

SHS Athletic Hall of Fame
11/6/17 Minutes
5 p.m.

Hall of Fame Committee Attendance:

Present: Sam Agnello, Dave Erskine, Mark Friese,
Charlie Holdredge, Dane Lewis, Joseph McKernan, Bryan Morrone, Jennifer Norcross,
Absent : Larry Theadore

1. Call to order 5:02 PM
2. Secretary Report- Reading and acceptance of the minutes for the 10/16/17 meeting
 - a. Motion to accept by Bryan, 2nd by Joe, Unanimous vote in favor
3. Treasurer's Report- Nothing to Report. Finances remained the same. The printout provided was not updated.
4. Vice Chairman's report – Michael Garvey, CPA volunteered to provide services for Hall of Fame Committee, Pro-Bono.
5. Chairman's Report. Written report handed to members. General Clarification of By Law procedures and 501(c)3 requirements. The following specific motions were made from the Chairman's report
 - a. Motion to incorporate and form 501c3 non-profit for the purpose of identifying qualified individuals for induction into the SHS Athletic Hall of Fame and to create a Scholarship Program. Motion Bryan, 2nd Dave. Unanimous vote in favor
 - b. Motion to change titles of the Chairman and Vice Chairman to Chairperson and Vice Chairperson Motion by Joe, 2nd by Jen, Unanimous vote in favor
6. By Laws/Criteria/Scholarship Committee
 - a. Reviewed 2nd draft, Discussion over a couple of changes that were not incorporated. Motion to accept the 2nd draft as amended by Bryan, 2nd by Dave. Unanimous vote in favor
7. Round Table Discussion for 2018 Induction Nominations
8. Next Meeting 12/4/17 agenda
 - a. Normal Reports
 - b. Roundtable discussion on Inductees
9. Motion to Adjourn by Dave, 2nd by Joe. Approved unanimously.
Adjourn at 6:31