

Springwater Sports Hall of Fame Committee Meeting

Sept. 11/2013

Elmvale Legion – 7:30pm

Present: Frank Archer, Larry Simpson, Jill Robertson, Denise McLean, Paul Priest, Darrin Robertson

Regrets: Mike Townes

Minutes from the August 8, 2013 meeting were presented.

Discussion over the "Open Ideas" section about the document that would be forwarded on to the Recreation Advisory Committee Meeting Minutes.

Discussion took place about what the committee wanted to be and what direction the committee wanted to take. There were questions raised about being Charitable and Incorporated.

Frank expressed his feelings that he wanted to keep the committee simple with a Wall of Fame and Visual media through a TV at the arena. Larry felt that we needed to expand our reach through different media types and if we were just looking at the TV screen, he felt his expertise was not needed for the committee.

It was decided that we wanted to explore all venues available to us but at this time the main wall at the entrance to the arena is where we wanted to maintain the Wall of Fame for the time being. This could be moved if a more permanent location was to be built.

We still wanted to look at the Fall of 2014 for the Induction and that some type of kiosk could be implemented to feature history about the inductees.

Larry submitted his meeting minutes with Robert Brindley, Ron Belcourt and Frank Archer on Tuesday September 3/13.

Jill would draft letter to send to Recreation Advisory Committee with focus on the main front wall at entrance to arena and an outline of the "Guiding Principles."

Larry went over different technology that could be incorporated into the Springwater Sports Hall of Fame.

Discussion then took place over the Guiding Principles.

Some things addressed were;

1. The need for an official address if were to become incorporated
2. That we would be referred to as the Springwater Sports Hall of Fame instead of Sport Hall of Fame.
3. Past Chairman position to be added. To be held by a director till there is a Past Chairman
4. Addition of Committees – Induction Nomination and Research
 - Awards, Banquet and Publicity
 - Sponsorship and Fundraising
 - Virtual and Historical Archive
5. Quorum – An absolute majority of six of the Board's eleven members shall constitute a quorum.
6. Term of Office – Directors shall serve a two year term except the Inaugural Board will have some Directors with a three year term to give some consistency to the Board.
7. Election of officers will take place immediately following the Annual Information Meeting.
8. Amendments to the Guiding Principles will be made as deemed necessary. Must pass by a minimum of two thirds of the Board.
9. Conflict of Interest – must declare if you have a private or personal interest the could influence the matter or vote before the board.

Discussion took place about the old Township of Vespra Inductees. It was decided that they needed to meet the criteria of the Springwater Sports Hall of Fame to be considered for the Wall.

Discussion took place about the need of an Honour Roll in addition to the Athlete, Team and Builder for the Sports Hall of Fame. It was felt that we could have this section for the Wall and that these people could be inductees at a later date.

Larry brought forward the names of Gary Edgecombe and John Heacock that might be interested in joining the committee or at least helping out from a professional perspective.

Next meeting – October 30/13 – 7:30pm
Location to be determined.