



MINUTES
Markham Sport Hall of Fame Committee
February 17, 2016
York Room

Committee Members

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong
Councillor Don Hamilton
Councillor Colin Campbell
Jason Sheldon
John Collie
Mark Saito
Paul Cicchini
Ron Anderson
Cathy McKnight
Kelly O'Hanlon
Meg Stokes
Anderson Mendonca
Rila Levine
Rukshan Para

Staff

Mary Creighton, Director of Recreation
Janis Cookson, Manager, Sports
Development
Alida Tari, Council/Committee Coordinator

Regrets

Bruce Barnett

The Markham Sports Hall of Fame Committee meeting convened at 5:35 pm with Mary Creighton as Chair.

1. WELCOME AND INTRODUCTIONS

Mary Creighton, Director of Recreation welcomed everyone and there was a round table introduction of each member.

2. BOARD ORIENTATION

The Clerk provided a verbal high level overview of the roles and expectations of Committee members; procedures and meeting management, and meeting effectiveness.

There was discussion regarding the role of a Chair and Vice-Chair and it was suggested that anyone interested in these position should send an e-mail to the Committee Clerk. The position of Chair and Vice-Chair will be considered at the March meeting.

3. TERMS OF REFERENCE

Mary Creighton, Director of Recreation delivered a PowerPoint presentation summarizing the Terms of Reference for the Markham Sports Hall of Fame Committee.

The Committee discussed the following relative to the Markham Sports Hall of Fame:

- Funding opportunities through holding an annual Gala
- Need to establish timelines to achieve the first induction
- Need to develop criteria for individuals to qualify (athletes, coaches, other)
- Will there be an admission charge or not into the centre
- Should there be a virtual part of the Sports Hall of Fame
- Should items be rotated at the actual wall of fame in the PanAm Centre
- Consider having an interactive section at the PanAm Centre
- Any grant opportunities through Federal or Provincial funding

4. NEXT STEPS

It was suggested that the next meeting be held at the PanAm Centre.

There was discussion regarding other Sports Hall of Fame throughout Ontario and consider visiting a few of them.

5. MEETING DATES

There was discussion regarding the frequency of meetings. It was suggested that the Committee meet monthly. The Committee considered meeting Wednesdays or Thursdays. It was suggested that the Committee Clerk take a poll of the Committee members to determine whether the meetings should be held on the first or second Thursday of each month.

ADJOURNMENT

The Markham Sports Hall of Fame Committee meeting adjourned at 7:30 p.m.