

**Agenda**  
**Sports Heritage Committee**  
Springwater Sports Heritage  
May 27, 2014

Location: Lynn-Stone Funeral Home

Time: 7:30-9:30

ATTENDEES

Committee Members

Larry Simpson, Chairperson	
Sue Adams	Lou Belcourt
Keith Columbus	Mary Fleming
Ken Flieger	Mike Stone
Mike Townes	Ginger Tsang

Recording Secretary

Faye Stone

Others

PREP ITEMS

DISCRIPTION/VERSION

COMMENTS

Minutes	Sport Heritage Committee 2014,3,31	Apr 3 email
---------	------------------------------------	-------------

**1. Confirmation of a Quorum and Call to Order:**

*Moved by:*

*Seconded by:*

*THAT the scheduled meeting of the Springwater Sports Heritage Committee of May 27, 2014 has a quorum present and will come to order at XXXX p.m.*

***Carried***

**2. Opening Remarks**

**2.1. Welcome and Introductions**

*Larry welcomed all and thanked members for their continuing support and contributions.*

*Regrets: Sue Adams, Lou Belcourt & Ken Flieger*

**2.2. Updates**

- *Reminded Committee of the Landing Page*  
<http://www.bedfordsolutions.com/SSHOF/resources.htm>
- *At the April 22, 2014 Township of Springwater Council Meeting the Council unanimously approved the Terms of Reference document that forms the*

**Agenda**  
**Sports Heritage Committee**  
**Springwater Sports Heritage**  
May 27, 2014

Location: Lynn-Stone Funeral Home

Time: 7:30-9:30

---

*agreement and responsibilities between the Township of Springwater and the  
Springwater Sports Heritage Board*

- *SSH has taken a membership in the "Canadian Association for Sport Heritage" which will assist in keeping SSH and its Committees conversant of relevant activity*
- *The Facilities and Displays Committee's Presentation in our Display Case in the Elmvale Community Arena at the Elmvale Maple Syrup Festival was well done*
- *In Camera Board meeting on May 29 to discuss Induction Nominees and prepare for a selection meeting*

**3. 2014,3,31 Minutes**

**3.1. Approval as distributed**

*Moved by:*

*Seconded by:*

*THAT the Sports Heritage Committee minutes of March 31, 2014  
be approved.*

***Carried***

**3.2. Follow up**

- *(Item 5) A flash drive for USB input of some Teams, Builders, Athletes (George Allen's digitized material) is being prepared by Ken. He will work with Paul Priest so that this material might be viewed on the Minor Hockey TV screen at that time..*
- *All other items part of this Agenda*

**4. Website Development**

- *\$8k funding request of Lions Club not approved*
- *Considering other funding options*
- *Main priority of SSH*

**5. SSH Logo**

**Agenda**  
**Sports Heritage Committee**  
Springwater Sports Heritage  
May 27, 2014

Location: Lynn-Stone Funeral Home

Time: 7:30-9:30

---



- *Approved by Board at their May 13, 2014 meeting*
- *Keith developing "Usage Guidelines", logo variations and letterhead*
- *Hope to have Business Cards soon.*

**6. Program Management**

- *Review use and updates*

**7. Content Development**

- *Follow up from March 31, 2014 meeting*
- *Ensure development activity identified and Systematized*

**8. Next Meeting**

*Moved by:*

*Seconded by:*

*THAT the next Springwater Sports Heritage Committee Meeting  
commence at 7:30 p.m. on XXXXX at Lynn Stone Funeral Home*

***Carried***

**9. Adjournment**

*Moved by:*

*Seconded by:*

*THAT the Springwater Sports Heritage Board Meeting adjourn at  
9:00 pm.*

***Carried***