

# MINUTES Markham Sport Hall of Fame Committee June 18, 2018 MARKHAM PAN AM CENTRE

## **Committee Members**

Councillor Colin Campbell
Regional Councillor Nirmala Armstrong
Councillor Don Hamilton
Mayor Frank Scarpitti
Meg Stokes
Mark Saito
Kelly O'Hanlon
John Collie
Jeff Lem

## <u>Staff</u>

Stephen Chait, Director, Economic Growth, Culture and Entrepreneurship Josh Machesney, Acting Council/Committee Coordinator Michael Freethy, Marketing & Promotions Coordinator

#### Regrets

Anderson Mendonca Rukshan Para Rila Levine Paul Cicchini John Witte Cathy McKnight

The Markham Sports Hall of Fame Committee meeting convened at 6:35 pm with Meg Stokes as Chair.

Meg Stokes, Chair, introduced new member, Jeff Lem to the Committee.

## 1. ADOPTION OF THE APRIL 9, 2018 MINUTES

The April 9, 2018 Markham Sport Hall of Fame Committee meeting minutes were adopted.

## 2. SELECTION COMMITTEE RECOMMENDATIONS

Kelly O'Hanlon provided a draft Selection Scoring Chart to help guide the selection of inductees into the Hall of Fame and to provide some clarity and transparency to the selection process. She further advised that the chart is simply an initial guideline, and can be revised and adopted closer to the selection process.

Meg Stokes asked members to provide any feedback to Anderson or Kelly by Wednesday.

## 3. SELECTIONS PROCESS & REVIEW

Kelly O'Hanlon advised that the Selection Subcommittee has identified 13 possible members for the Selection Committee, and is looking for Committee input to narrow it down to 5 members. Kelly will contact those 5 members once they have been selected.

#### 4. WEBSITE UPDATE

Meg Stokes advised that John Witte has offered to host the website for the Committee. Cathy McKnight and Mark Sito have been working on layouts for the website; however more work needs to be done.

Meg advised that once she receives quotes for work on the website, she will advise the Committee.

## 5. PARTNERSHIP UPDATE

John Collie advised that Rukshan Para and he have reached out to a number of local companies to seek partnership opportunities and are waiting to hear back.

#### 6. GALA UPDATE

John Collie provided a brief update regarding the Markham Sport Hall of Fame Gala. He advised that a Master of Ceremonies (MC) for the Gala needs to be selected as soon as possible.

John also provided a list of responsibilities to be allocated for the Gala, including:

- Parking
- AV music
- Printing tickets and program
- Ticket sales & Seating arrangements
- Decorations
- Volunteer captains
- Plaques/Awards
- Fundraising Silent Auction
- Marketing
- Advertising
- Evening Agenda

### 7. OTHER/NEW BUSINESS

There was no new business.

#### 8. JULY MEETING DATE

The next Markham Sports Hall of Fame Committee meeting is scheduled for Monday July 9<sup>th</sup>, 2018.

# 10. ADJOURNMENT

The meeting adjourned at 7:40 p.m.