

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

October 2, 2017 Ongwanada Resources Centre, Kingston

Present: M. Secker, D. Austin, A. Pester, S. Skene, S Crawford, M. Hamilton, J. Forsythe, W. DaCosta, J. Brown, I. McAlpine

Absent: C. Abrams, T. Shea, D. Jeffries

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

2. ADOPTION OF AGENDA

Motion to accept Agenda with number changes by A. Pester, seconded by W. DaCosta. *Carried*

3. ADOPTION OF MINUTES OF September 11, 2017. Motion to accept minutes with change of year to 2019 in number 4 moved by M. Hamilton, Seconded by M. Secker. *Carried*

4. CORRESPONDENCE :

D. Austin explained the email from Peterborough Sports Hall of Fame and his explanation of our new system to them.

5. BUSINESS ARISING:

5.1 Update on Awards (M. Secker, M. Hamilton and J. Brown)

Letters to unsuccessful candidates were sent out September 29, 2017. Recipients of the award will all be in Kingston on October 7th and will meet with us at K-Rock centre at 10 A.M. Entrance at Gate 3. The weekend reporter for the Whig will be notified by I. Mac Alpine. D. Austin will contact Station 14, Kingston East News, and the Heritage papers.

D. Austin will put an announcement on Web Site on October 12th

D. Jeffries and I. Mac Alpine will publicize the announcement.

5.2 Update of Website (D. Austin)

K. Tubman will have mock up done next week and D. Austin will forward to Board for review.

Pay Pal and Remote Printing of Tickets applications will be done by February 2018.

Tubman will also provide a quote for new banner with easy assembly.

5.3 Update of Program (A. Pester)

A. Pester states that we need to get some new advertisers for this year's program. She distributed extra programs for the Board to give to potential clients.

She stated that some of the clients from last year did not get proofs of their advertisements which should not have happened. She will ensure that this does not happen again.

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

5.4 Banquet Update: (S. Skene)

C. Abrams received an email from L. Chambers stating that he is moving to Delta Kingston and notified us of our new contact, J. Cresswell.

6. Committee Reports:

6.1 Treasurer' Report (M. Secker)

M. Secker provided details of the Report indicating that new deposits were mainly HST and one ad payment.

M. Secker requested that in the future, he get all yellow copies of client's invoices for the program so he can keep better track of outstanding invoices.

6.2 Selection Committee (W. DaCosta)

W. DaCosta indicated that they have a total of 32 nomination packages for this year. There are 9 new nomination packages.

They begin their weekly meetings next Wednesday and will complete by November 1st. He will announce to the Board, the successful inductees at our November meeting.

Motion to accept report by I. MacAlpine, seconded by S. Crawford. *Carried*

7. New Business

No new business

8. Adjournment

Motion to adjourn by S. Crawford, seconded by D. Austin. *Carried*

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

Corrie Abrams – President

Sally Skene - Secretary