

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

September 11, 2017 Ongwanada Resources Centre, Kingston

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

Absent: I. McAlpine, C. Abrams, T. Shea, J. Brown

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

2. ADOPTION OF AGENDA

Motion to accept Agenda by M. Secker, seconded by W. DaCosta. *Carried*

3. ADOPTION OF MINUTES OF JUNE 14, 2017. Motion to accept minutes moved by A. Pester, Seconded by M. Hamilton. *Carried*

4. CORRESPONDENCE :

J. Forsythe informed the Board that we have reserved the venues for Banquet in 2018 and 2018. Memorandum of Agreement with the City for K-Rock Centre has been signed for 5 years.

D. Austin received correspondence from Peterborough Sports Hall of Fame regarding our Website, he will respond back

5. BUSINESS ARISING:

5.1 Update on Awards (M. Secker)

Summary of 2 award meetings was given by M. Secker. M. Hamilton will be in touch with proposed recipients to ensure that they are attending post -secondary school. There are a total of 3 awards at \$1000 each to be presented possibly on Thanksgiving weekend if the recipients are home from school.

D. Jeffries will make sure that publication of the winners is aired.

M. Secker made a motion to accept three awards, seconded by D. Jeffries,. *Carried*

5.2 Update of Website (D. Austin)

He is waiting for the mock up of the new web site, 80% complete. It will meet all non profit compliance requirements. When he has the product, he will present to the Board and easy changes can be made to meet our satisfaction.

6. COMMITTEE REPORTS:

6.1 Treasurer's Report:

M. Secker did a summary of the bank statement to August 17, 2017 Outstanding cheques from advertising were discussed. M. Secker requested assistance from D. Austin to set up Paypal for next banquet with the capability to print tickets for the banquet on line. S. Crawford proposed a motion to accept the report, seconded A. Pester. *Carried*

6.2 Selection Committee:

W. DaCosta indicated that there are 7 new nominations to date with one more pending. This makes a total of approximately 40 nominations.

Selection Committee meetings will again be held at Rideaucrest. He also indicated that there are two vacant positions on the Selection Committee.

W. DaCosta made a motion to bring five individuals into the Hall of Fame for 2018, seconded by M. Secker. *Carried*

7. 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 FUTURE MEETINGS

Corrie Abrams – President

Sally Skene - Secretary