

## Springwater Sport Hall of Fame Committee Meeting

Elmvale Legion

August 8, 2013

Present: Frank Archer, Larry Simpson, Mike Townes, Denise McLean, Darrin Robertson, Jill Robertson

6:45pm – Committee met at arena with Ron Belcourt to go over Wall at arena where the committee is proposing to put the Wall of Fame. Ron gave his ideas what Springwater has for ideas.

7:30pm – met at Legion to resume meeting

- Frank went over the past few months how the committee came together and his ideas for the committee.
- Ron Belcourt has mentioned that the arena would have to some renovations done in the future to be up to standards with the Ontario Accessibility Act and that there may be plans to incorporate a Hall of Fame Room.
- The Donor Board in the Arena will not be moved so if we wanted that wall space, we would have to work around it.
- Steve Branton did a sketch of the proposed wall for inductees, will give a price once we have decided what is needed.

### Objectives and Visions of Committee Members:

- Consensus was that committee members wanted to go ahead with the Sport Hall of Fame, even if it is in the front arena hall of the arena. Did not want to wait 10 years.
- Easier to move the members of the hall if a room is created in the future.
- Did not want something that required volunteers to run it on a daily basis.
- Felt that visual aid medium like kiosks would be very beneficial to get the information about inductees out to the public.
- Could look at running kiosks through the Springwater Township IT department.
- A kiosk could go where the stairs to the arena upstairs is.
- Location of the Sport Hall of Fame had always been the problem before for groups who wanted to start this type of venture.

### Presentation of Proposed Constitution:

- Felt we really did not want to call it a “Constitution” as this has to do with being incorporated.

- Would call the document "The Guiding Principles" for the Springwater Sport Hall of Fame.
- That the document needed a name and decide who would be recognized. Would recognize anyone within the current boundaries of Springwater Township before or after incorporation in 1994.
- The Annual Meeting will be called the Annual Information meeting.
- For the executive of the committee, the need to add a Past Chairman and to decide on a tiered term so everyone's terms would not be up at the same time.
- Under Criteria for Induction, there may be years when we have no one for induction.
- Need to determine Conflict of Interest when voting and what a quorum would be. Robert's Rules of Order would help with this.

#### Open Ideas:

- It was felt we needed a document to forward to the Recreation Advisory Committee outlining how the Committee would operate. This would be incorporated into the Advisory Committee Meeting Minutes who would report to Council on the progress of the Sport Hall of Fame Committee. Would try to have this for their September 18<sup>th</sup> meeting.
- Larry would contact Robert Brindley, CAO of Springwater Township to get a better what the Township has planned and how their IT Department would help in running the different Visual Mediums available.
- Larry also mentioned we had some local people such as John Heacock and Gary Edgecombe that could advise us on different aspects of the committee.
- Darrin with the help of Larry and Jill develop the revisions to the Guiding Principles for the next meeting.

#### Next Meeting:

Wednesday September 11<sup>th</sup>, 2013 – 7:30pm

Elmvale Legion.