

SPORTS HALL OF FAME COMMITTEE

Boardroom, Magna Centre, 800 Mulock Dr. Wednesday, March 5, 2014 at 6:30 p.m.

The meeting of the Newmarket Sports Hall of Fame Committee was held on Wednesday, March 5, 2014 at 6:30 p.m. in Multipurpose Room 1 at the Magna Centre, 800 Mulock Dr., Newmarket.

Present: Don Bond

Wayne Bulger Trevor Morrison Ken Smith

Staff: Dave Sheridan, Recreation Programmer

Barb Mendonca, Administrative Assistant

Absent: Councillor Emanuel

Don Wright

The meeting was called to order at 6:43 p.m.

Wayne Bulger in the Chair.

1. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES MARCH 5, 2014 - ITEM 1 MINUTES

Newmarket Sports Hall of Fame Committee Minutes of November 6, 2013.

Moved by Trevor Morrison Seconded by Ken Smith

THAT the Newmarket Sports Hall of Fame Committee Minutes of November 6, 2013 be approved.

CARRIED

2. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES MARCH 5, 2014 - ITEM 2 COMMITTEE MEMBERSHIP

The resignation letter of Carly Laxton was accepted. Discussion ensued regarding a replacement. It was decided to wait until the next term of Council.

3. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES MARCH 5, 2014 – ITEM 3 SCHEDULE FOR 2014

The proposed date for the 2014 Induction Ceremony is November 16, 2014 at the Magna Centre. The recording secretary will check with the Mayor's office to ensure that this date is suitable.

4. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES MARCH 5, 2014 – ITEM 4 PROJECT PLANNING FOR 2014

a) Kiosk/audio visual display for the Hall of Fame:

Ken Smith recommended self- service kiosks be set up. He will discuss our requirements with the vendor and report back to the Committee. Wayne Bulger recommended a dedicated website be set up that will also contain marketing and sponsorship. Don Bond advised that perhaps companies could get involved with the community by giving grants. He handed out a sample letter that could be sent. Don will discuss this further with a business and report back at the next meeting.

b) Committee budget:

The Committee has suggested that the budget for the Induction Ceremony to be in the amount of \$2,000.00 per year. Dave Sheridan will investigate the source of the funds for 2014 and report back at the next meeting.

5. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES MARCH 5, 2014 – ITEM 5 NEW BUSINESS

- a) Wayne Bulger advised that he made a presentation to the Historical Society in January 2014.
- b) The ad for nominees for the Induction into the Sports Hall of Fame for 2014 will be placed on the Townpage, put on Social Media and poster boards will be placed at the centers. Applications will be accepted until the end of March 2014. A sub-committee
 - Applications will be accepted until the end of March 2014. A sub-committee will be formed to review the applications. Wayne Bulger is requesting to attend the June 16,2014 Committee of the Whole, in camera session, to present the nominees. The recording secretary will advise further.

Moved by Don Bond Seconded by Trevor Morrison

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 7:25 p.m.

The next meeting will be held on April 2, 2014 at 6:30 pm at the Magna Centre, multipurpose room 1.