

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

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

Absent: M. Secker

1. Call to order by President, C. Abrams at 7:00 PM

2. **Adoption of Agenda** with following additions:

- 6.5 Awards
- 6.6 Board of Directors photo for program
- 7.1 Gift certificate

Motion to accept with additions by J. Forsythe seconded by S. Crawford. Carried

3. **Adoption of Minutes of October 3, 2016**

Motion to accept Minutes by Terry Shea, seconded by M. Hamilton. Carried

4. **Correspondence:**

C. Abrams reported that she received confirmation of booking of our venue for May banquet. She also reported that she sent a letter of thanks to the past venue for work completed to make the banquet a success.

5. **Business Arising:**

5.1 **Update on Banquet Venue for 2017 (C. Abrams):**

W. DaCosta made a motion to reorder a new supply of KDSHF mementos, seconded by D. Austin
Carried

S. Skene made a motion to increase banquet tickets to \$50, seconded by J. Brown.

6. **Committee Reports**

6.1 **Treasurer's Report (M. Secker)**

S. Skene indicated that M. Secker had notified her by email that there was nothing to report.

6.2 **Program Committee (A. Pester)**

A. Pester reported that she met with KKP and they are on board for generating the program for 2017

6.3 Selection Committee (W. DaCosta)

W. DaCosta provided a summary of 2017 inductees, and included the duties of the contact people on the last two pages. D. Jeffries made a motion to accept the named inductees, seconded by D. Austin. *Carried*

W. DaCosta also, wanted to thank the Selection Committee for the hours of hard work completed to make the final selections.

Contact people on the Board were selected to get in touch with 2017 Inductees.

6.4 Memorabilia Committee:

I. MacAlpine reported that he completed a review of all plaques at K-Rock, several need repair due to sun exposure and fading. He will get in touch with Frameworks to see what the cost would be to complete this process.

T. Shea made a motion to replace the damages plaques in a schedule timeframe that works for I. MacAlpine and Frameworks, seconded by D. Jeffries. *Carried*

6.5 Awards:

J. Brown indicated that the final version of the document is complete. She and M. Hamilton will meet with the school boards to explain the award.

It is anticipated that by the beginning of December, all information will be in the schools. At next meeting, we will discuss adding to the web site.

7. New Business:

Gift Certificate:

C. Abrams reported that a gift certificate was purchased on behalf of the Board and given to M. Postovit following his recent sickness. He has spent countless volunteer hours covering KDSHF events.

8. ADJOURNMENT:

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

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

Upcoming Meetings: **December 12th - Room 410/411**

Corrie Abrams – President

Sally Skene - Secretary