

KINGSTON & DISTRICT SPORTS HALL OF FAME INC.
Minutes of a Meeting of the Board of Directors
March 7, 2016 Ongwanada Resource Centre, Kingston

Present: C. Abrams, J. Forsythe, D. Austin, M. Hamilton, A. Pester, D. Jeffries, I. Mac Alpine, J. Brown, W. DaCosta, M. Secker, S. Skene

Absent: S. Crawford, T. Shea, E. Long, D. McCutcheon

1. Call to order by President, C. Abrams at 7:10 PM
2. **Adoption of Agenda** with following changes:
 - Change 4.1 to 4.4 to 5.1 to 5.4
 - Change 5.1 to 5.5 to 6.1 to 6.5

Motion to accept by D. McCutcheon, seconded by M. Hamilton. Carried

3. **Minutes of February 1, 2016**

Change proper name under 4.1 Correspondence to generic name for Web purposes

Motion to accept Minutes of February 1 with change by W. DaCosta, seconded by J. Forsythe. Carried

4. **Correspondence:**

No correspondence to report

- 5 **Business Arising:**

- 5.1 **Update on Media Luncheon 2015 (J. Forsythe):**

Emcee this year is R. Billings
Bios of new inductees will be sent to I. MacAlpine for plaques and to R. Billings
Small banner will be brought to luncheon by S. Skene
D. Austin will mail invitations on March 20th

- 5.2 **Update of Banquet (C. Abrams):**

S. Skene indicated that she had been in contact with Q-Design and their prices are going to be the same as last year. She made a motion to hire them again this year.
Motion to motion to accept by J. Forsythe, seconded by D. Jeffries.

Parking: W. DaCosta indicated that there is construction taking place at the hall but still ample parking for the numbers expected for the banquet.

S. Skene will set up a meeting with E. Almeida on April 4th prior to our regular board meeting.

I. MacAlpine will take care of having plaques produced by KFW and will pick up and take to banquet.

5.3 Tickets for Banquet (M. Secker)

500 tickets printed

Have not received confirmation on many tickets so far but many pending.

D. Austin will put a notice on the Web site that tickets are available for purchase. D. Jeffries and I. MacAlpine will indicate the availability on Media resources.

5.4 Update on Program (A. Pester)

A. Pester has met with Kwik Kopy and preparing all electronically for easier edits and to stream line all processes.

We have some new sponsors on board which will be included in our program.

Kix Radio station wants to provide on air interviews to promote the KDSHF banquet and purpose of the Hall of Fame. A. Pester volunteered to be interviewed. This process will take place instead of cash payment for advertisement.

Inside cover of program is still pending. D. Austin will put a notice on the Web site indicating the availability of advertisements of new sponsors.

Front cover is being developed by I. MacAlpine. He, A. Pester and S. Skene will meet at K-Rock on March 16th to review memorabilia.

6 New Business

6.1 Treasurer's Report (M. Secker)

M. Secker did a summary of the treasurer's report.

Motion to accept by J. Brown, seconded by D. Austin

M. Secker also provided a copy of our insurance policy coverage for all to peruse.

C. Abrams asked if our Awards Bursary will be ready to announce at banquet and M. Secker said there are minor changes requested by the provincial government to the wording but should not affect the overall acceptance of the document so he saw no problem making the announcement.

6.2 Year-End Financial Statements (M. Secker)

M. Secker provided the annual review of entries to our accounts in detail for the process of providing to the auditors. He requested that everyone review and let him know if anything is missing or in error for next meeting.

6.3 Memorabilia Committee (S. Skene)

S. Skene had nothing to report.

6.4 Selection Committee (W. DaCosta)

W. DaCosta indicated that they have received some nominations for the Hall. He has also completed some clarification on the forms in the nominating packages.

6.5 Plaques and Bios (I. MacAlpine)

A. Pester will return bios to C. Abrams who in turn will forward to I. MacAlpine for processing on Plaques.

7. ADJOURNMENT:

Motion to adjourn: I. MacAlpine and seconded by A. Pester. Carried.

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

Upcoming Meetings: **April 4th** at Ongwanada Auditorium at 7:00 PM., **May 2nd** at Ongwanada Boardroom. **Banquet Committee will meet at 6 PM on April 4th prior to regular board meeting.**

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

Corrie Abrams – President

Sally Skene - Secretary