

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

June 5th, 2017 Ongwanada Resources Centre, Kingston

Present: C. Abrams, T. Shea, M. Secker, J. Brown, D. Austin, A. Pester, S. Skene. S Crawford, M. Hamilton, J. Forsythe

Absent: I. McAlpine, D. Jeffries, W. DaCosta

1. CALL TO ORDER: 7:00P.M.
2. ADOPTION OF AGENDA – Add
 - 6.2 Nomination Committee Report
 - 6.3 Banquet Update
 - 7.1 Amendments to Inductee Listing in Program
 - 7.2 Nomination Query

Motion to accept amended Agenda by J. Forsythe, seconded by S Crawford. Carried

3. Adoption of Minutes of May 1, 2017. Motion to accept minutes moved by T. Shea, Seconded by M. Hamilton. Carried
4. CORRESPONDENCE :

C. Abrams received an email for L. Folwell at City of Kingston requesting a signed contract for revisions made. President and Treasurer signed the amended agreement with the only change being the renewal years for agreement will change from 3 years to 5 years. This will be presented at the June council meeting for approval.

BUSINESS ARISING:

5.1 Update on Website: (D. Austin)

He received advice from Tubman to use Mozilla Search Engine to sign into the website, it is faster and may eliminate some of the difficulties.

He has provided Tubman with all of the information we confirmed at our previous meeting and he will migrate the existing site but is not sure what will work and what will not until he tries. He will add the additional plug ins that we requested. He will provide the board with a test site that we can visit and try new add ons and make any changes that we request.

His annual fee will remain the same and will charge separately for the new website.

6. COMMITTEE REPORTS:

6.1 Treasurer's Report:

M. Secker did a summary of the bank statement to the end of May. He proposed a motion to accept the report, seconded by J. Brown. Carried.

M. Secker also provided a list of outstanding cheques for program committee to follow-up on.

M. Secker also provided the board with a copy of the draft Annual Financial Statement and provided a summary . He made a motion to accept the draft of the Financial Statement, seconded by D. Austin. Carried

6.2 Nomination Committee:

J. Brown indicated that any member of the Board or Selection Committee who were up for renewal have accepted to continue another term. She still has two potential candidates who have not committed to joining the Board. A. Pester also provided an additional name for the Board and will follow up.

6.3 Banquet Update:

C. Abrams requested feedback on the banquet.

Food was great, service went smoothly

Minor concern with one aspect of the evening but will remedied

Suggested that we get Paypal set up for next year to eliminate reserved tickets being sold at the door.

C. Abrams will contact the Ambassador to see if first Friday in May next year is available.

NEW BUSINESS:

7.1 Amendment to Inductee Listing in Master Program:

S. Skene on behalf of W. DaCosta indicated that there were 2 deceased Inductees that did not have the indication of deceased in the program. As a result, the Board went over the program and marked all deceased Inductees to this date for next year.

7.2 Nomination Query;

S. Skene reported that she is stepping down from the Memorabilia Committee. As a result, M. Hamilton and I. McAlpine will take over. She will provide the details to them in June when the showcases are redone.

7.3 Nomination Query:

One of the Board Members was approached at the banquet and was asked if special consideration is given to a nomination if the person is in poor health. The process was explained and reconfirmed that the Selection Committee does not give priority to any nominee, the most qualified nominations are selected.

7. ADJOURNMENT - Motion to Adjourn – moved by A. Pester, seconded by S. Skene. Carried

8. ADJOURNMENT:

Motion to adjourn: A. Pester and seconded by S. Skene. Carried.

ALL BOARD MEMBERS INDICATE TO SECRETARY IF THEY ARE NOT ABLE TO ATTEND THE ANNUAL GENERAL MEETING IN THE AUDITORIUM ON June 14th, 2017

Corrie Abrams – President

Sally Skene - Secretary