

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

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

Absent: C. Abrams, J. Brown, S. Crawford, W. DaCosta, E. Long, M. Secker

1. Call to order by Vice-President J. Forsythe at 7:13 PM

2. **Adoption of Agenda** with following changes:
Change 5.4 to 5.3
Add 5.4 – February 1 Board Meeting

Motion to accept by T. Shea, seconded by A. Pester. Carried

3. **Minutes of December 7, 2015**

Motion to accept Minutes of December 7th, 2015 by D. Austin, seconded by I. MacAlpine. Carried

4. **Correspondence:**

S. Skene forwarded to bills to C. Abrams for payment

5. **Business Arising:**

5.1 **Financial Report:**

No report as M. Secker absent

5.2 **Manuals:**

S. Skene distributed revised manuals to all in attendance and J. Forsythe will keep extras for the next meeting for those absent tonight.

5.3 **Revised Email Addresses**

S. Skene provided a copy of revised email addresses with new board member added

5.4 **February 1st meeting** – changed from Boardroom to Auditorium

6. **New Business**

6.1 **Memorabilia Committee**

S. Skene reported that she and L. Coyle redid the display cases on December 14th. They displayed a special showcase just for the late J. Hawkins.

6.2 City Hall January 12th

C. Abrams recapped:

- that all pictures will be obtained and kept by I. MacAlpine.
- Head Shots of Inductees will be completed by I. MacAlpine on January 12th
- Board of Directors photo will be done when D. Jeffries arrives; anyone not in attendance will only be indicated by a note of absence.
- D. Jeffries will be the Emcee for the evening and will be provided with any changes prior to the presentation
- J. Forsythe will provide snacks
- Name tags for Inductees
- D. Austin will do Media packages to be handed out

7. ADJOURNMENT:

Motion to adjourn: A. Pester and seconded by D. Jeffries. Carried.

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

Upcoming Meetings: **February 1st** at Ongwanada Auditorium at 7:00 PM., **March 7th** at Ongwanada Boardroom

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

Corrie Abrams – President

Sally Skene - Secretary