

Minutes
Induction Committee Meeting
Springwater Sports Heritage
June 5, 2017

Elmvale Curling Club

7:00-9:30

ATTENDEES

Darrin Robertson, Chairperson

Trish Campbell

Linda Collins

Brenda Quinlan

Larry Simpson

Recording Secretary

Faye Stone

PREP ITEMS

DISCRIPTION/VERSION

COMMENT

Minutes 2016,2,13 Induction Committee

Distributed

Documents Constitution and 2016 Induction Guidelines

Website

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 the **"ACTIONS"** as outlined in the minutes of 2017,2,13 and work through the **"Follow up"** items outlined in those minutes*

3. 2017,2,13 Induction Committee Minute's Actions and Follow up

3.1. Weighted Criteria and Forms

3.1.1. 2017,2,13 Action

"ACTION: Trish and Darrin will develop a working copy of a 'weighted criteria' for each category. Hopefully, this can be shared with all Committee members ASAP. Following feedback and approval, a proposed Nomination Form will be written that will assist nominators in supplying corresponding supporting data for their nominee. This is to be completed for the next Induction meeting Scheduled for May 15, 2017 "

3.1.2. Darrin presented the group with a working copy of their efforts towards developing a more detailed and weighted criteria for the initial evaluation of potential SSHoF nominations. (See APPENDIX A)

- *Discussion*
 - *Positive Highlights expressed:*
 - *good effort to provide evaluators with a more detailed criteria*
 - *setting a points-threshold consideration was agreed to*
 - *those meeting that points threshold would go on to Parte 2 of the selection process where Inductee numbers would be determined and a ranking process put in place to make final Inductee selections.*

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- *this published criteria would assist nominators in adequately filling in their nomination forms*
- *Concerns expressed:*
 - *Re Section 1. Level of Competition and Achievement- weighting 50%. It was suggested keeping the 50% level but change sub-section d) and e) to 10% each*
 - *Re Section 2. Difficulty in Achieving Success- weighting 20%. More emphasis on Years to obtain success, Obstacles and Competition*
 - *Re Section 3. Dedication over Time- weighting 15%. This section seemed to pose problems for Team nomination*
 - *Re Section 4. Personal Characteristics- weighting 15%. Again this section had concerns re a Team evaluation*
- *Despite the effort to make one Criteria List relevant to all three categories (Athletes, Builders, and Teams)-it was felt that it would be advisable to develop a Criteria List for each category.*

ACTION: Darrin, Larry and Trish will tailor these four sections to each category and in the process produce nomination forms for Athletes, Builders and Teams. Induction Committee approval of the criteria and forms needs to be completed prior to mid-September for presentation at the fall Board meeting.

3.2. Critical Path

- *Nomination materials need to be on the website by mid-October*
- *It was felt that the Nomination deadline should be moved back and more time for the evaluation and selection process given.*
- *Initial proposed changes discussed and added (see APPENDIX B).*

ACTION: review further at next meeting

3.3. Quota and Limitations

- *Members had a good discussion around the number of Inductees that should be elected into the Hall of Fame each two year term.*

ACTION: Committee to consider further and prepare a proposal in time to present at the fall Board meeting

3.4. Criteria for the Election of Nominees

- *See 3.1. Weighted Criteria and Forms*
- *Will be based on results of 3.1.*

3.5. Election Process

- *Tabled until next meeting*

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3.6. Selection/Booking facility

- *A discussion re the venue and timing:*
- *All present felt that the end of September should be maintained as the Induction Ceremony date.*
- *Some concern was expressed that the size of the chosen venue may tend to influence the number/category of chosen Inductees. It was felt that there should be an investigation of other venues available and other ceremony options.*
- *A discussion took place re these options.*

ACTIONS: Darrin will review with “Barrie County Club” the time frame re booking the event without a deposit. He will also investigate Theatre Seating and Finger Food pricing. Trish will contact “The Heights” at Horseshoe and seek similar information

3.7. Nomination and marketing strategies

- *Tabled until next meeting*

3.8. Ceremony

- *Tabled until next meeting*

3.9. Ticket cap

- *Tabled until next meeting*

3.10. Sponsorship participation

- *Tabled until next meeting*

3.11. Photography and video recording

- *Reviewed status of 2016*
- *Tabled until next meeting*

4. Next meeting

- *As a priority some of the above items must be finalized by mid-September in time for approval at the fall Board meeting*
- *The selection criteria must be completed prior to the completion of other items*
ACTION: The next meeting of the Springwater Sport Heritage Induction Committee will be called by the Chairperson in time to meet the established deadlines

5. Adjournment

- *The Induction Committee of Springwater Sports Heritage adjourned at 9:00 pm*

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APPENDIX A

Criteria for Selecting Nominations to the SSHoF.

This Criteria could be used for Athletes and Builders and Teams.

1. Level of Competition and Achievement

- a) Success at the local level (Springwater) 10pts
- b) Success at the Provincial level 10pts
- c) Success at the National level 10pts
- d) Success at the world or professional level 15pts
- e) Were any records set, individual statistics or awards achieved 5pts

A total of 50 pts would be awarded under this section for an athlete, builder or team that had met any of this criteria.

2. Difficulty in Achieving Success

- a) How difficult was it for the athlete, builder or team to achieve their success.
- b) What were the different levels that the athlete, builder or team had to go through to achieve their successes.

Would award up to 20 pts toward their difficulty.

3. Dedication over Time

- a) Was the athlete, builder or team accomplishments over a period of time or a particular season.

Would award up to 15 pts toward their dedication.

4. Personal Characteristics

- a) Factors to consider are leadership, integrity, sportsmanship, and community involvement.

Would award up to 15 pts toward personal characteristics.

There is a total of 100pts that a nomination can achieve. A nomination would need at least 60 pts to be considered for the induction.

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APPENDIX B

<i>Tentative CRITICAL PATH 2018 INDUCTION (Feb.2017)</i>		<i>Proposed Changes (as of June 2017)</i>
<i>2017</i>		
<i>Sept (early)</i>	<i>Board to review/amend/approve critical path & recommended action</i>	
<i>Sept</i>	<i>Confirm Venue with Barrie Country Club</i>	
<i>Oct (mid)</i>	<i>Nomination Forms available</i>	
<i>Oct</i>	<i>Contact Previous Unsuccessful Nominations</i>	
<i>Nov-Apr</i>	<i>Monitor nomination process</i>	<i>Nov.- Feb</i>
<i>2018</i>		
<i>April</i>	<i>Confirm Sponsors</i>	<i>March</i>
<i>May 2</i>	<i>Deadline for Nominations</i>	<i>March</i>
<i>May (end of)</i>	<i>Board Nomination Evaluation</i>	<i>March</i>
<i>June (wk 2)</i>	<i>Inductee Election</i>	<i>April</i>
<i>June (end)</i>	<i>Inform Inductees/Delegates/Nominators</i>	<i>May</i>
<i>July (early)</i>	<i>Inductee Announcement Press Release</i>	
<i>July (mid)</i>	<i>Inductee/Delegate Communiqué</i>	
<i>July (mid)</i>	<i>Tickets available for Inductees/Delegates & Sponsors</i>	
<i>Aug (wk 1)</i>	<i>Tickets available to public</i>	
<i>Aug (mid+)</i>	<i>Inductee/Delegate Communiqué</i>	
<i>Sept (TDB)</i>	<i>Ceremony</i>	<i>Sept 28th</i>