

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

March 5, 2018 Ongwanada Resources Centre, Kingston

Present: M. Secker, A. Pester, S. Skene, S. Crawford, M. Hamilton, J. Forsythe, D. Jeffries, W. Da Costa, I. Mac Alpine, C. Abrams, T. Shea, D. Austin, T. Bush, L. Brown, T. Landon

Absent: T. Shea, D. Austin

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

2. ADOPTION OF AGENDA :

Add 5.6 Bios Update (I. Mac Alpine)

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

3. ADOPTION OF MINUTES OF February 5th. Motion to accept minutes moved by T. Shea,
Seconded by L. Brown. *Carried*

4. CORRESPONDENCE: Nothing to report.

5. BUSINESS ARISING:

5.1 Update on Banquet (C. Abrams)

C. Abrams drafted a letter of apology to inductees indicating that the wrong ticket price was shown on the first letter; it should have read \$50 not \$45.

5.2 Update of Website (D. Austin)

Website is close to completion

We need pictures of last year's inductees

S. Skene will send Tubman PDF of all minutes not posted on the old website for him to add

Invoice for Tubman was paid.

5.3 Update on Programs (A. Pester)

A. Pester indicated that there was a program meeting prior to the board meeting. Mostly everything is in place.

She has been having a problem getting a contact for CORK and some suggestions were provided to her.

Cut off for Art Work is April 9th for the program. Once all sponsors are completed, she will go to KPP and arrange the program setup. She gave a personal thank you to all her team members for all their hard work.

5.4 Update of Media Luncheon (J. Forsythe)

Nothing new to report regarding the date and place. Invitations will be sent out by D. Austin the last week of March

5.5 Update on Ticket Sales (M. Secker)

M. Secker has all the tickets to distribute to the inductee's reps for sale to the inductees family and friends. A total of 18 tickets were given to each rep.

I. Mac Alpine and D. Jeffries will get a copy of the ticket information for broadcasting to the public to encourage more ticket sales

5.6 Update of Bios (I. Mac Alpine)

I. MacAlpine indicated that his computer crashed so he has to reconstruct all of the bios, he will work with C. Abrams to get the latest approved version for each inductee

6. COMMITTEE REPORTS:

6.1 Treasurer's Report

M. Secker gave a summary of the bank statement. Motion to report by M. Hamilton and seconded by W. Da Costa. *Carried*

6.2 Selection Committee:

W. Da Costa indicated that he had two people submit applications to join the selection committee and upon review and discussions with the proposed members, both were accepted.

6.3 Memorabilia Committee:

M. Hamilton indicated that the display cases have been changed.

7. New Business

7.1 Financial Awards (M. Hamilton)

M. Hamilton stated that J. Brown will continue to be on the Committee. They will be contacting all secondary schools after spring break and providing application folders to the schools.

M. Hamilton will also, provide Procedures for our Manual

8. ADJOURNMENT:

Motion to adjourn: A. Pester and seconded by T. Landon. *Carried.*

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

Corrie Abrams – President

Sally Skene - Secretary