

**KINGSTON & DISTRICT SPORTS HALL OF FAME INC.**  
**Minutes of a Meeting of the Board of Directors**  
**October 3, 2016 Ongwanada Resource Centre, Kingston**

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

Absent: D. McCutcheon, D. Jeffries,

1. Call to order by President, C. Abrams at 6:55 PM

2. **Adoption of Agenda:**

*Motion to accept with minor corrections by J. Forsythe seconded by T. Shea. Carried*

3. **Adoption of Minutes of September 12, 2016**

*Motion to accept Minutes by S. Crawford, seconded by M. Hamilton. Carried*

4. **Correspondence:**

Nothing to report.

5. **Business Arising:**

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

After general discussion regarding the size of the facility we require, a venue was decided subject to meeting our needs. A. Pester made a motion to book this facility, seconded by I. MacAlpine. *Carried*

**5.2 Final Approval of the KDSHF Awards document:**

J. Brown provided a list of the schools who participate in KASSAA, which are:  
Napanee & District SS, Bayridge SS, Frontenac SS, Loyalist Collegiate SS, Holy Cross SS, Regiopolis-Notre Dame SS, LaSalle SS, Granite Ridge Ed. Centre, Sydenham High School, Marie Riviere, Kingston Collegiate Vocational Institute, Ernestown SS.

J. Brown will be in contact with Limestone District Board and T. Shea confirmed contact with Separate School Board.

Wording of the document was reviewed with minor changes.

M. Secker moved for approval of the document with completion of the changes indicated, seconded by J. Brown. *Carried*

M. Secker requested a new sub-committee to handle communication and applications (including electronic application) to the schools. J. Brown and M. Hamilton will co-chair this committee. I. MacAlpine will communicate to the media when the committee is ready to promote. This committee will also, receive and assess the applications and select the recipients of the award.

**5.3 Lease Agreement with City of Kingston:**

T. Shea reported that he has been in touch with the city and does not expect any problems with renewing our agreement at Rogers K-Rock. One minor addition in wording in the agreement was requested.

**6 Committee Reports**

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

M. Secker made a motion to accept the treasurer's report dated to September 2, 2016, seconded by W. DaCosta. *Carried*

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

Nothing to report

**6.3 Selection Committee (W. DaCosta)**

W. DaCosta provided the number of new nomination received and the overall eligible total.

W. DaCosta indicated that the Selection Committee will meet at Rideaucrest Conference Room for meetings.

A group picture of the Selection Committee will be taken by I. MacAlpine when all of the committee is available.

**6.4 Memorabilia Committee:**

Nothing to report

**7. New Business:**

No new business

**8. ADJOURNMENT:**

*Motion to adjourn: D. Austin and seconded by A. Pester. Carried.*

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

Upcoming Meetings: **November 7th and December 12th**

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Corrie Abrams – President

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Sally Skene - Secretary