee photo has been completed.

5.4 PROGRAM COMMITTEE UPDATE: Pester noted and thanked Austin for his hard work and commitment on the committee over the past years. Pester welcomed Brown and Bush to the program committee. The sponsor list had been divided amongst committee members. Secker requested that the canary yellow copies of sponsor ads be given to him for his record keeping.

5.5 BANQUET UPDATE: MEDIA LUNCHEON: Forsythe has secured the A & B rooms at the Invista Centre, April 24, 2018 with Vineyard providing the food/beverages. Rooms booked from 11:30a.m. to 1:30 p.m.

ADDRESS LIST: Abrams requested that Austin email Board the current address list. Each are to check for omissions/additions and to get back ASAP so that Austin can update. Austin will again draft up both the banquet tickets, and the media luncheon invitations. Forsythe will be the RSVP contact for the luncheon. Austin to get tickets printed and to Secker ASAP

5.6 CITY HALL UNVEILING: Abrams thanked the Board members who were able to make it to City Hall. Jeffries once again did a great job in presenting the bios of five inductees: Ross Cameron-Builder, Sailing; Hank Kelly-Builder, Hockey/Baseball; Bruce Landon-Builder, Hockey; Mike McCullough-Athlete, Football, and Alec Murray, Builder- Basketball/Track & Field. Delicious assorted treats were supplied by Pester, who also used the time to collect information for the program committee.

6.1 TREASURER'S REPORT: Secker will email updated report.

6.2 SELECTION COMMITTEE: DaCosta will supply nomination package forms for each table at the banquet 3 to 4 per table.

6.3 MEMORABILIA COMMITTEE: Hamilton and DaCosta informed new members the process of gathering and recording materials donated. DaCosta will bring in the information binder collected by himself and his wife to show process.

7. ADJOURNMENT: Brown/Pester **Carried**

NEXT MEETING: March 05, 2018 and April 02, 2018