Springwater Sports Heritage May 4, 2015

Location: 1160 Rainbow Valley Road West

ATTENDEES

<u>Committee Members</u> Barb Fralick (Chairperson)

Mike Townes Trish Campbell
Jennifer Coughlin Mary Fleming
Larry Simpson Mike Stone

Recording Secretary Faye Stone
Regrets Lou Belcourt

PREP ITEMS DESCRIPTION/VERSION COMMENTS

Minutes Sport Heritage Committee 2015,3,30 Distributed

1. Confirmation of a Quorum and Call to Order

Moved by: **Jennifer Coughlin** Seconded by: **Mike Townes**

THAT the scheduled meeting of the Springwater Sports Heritage Committee of May 4, 2015 has a quorum present and will come to order at 2:08 p.m.

Carried

2. Introductions and Opening Remarks

- Barb welcomed all present and noted that the main focus of the meeting will be to
 - o review/update the progress made thus far re the content development
 - o discuss web design related to individuals, teams and articles

3. 2015,3,30 Minutes

3.1. Approval as distributed

Moved by: **Trish Campbell** Seconded by: **Mary Fleming**

THAT the Sports Heritage Committee minutes of March 30, 2015 be approved as distributed.

Carried

3.2. Follow up

• Larry reported that on April 15, the SSH Board received the minutes of the March 30, 2015 Sports Heritage Committee.

Time: 2:00- 4:00 pm

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4. Content Development

4.1 Review Inductee Project Status

The committee reviewed and updated the progress chart as outlined in the March 30, 2015 minutes. (Section 5.1)
 See Appendix A for that update. Many members also noted that they are in possession of numerous photos that await a decision/pathway for uploading.
 See Appendix A chart with the additional column added to reflect photo acquisition by authors.

4.2 Status of Inductee Template on Website

- Some concerns were expressed by the uploading team that the present design of the template may need to be modified to reflect additional narrative material as well as the present format of the template.
- Barb noted that there will be a meeting with Brenda Stanley on Wednesday May 6 at 9:00 to review some of these concerns.

4.3 Status of Repository

• Larry noted that inputting data into the "Repository" on the website is presently on hold until this area has its design issues clarified. Special concern has to do with the designing and storage of photos.

4.4 Review and Update Existing and Potential Projects

- A review of potential projects and resource personnel was held
 - o Figure Skating:
 - Use of the Yearly Carnival programmes was noted as one possible structural format for this research.
 - A "starting" list of potential resource personnel was generated by the committee members—they included:

School Sport Heritage:

 Use of archived School Sport Records and Yearbooks were noted as possible structural formats for this research.

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A "starting" list of potential resource personnel was generated by the committee members who might set this up as a project for students.
 Action: Barb Fralick will review potential leadership role with Jennifer Coughlin.

Current Upcoming Athletes

- A discussion of creating an up-to-date web based information source of local Upcoming Elite Athletes was held.
- Mike Townes' recent Springwater Newspaper Article highlighted the value of this and included some potential athletes that we might follow.
- The addition of this to our website was seen as a positive step that would add interest and recognize the wide base of athletic talent within Springwater.
- It was agreed this project should be explored.
- A number of potential leadership resource personnel was discussed.
 <u>Action</u>: Mike Townes to contact Dan McGinnis to determine his interest as the potential leader and to assist in developing criteria for the inclusion of "Upcoming Athletes".

5. Arena TV

5.1 Technical Performance Update

- It was felt that the monitoring of the Arena TV for 'being on' as well as for its 'content' was still needed.
- Larry noted that there is no time frame expected for broadband improvements.

5.2 Possible use at Township Administration Centre

- Larry and Robert Brinley had discussions re using our TV at the Administration Centre over the summer months. Robert felt that we may be able to share the use of the present Administration TV by alternating some of SSH content with current Township material.
- Those committee members present indicated that this would be a good avenue to pursue. It was felt that this might provide higher visibility at no cost.

Action: Larry and Robert will work out details of this potential arrangement.

5.3 Content Development

 Larry encouraged all present to encourage members of the community who may have ideas or potential projects to share them with Board and/or Committee personnel in an attempt to expand website additions.

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6. Website

6.1 Training

- The second training session was provided by Brenda Stanley on April 29, 2015 at the Administration Centre.
- Inputting personnel present were: Trish Campbell, Barb Fralick, Brenda Quinlan, Larry Simpson, Faye Stone.
- At that time some "Site Glitches" were discovered:
 "Share Heritage" was not working; only PDF documents (not Word Documents)
 can be sent; more detail to be added.

<u>Action</u>: A meeting is scheduled with Brenda Stanley on Wed. May 6 at 9:00 am to address Inductee Template, Photo Uploading and Share Heritage concerns. All welcome to attend. (1160 Rainbow Valley Road West)

6.2 Social Media

- Trish is our main contact.
- She should be copied on related/relevant items.
- There is a need to bring appropriate content into main website. However, Trish noted that there needs to be a method to verify incoming content. She hoped that there might be some other member who could be called upon to fulfill that role.

<u>Action</u>: Trish will attend the Web Development Meeting on Wednesday to resolve outstanding items and develop the appropriate "pathways".

6.3 Design Input

• As has been noted previously, the current Inductee template design needs to be discussed and modified. This seemed to be a Website design concern and as such will be addressed at the meeting with Brenda Stanley on May 6th at 9:00.

7. Next Meeting

Moved by: **Mike Stone** Seconded by: **Mary Fleming**

THAT the next Sports Heritage Committee Meeting will be on Mon. June 15, 2015 at 2:00 pm at 1160 Rainbow Valley Rd W.

Carried

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8. Adjournment

Moved by: Mike Stone Seconded by: Trish Campbell

THAT the Springwater Sports Heritage Committee Meeting adjourn at 4:30 pm.

Carried

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APPENDIX A

Inductee Status As Updated at this meeting (Bold Lettering)

** An update was not available

CATEGORY	INDUCTEE	AUTHOR/CONTACT	STATUS/COMMENT	Photos ready for uploading
ATHLETES	Corbett (Corby) Adams	Barb	To be uploaded	Yes
	Tim Belcourt	Mike T	Ongoing	
	Walter Craig	Barb	To be uploaded	Yes
	W. Ellsworth (Ell) Crawford	Barb	To be uploaded	Yes
	Mike Forgrave	Brenda	Completed-Uploaded	**
	Frank Foyston	Mike T/Trish C	Ongoing	
	Douglas Kirton	Lou	Completed- Uploaded	**
	Scott Kirton	Lou	Completed- Uploaded	Yes
	Terry Martin	Barb	To be uploaded	Yes
	Michelle Simpson-Leigh	Larry	Completed- Uploaded	Yes
	Julieanne White	Larry	Completed- Uploaded	Yes
BUILDERS	Wilma Giffen	Barb	To be uploaded	Yes
	Douglas McConnell	Mike S	Completed- Uploaded	Yes
	Ross McConnell	Mike S	Completed- Uploaded	Yes
	Maurice Partridge	Brenda	Ongoing	**
	Lynda Ritchie	Mary	Completed- Uploaded	Yes
	Michelle Simpson-Leigh	Larry	Completed- Uploaded	Yes
	Lloyd Turner	Mike T/Trish C	Completed- Uploaded	Yes
TEAMS	1924 Minesing United	Barb	Ongoing	Yes
	Farmers			
	1964-65 Currie Juveniles	Mike T	Ongoing	
	1977 Merchants Fastball	Lou	Completed –waiting resolution of format concerns	Lou requested from team
	1996 Diamond Senior Ladies	Mike T	Ongoing	

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