

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of a Meeting of the Board of Directors

March 6th, 2017 Ongwanada Resources Centre, Kingston

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

Absent: S. Skene, D. McCutcheon

1. CALL TO ORDER: 7:02P.M.
2. ADOPTION OF AGENDA - Motion to accept by A. Pester; Seconded by D. Austin. Carried
3. Adoption of Minutes of Feb 6th, 2017. Motion to accept minutes moved by J. Forsythe, Seconded by S. Crawford. Carried
4. CORRESPONDENCE :
No correspondence to discuss.

BUSINESS ARISING:

5.1 FINANCIAL REPORT: M. Secker

M. Secker presented the report. Motion to accept the report by T. Shea, Seconded by M. Hamilton. Carried

5.2 BANQUET REPORT : C. Abrams

C. Abrams reported all arrangements are in order. The Ambassador contact was asked about advertising on the Hotels video board , they will do some advertising the week of the event. C. Abrams will follow up.

5.3 PROGRAM REPORT: A Pester

A. Pester reported all efforts are proceeding positively. Special thanks to her Committee on their continued efforts. They are following up with sponsors in person and with phone calls. They are promoting ticket sales. All invoices and cheques are being submitted to M. Secker. A Pester and I McAlpine have met to discuss the program cover. All actions are proceeding well

5.4 NEW BOARD MEMBERS: C Abrams

A request was made to all current Board members to reflect and approach any persons they believe may be interested in joining the KDSHOF. Board Members are encouraged to forward names of potential interested individuals to C. Abrams and J. Brown for further info.

5.5 BANQUET TICKETS:

C. Abrams asked Board Contacts to review where tickets sales are for their respective inductees. All Contacts proceeded to report on their respective inductee. All Inductees are aware of the ticket protocol. Some inductees are on vacation so sales will improve by next meeting.

C. Abrams will contact R. S. Bolton to confirm a contact for Queens.

A reminder to forward all info and revenue to M. Secker regarding ticket sales.

6. NEW BUSINESS –

- i) I McAlpine- reported that all the Inductee pictures are completed.
- ii) D. Austin – reported the difficulty in updating the Website as the browsers are different. He has contacted the Website manager Mr. Turnbull with the new info but as yet the updates are not done. D. Austin suggested an easier way of dealing with the Website that would make communication and updating better.
MOTION – Moved by T Shea, Seconded by W, Dacosta. Carried
Motion: To review the status of the current Website providers contract and investigate other website providers.
- iii) W. Dacosta – Brought to the Presidents attention the information that the Manager of the Portuguese Hall- Mr. Almeida had not received formal notification of the Banquets change of Venue. ACTION: C. Abrams will resend the letter that was sent to Mr. Almeida and a personal phone to Mr. Almeida will be made to clarify the information.

7. ADJOURNMENT - Motion to Adjourn – moved by I McAlpine and seconded by D Jeffries.

NEXT MEETING - APRIL 3RD, 2017

BANQUET – MAY 5TH, 2017