

Minutes
2016 Induction Committee Meeting
Springwater Sports Heritage
August 2, 2016

Elmvale Curling Club

7:00-9:00

ATTENDEES

	Darrin Robertson, Chairperson	
	Mike Townes	Larry Simpson
	Linda Collins	Lou Belcourt, Inductee
<u>Recording Secretary</u>	Faye Stone	
<u>Regrets</u>	Barbara Fralick	Brenda Quinlan
	Dan McGinnis	Denise Ritchie-McLean
	Jennifer Coughlin, Council	Paul Priest
	Trish Campbell	Wayne Allen

PREP ITEMS

DISCRIPTION/VERSION

COMMENT

Document	2016,7,5 Induction Minutes
Document	2016 Critical Path

Distributed
Distributed

1. Call to Order

The Sports Heritage 2016 Induction Committee meeting came to order at 7:00 p.m.

2. Opening Remarks

Darrin welcomed all present and noted the focus of meeting would be to review the status of actions outlined in meeting 2016,7,5.

3. Approval of Induction Minutes 2016,7,5 as distributed.

Moved by: Larry Simpson Seconded by: Mike Townes

THAT the Induction Committee minutes of July 5, 2016 be approved as distributed.

Carried

4. Review 2016 Induction Critical Path Status

- Darrin reviewed the status of the 2016 Induction Critical Path. (Updated version **APPENDIX A**)
- Darrin noted that the outlined items are progressing to completion as listed.

5. Status of Notices:

- Larry reported that Successful and Unsuccessful nominators have all been sent a formal letter.

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6. Awards:

- Darrin reviewed the status of the development of the Plaque information (wording and photos) See **APPENDIX B(1)** Most Inductees/delegates have viewed and approved this wording.

ACTION: The date for this completion was noted as the end of August. Committee member contacts (indicated by a star* on the above referenced chart) were reminded that they now have the responsibility to flesh out the content to include the following.

- Narrative
 - Highlights
 - Quotes /Anecdotes
 - Memorabilia
 - Links
 - Gallery photos
- **Decisions:**
 - **All 2016 Team Inductee members will be presented with a plaque.**
 - Larry noted that there was positive email feedback on this proposal and those present at the meeting were equally supportive of this initiative.
 - **The purchase of ‘pins’ was approved. These will be presented to both the 2014 and 2016 Teams, Builders and Athletes with the wording “INDUCTEE”**
ACTION: Wayne and Larry will follow up on this initiative.

7. Tickets:

- Darrin reported that “Early Bird” ticket-sales have been brisk. More than three quarters of the tickets have been purchased and/or reserved. A review of the Inductee lists from 2014 and 2016 showed that there may be still members who have not responded.
- It was agreed to extend the Early Bird deadline until August 5th
ACTION: Lou, Linda and Larry will make one last email reminder to past Inductees re this extension.
- Committee members Lou and Darrin reviewed their communication and courier system that has been set up with the Township personnel: (Financial contact Shelly and courier Ron). These almost daily updates have helped monitor sales and record keeping.

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- Concern was expressed that there may be very few tickets remaining to be sold to the general public. A more definitive status report re the remaining tickets will be held during the week of Aug 8th and will be shared with the Committee and Board via email.
- Darrin has the tickets and will be arranging to distribute through the appropriate individuals
- It was noted that tickets can be available at the door for pickup on September 30th. However, payment must have been made through the Township in advance.

8. Induction Fraternity/Alumni:

- It was decided “**Alumni**” would be the better name to represent the environment we are hoping to create.
- Invitation
 - An explanatory and persuasive letter (**APPENDIX C**) has been sent to all 2014 Inductees/Delegates as an invitation for them to join in the 2016 Induction Ceremony as admired and the cornerstone Hall of Fame Members.
 - Regardless of their commitment to attend, all 2014 Inductees will receive one final information communiqué in the beginning of September. It will outline the part of the programme those attending Inductees may play in the programme. As well, it will remind those unable to attend of the biannual invitation to attend the next Induction in 2018.
 - Pins will be presented to the 2014 inductees.

9. Banners:

- Larry and Wayne have met and discussed the purchasing and design of the banners. It was decided that only one new Inductee banner may be necessary in order to maintain the same proportion as the 2014 Inductee banner. (Only half the Inductees this year.)

10. Promotion:

- Mike Townes noted that writing an article re the upcoming SSHoF may be more effective than just sending out a press release. This will be arranged into September.

11. Music and Vocalist(s):

- Larry reported that he will follow up with the High school in early September
- Provision of Gift cards for those participants was discussed.

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12. Photography/Video Recording:

- Larry updated the committee re his meeting with Jane Belanger and Evan McLean
- Most committee members were very pleased and proud of the videos now present on the website of the ceremony.
- Jane presented a Video Proposal to Larry, in a written quote, in which she and Evan were willing to reproduce the same photography, filming and editing as was done in 2014 but for a fee rather than 'pro bono' as completed previously.
- Larry noted that as a non-profit Board paying for a service is always avoided where possible. A discussion was held re this principle as it applies to the proposed project.
- **Decision:** It was decided to proceed and approve the expense of \$900.00 for this Induction ceremony.
- The next step was to determine if we should proceed with a single-source provider.
- **Decision:** It was again decided that we could proceed within our administrative guidelines.
- This then brings us to the next stage which will be to ensure both parties are satisfied with the terms and outcomes.

ACTION: Larry and Lou will meet with Jane and Evan to determine the elements that should be included in the agreement.

13. Presenters:

- The Inductee Contact of each 2016 Athlete and Builder will discuss this with each Inductee and seek their decisions.
- Tentative responses are included in **APPENDIX B(2)**. These will be finalized over the next month and forwarded to Larry

14. Next Meeting

Moved by: Larry Simpson

Seconded by: Linda Collins

The next Induction Committee Meeting will be held on Wednesday Sept. 7th at 7:00 pm at .

Carried

15. Adjournment

- The Induction Committee Meeting adjourned at 9:15 pm.

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APPENDIX A

CRITICAL PATH 2016 INDUCTION (as of August 2, 2016)			
DATE	ACTION	COMMENTS	✓
2015			
May	Induction Committee Prep Meeting	Met May 6, 2015	✓
Sept	Board to review/amend/approve critical path & recommended action	Board approved November 24, 2015	✓
Sept	Confirm Venue with Barrie Country Club	Confirmed & deposit made	✓
Oct (mid)	Nomination Forms available	Accomplished	✓
Oct	Contact Previous Unsuccessful Nominations	Concluded	✓
Nov-Apr	Monitor nomination process	Accomplished	✓
2016			
April	Confirm Sponsors	All five confirmed	✓
May 2	Deadline for Nominations	Concluded	✓
May (end)	Board Nomination Evaluation	Concluded	✓
June (wk 2)	Inductee Election	Concluded	✓
June (end)	Inform Inductees/Delegates/Nominators	Concluded	✓
July (early)	Inductee Announcement Press Release	Concluded	✓
July (mid)	Inductee/Delegate Communiqué	Concluded	✓
July (mid)	Tickets for Inductees/Delegates & Sponsors	Proceeding	
Aug (wk 1)	Tickets available to public		
Aug (mid+)	Inductee/Delegate Communiqué		
Sept 30	Ceremony		

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APPENDIX B(1)

SSH MEMBER & INDUCTEE CONTACT

CATEGORY	INDUCTEE	CONTACTS*	STATUS
ATHLETES	Leo Belcourt	Lou Belcourt Leo Belcourt	Complete
	Stanley Ritchie	Denise Ritchie-McLean Stanley Ritchie	Partial
BUILDERS	Percy Frankcom	Mike Townes Ron Frankcom	Complete
	Elmer McFadden	Mike/Faye Stone Elmer McFadden	Complete
	Stanley Ritchie	Denise Ritchie-McLean Stanley Ritchie	Partial
	Paul Rowat	Mike Townes Diane Rowat	Complete
TEAMS	1955/56 Elmvale Lions Club Juvenile Hockey Team	Larry Simpson Joe Marley	Complete
	1958/59 Elmvale Lions Club Juvenile Hockey Team	Larry Simpson	Complete
	1964 Elmvale Palace Hotel Fastball Team	Lou Belcourt Dave Campbell	Complete

* SSH Member in bold

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APPENDIX B(2)

Inductee Presentations

CATEGORY	INDUCTEE	CONTACTS*	Presenter	Inductee /Speaker Acceptor
ATHLETES	Leo Belcourt	Lou Belcourt Leo Belcourt	Lou Belcourt	Leo Belcourt
	Stanley Ritchie	Denise Ritchie- McLean Stanley Ritchie	TBD	Stan Ritchie
BUILDERS	Percy Frankcom	Mike Townes Ron Frankcom	Diamond Head Sprinklers (Sponsor)	Ron Frankcom
	Elmer McFadden	Mike/Faye Stone Elmer McFadden	Anne Ververs	Elmer McFadden
	Stanley Ritchie	Denise Ritchie- McLean Stanley Ritchie	TBD	TBD
	Paul Rowat	Mike Townes Diane Rowat	Tim and Tom McGinnis	Diane Rowat
TEAMS	1955/56 Elmvale Lions Club Juvenile Hockey Team	Larry Simpson Joe Marley	Sponsors Curries and Powell Jones	TBD
	1958/59 Elmvale Lions Club Juvenile Hockey Team	Larry Simpson	Sponsor Paul Priest Sextons	TBD
	1964 Elmvale Palace Hotel Fastball Team	Lou Belcourt Dave Campbell	Sponsor Will Marshall Insurance	Dave Campbell

TBD-- To be determined

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APPENDIX C



Springwater Sports Heritage
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info@springwatersportsheritage.ca

YOU ARE AN HONOURED INVITEE!

Let's get together and celebrate our sporting kinship. Bring your companions and share in an evening of friendship renewal and unforgettable reflection. Springwater Sports Heritage Hall of Fame is moving into the sports alumni phase of its Honoured Inductees and sport enthusiasts.

As an Inductee or Inductee Delegate you will have the distinction and privilege of participating in the welcoming and inauguration of the 2016 Inductees. This alumni phase is the beginning of an alliance of Honoured Inductees that will assemble every other year to huddle with their likeminded colleagues and supporters. An opportunity to reunite, network, celebrate and build on your treasured memories.

It is well known there is a deeply respected common language and bond between and amongst athletes and their followers. As the Springwater Sports Heritage Hall of Fame honourable members, members to be, and supporters, gather for the 2016 Induction it will create an openhearted environment for an exciting, entertaining and enjoyable time for everyone. Plans are evolving to ensure you are again recognized and acknowledged for your exceptional accomplishments and contributions. Your presence will help contribute to a successful celebration for all to appreciate. Join in.

What: 2016 Springwater Sports Heritage Hall of Fame Induction
When: Friday September 30, 2016
Where: Barrie Country Club, 635 St. Vincent Street
How: Complete attached Order Form
Deadline: Held for Inductees and guests until end of July (seating limited)
Times: 5:30 Reception: Balcony and Trillium Room
7:00 Dinner and Ceremony: Trillium Room
Dress: Business Casual
Tickets: \$50.00

2016 INDUCTEES SPRINGWATER SPORTS HERITAGE HALL OF FAME		
<u>ATHLETES</u>	<u>BUILDERS</u>	<u>TEAMS</u>
Leo Belcourt Fastball Stanley Ritchie Hockey	Percy Frankcom (Posthumously) Elmer McFadden Stanley Ritchie Paul Rowat (Posthumously)	Elmvale Lions Club Juvenile Hockey Team 1955/56 Elmvale Lions Club Juvenile Hockey Team 1958/59 Elmvale Palace Hotel Fastball Team 1964

Louis Belcourt, Springwater Sports Heritage Board Inductee Delegate
loubelcourt@bell.net



2016 Alumni Invitation

