

# Meeting Agenda



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## **Guelph Sports Hall of Fame Board of Directors**

**Date:** Tuesday, January 14<sup>th</sup>, 2020

**Location:** Cutten Fields, Guelph, ON

**Time:** 12:00pm

**Chair:** Andrew Maloney

**Attendees:** Lynne Briggs, Garrett Duvall, Wayne Mizen, Mike MacIntyre, Larry Townsend, Chris Cassolato, David Durbin, Carolyn Lee

### **Action items from last meeting**

1. Relocation of Sports Hall of Fame – Larry Townsend to speak to Kiwanis Club regarding interest in funding and/or possible third party partnership for auxiliary display area.
2. Ceremonial Puck Drop – with intent to encourage ticket sales - Andrew was to follow up on this item.

### **Meeting Agenda**

1. Declaration of any Conflict of Interest – Lynne Briggs
2. Approval of January 14<sup>th</sup>, 2020 Agenda- Andrew Maloney
3. Approval of November 26<sup>th</sup>, 2019 Minutes
4. Update on Former Inductee-Andrew Maloney and Lynne Briggs
5. Review of Rules and Regulations-Andrew Maloney
6. Media spokespersons for board Matters-Lynne Briggs
7. Task Assignment for 2020 Inductee dinner and recognition-Lynne Briggs
8. Possible Logo Redesign
9. Subcommittee Development

Please turn off cell phones.