

Minutes
Sports Heritage Committee
Springwater Sports Heritage
February 4, 2016

Location: 1160 Rainbow Valley Road West

Time: 1:00- 3:00 pm

ATTENDEES

Committee Members

Larry Simpson (Chair)

Lou Belcourt

Trish Campbell

Barb Fralick

Mike Townes

Mike Stone

Recording Secretary

Faye Stone

Guests

Linda Collins

Regrets

Jennifer Coughlin

PREP ITEMS

DISCRIPTION/VERSION

COMMENTS

Minutes

Sport Heritage Committee 2015,11,3

Distributed

Document

Committee Terms of Reference

Distributed

1. Confirmation of a Quorum and Call to Order

Moved by: Lou Belcourt

Seconded by: Barb Fralick

THAT the scheduled meeting of the Springwater Sports Heritage Committee of February 4, 2016 has a quorum present and will come to order at 1:00 p.m.

Carried

2. Opening Remarks

- *Larry welcomed all present and introduced Linda Collins and Trish Campbell as two of the new Directors to the Board of SSH. The third new director was announced as Wayne Allen.*
- *It was also noted that Mary Fleming has moved to the SSH Heritage Resource group where she will be available for proof reading and varies tasks as needed.*

3. 2015,11,3 Minutes Approval as distributed

Moved by: Mike Townes

Seconded by: Trish Campbell

THAT the Sports Heritage Committee minutes of November 3, 2015 be approved as distributed.

Carried

4. Chairperson of Sports Heritage Standing Committee Approval

- *Larry thanked Trish for offering to take on the role of Chairperson of Sports Heritage Standing Committee. All presented expressed their appreciation.*

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Moved by: **Barb Fralick**

Seconded by: **Lou Belcourt**

THAT Trish Campbell is approved as Chairperson of the Sports Heritage Standing Committee.

Carried

ACTION: Larry to present the approved motion to the Board for their approval at the next Board meeting.

5. Website

5.1. Website Modifications (Larry)

- *At the November 3rd Heritage Committee meeting a website development format was presented and approved. Over the last three months those design changes have been worked on and many have been completed.*
 - *Today, Larry put forward the development to date for the Committee's information and appraisal.*
 - *The menu items have been changed and most of the drop-down submenus are now in place. The format of these submenu items may be adjusted to improve the visual appearance.*
 - *"About" and "Hall of Fame" are completed and should be reviewed by the Committee for fine-tuning and minor tweaking.*
 - *The "Heritage" and "Active Elite" design fundamentals have been established and the technical requisites are being considered by the developers. It is hoped these will soon be agreed to and the required development completed.*
 - *It was noted that the Menu icon "Heritage" will eventually contain such a volume of content that it is being developed as a sub-website of the SSH website*
 - *"Galleries" and "Patrons" will be the next primary domains to be addressed.*
- Action: All present were asked to review the recently completed menus, sub directories and content. Any recommendations and changes should be forwarded to Larry.**

- *Mike T. asked if the Inductee Nomination form was setup to fill-in online.*

Action: Larry will review with the web developer (Brenda Stanley) to determine the status.

5.2. Training Requirements (Larry)

- *A review of those members who would be interested in further website training was held.*

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- *It was recommended that training sessions be delayed until the current website development and pathways are in place and finalized.*

Action: Once completed, a notice of a training session for the inputting of website content will be announced.

6. Terms of Reference (Larry)

- *Larry asked the Committee to clarify the minor changes agreed to during the review of the Committee's ToR at the November 3, 2015 Sports Heritage Committee Meeting as he was not sure if they all had been captured and modified.*

Action: Final copy to be fwd to Committee and Board reflecting the date of review

- *The ToR Objectives were reviewed to assist in refreshing and sharpening the Committee's focus for 2016*
- *Larry asked the Committee to consider the membership configuration to ensure the desired diverse composition referenced in the ToR is in place.*

Action: The Committee should bring forward any additional or amended desired action should it become appropriate.

7. Social Media

- *Trish made reference to the website "Home page" where recent tweets are now on display.*
- *The "Tweet" logo will be added to improve clarity*
- *She also made some suggestions re the use of the very important space on that page. Consideration might be made re the use of rolling photos of Active Elite members and reminders re the upcoming nomination process.*

Action: Larry to review with the web developer (Brenda Stanley) the possibilities that would make the "Home page" somewhat more active by keeping 'static' information to a minimum.

8. Content Development

8.1. Status of Existing and Potential Projects

8.1.1. 2014 Inductee Web Status (Committee)

- *Larry reviewed the status of the 2014 Inductee profile chart.*
- *The importance of completing the content in these profiles was stressed in that community members who might be preparing potential 2016 nominations may be using these profiles as a guide.*
- *It's important to have this completed prior to the 2016 Induction development.*
- *An attempt to support areas where some inductee profiles were incomplete was discussed.*
- *See **APPENDIX A** for the current status of 2014 Inductee content*

Action: Larry will check with each author re outstanding elements to see what assistance is required

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8.1.2. Figure Skating (Trish, Leyla, Angela)

- *Trish reported that Leyla has gathered some helpers to assist. They have access to her Google Drive as a repository for their content.*

Google Drive is a file storage and synchronization service created by **Google**. It allows users to store files in the cloud, share files, and edit documents, spreadsheets, and presentations with collaborators.

- *Angela requested that this work group would like to use George Allen's "Chapters 2003" book and requested that the section devoted to Figure Skating be provided to them.*

Action: **Larry will look into the ways and means of segmenting George's book. Content can then be put into various areas of the "Heritage" directory.**

8.1.3. School Sports Heritage (Jennifer)

- *No report was available.*
- *Committee members spoke optimistically re the potential input by students with the assistance of our new Director -Wayne Allen.*

8.1.4. Active Elite

- *Trish reported that the "Active Elite" now contains two completed blogs; Brook Stoddart and David Drinkle. She is presently working on Garrett Wilson and Adam Dixon.*
- *Appreciation was extended to Mike Townes for forwarding his information/interview with Chris Bigras.*
- *Trish hoped that she could try to add one member per month*
- *As soon as the current website development for the "Active Elite" area is completed their profiles and related details will be added.*

Action: **Committee members were encouraged to keep Trish apprised of any potential Active Elites**

8.1.5. Angels (Trish)

- *Trish reported that Joanne McGinnis is presently gathering the information on this team. Once in place, it will be collated and massaged.*
- *Hopefully that content can be used as a case study; using it as a template for the use by other teams as their content is displayed on the web*

8.1.6. Received Items (Larry)

- *Larry noted that he is receiving content relative to various individuals in response to his personal meetings as well as from Frank Archer's form.*
- *This form as well as a new website input area is encouraging members of the community to share with SSH the exploits and history of various sport teams, athletes and builders from Springwater Township. (both past and present)*
- *It is the intent of SSH that much of this content can become part of the content that will make up the "Heritage" aspect of the website.*

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- *Those present felt that it was important to clarify with the public that many teams, athletes and builders will come to be displayed in the “Heritage” part of our Springwater Sports Heritage website. However, the process of **Nominating** a team, athlete or builder for **Induction** into the **SSH Hall of Fame** is a different process. Such Induction has a specific selection criteria, with a nominations form to be filed. It requires supporting documentations and a panel selection.*
- *Mike Townes noted that his Springwater News article will change format in the next months. A part of that focus will become references to the SSH website, Active Elites, the upcoming Nomination process and a looking back at some of his previous articles.*
- *Larry asked Mike T. to determine the status of his previous articles to add them to the website as a matter of interest and historical a record.*

Action: Mike T. will check his digital files and with Mike Jacobs of the Springwater News to determine the availability and use of his articles.

9. Arena TV (Larry)

- *The move of the TV from its present location to the more secure cabinet area in the arena is almost complete. Larry noted that internet access has been secured but the status and strength of that connection may be limiting.*
- *It will be possible to update and vary the content displayed on that TV from offsite which will be very helpful.*
- *TV content may include-- Active Elite material--Promotion of social networking--Heritage photos and material--Addition of Induction material—Reminders--Addition of snapshots of our Facebook page /Twitter account—And -- the display of new sponsors.*

10. Next Meeting

Moved by: Barb Fralick

Seconded by: Lou Belcourt

The next Sports Heritage Committee Meeting will be called and held at the discretion of the Chair.

Carried

11. Adjournment

Moved by: Lou Belcourt

Seconded by: Trish Campbell

THAT the Springwater Sports Heritage Committee Meeting adjourn at 3:30 pm.

Carried

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APPENDIX A

2016,2,4 UPDATED INDUCTEES WEB STATUS													
CATEGORY	INDUCTEE	AUTHOR	Award	Details	Highlights	Narrative	Anecdotes	Quotes	Media	Memorabilia	Links	In Memory	Acknowledge
ATHLETES	Corby Adams	Barb	✓	✓	✓	✓			✓				
	Tim Belcourt	Mike T	✓						✓				
	Walter Craig	Barb	✓	✓	✓	✓							
	W. Ellsworth (Ell) Crawford	Barb	✓	✓	✓	✓			✓				
	Mike Forgrave	Brenda	✓	✓	✓							✓	
	Frank Foyston	Mike T/Trish C	✓	✓	✓		✓	✓	✓		✓		
	Douglas Kirton	Lou	✓	✓	✓	✓			✓				
	Scott Kirton	Lou	✓	✓	✓				✓				
	Terry Martin	Barb	✓										
	Michelle Simpson-Leigh	Larry	✓	✓	✓	✓		✓	✓				
	Julieanne White	Larry	✓	✓	✓			✓					
BUILDERS	Wilma Giffen	Barb	✓										
	Douglas McConnell	Mike S	✓	✓	✓	✓		✓	✓				
	Ross McConnell	Mike S	✓	✓	✓	✓		✓	✓				
	Maurice Partridge	Brenda	✓	✓	✓								
	Lynda Ritchie	Mary	✓	✓	✓	✓			✓				
	Michelle Simpson-Leigh	Larry	✓	✓	✓	✓		✓	✓		✓		
	Lloyd Turner	Mike T/Trish C	✓	✓	✓				✓	✓	✓		✓
TEAMS	1924 Minesing U. F.	Barb	✓										
	1964-65 Currie Juveniles	Mike T	✓			✓							
	1977 Merchants Fastball	Lou	✓	✓	✓	✓					✓		✓
	1996 Diamond Senior Ladies	Mike T	✓			✓							