

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

May 1st, 2017 Ongwanada Resources Centre, Kingston

Present: C. Abrams, T. Shea, M. Secker, J. Brown, D. Austin, A. Pester, S. Skene, W. Dacosta, D. Jeffries. S Crawford, M. Hamilton, I. McAlpine

Absent: J. Forsythe

1. CALL TO ORDER: 7:05P.M.
2. ADOPTION OF AGENDA – Add
 - 7.2 Memorabilia
 - 7.3 Proofreading of Bios
 - 7.4 Financial Awards

Motion to accept amended Agenda by A. Pester, seconded by I. McAlpine. Carried

3. Adoption of Minutes of April 3rd, 2017. Motion to accept minutes moved by D. Austin, Seconded by J. Brown. Carried
4. CORRESPONDENCE :
No correspondence to report

BUSINESS ARISING:

5.1 BANQUET UPDATE: C. Abrams

C. Abrams indicated that there are 242 tickets sold. She has requested that the Ambassador set up an extra table in case we have unexpected participants.

She also reported that several of the Selection Committee is attending this year.

S. Crawford will bring the Plaques and Piper to the Ambassador

S. Skene will deliver the KDSHF Banner and boutonnieres to the Ambassador

5.2 MEDIA LUNCHEON:

In J. Forsythe's absence, C. Abrams reported that there were 62 RSVP, with 56 attending. 70 was the number given for catering. The Invista Centre sent a bill for room rental which is incorrect as we have an agreement with the City for one free room per year. T. Shea will look into this.

5.3 PROGRAM UPDATE:

A. Pester indicated that the programs are done and will be picked up on May 2nd. There were a total of 300 ordered.

She thanked all of the program committee for their hard work. She also indicated that she has had a few difficulties with communications with the printer but after a meeting with the owner, all has been worked out.

5.4 WEB SITE:

D. Austin did a summary of what he thought we should be addressing with a new Web system. He will do a summary of what we think is needed and then he and S. Skene will meet with K. Tubman to discuss needs and capabilities.

The new system will be set up on Word Press.

6. COMMITTEE REPORTS:

6.1 Treasurer's Report:

M. Secker did a summary of the bank statement to the end of April. He proposed a motion to accept the report, seconded by W. Da Costa. Carried.

6.2 Selection Committee:

W. Da Costa stated that he has nothing to report at this time.

NEW BUSINESS:

7.1 S. Skene requested that all reports for the AGM meeting in June, be submitted to her by the end of May.

7.2 Memorabilia:

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 Proofreading of the Bios:

I. McAlpine summarized how the bios are prepared. Bios in the program and on plaque will match identically. There are questions occasionally about information not showing, but there is a word maximum that has to be abided by.

7.3 Financial Awards:

J. Brown indicated that we have received some applications for the Award to be reviewed. In a sub-note, she indicated that she may have 3 individuals interested on being on the Board and once she has the documentation, she will present.

7. ADJOURNMENT - Motion to Adjourn – moved by d. Jeffries, seconded by M. Hamilton

BANQUET – MAY 5TH, 2017

NEXT MEETING – June 5, 2017

AGM Meeting – June 14 2017 in Auditorium