

SHS Athletic Hall of Fame  
12/4/17 Minutes  
5 p.m.

Hall of Fame Committee Attendance:

Present: Sam Agnello, Dave Erskine, Mark Friese,

Larry Theadore, Dane Lewis, Joseph McKernan, Bryan Morrone, Jennifer Norcross

Absent : Charlie Holdredge, Brian Morrone

1. Call to order 5:05 PM
2. Secretary Report- Reading and acceptance of the minutes for the 11/6/17 meeting
  - a. Motion to accept the minutes by Joe, 2<sup>nd</sup> by Dane, Unanimous vote in favor
  - b. Mark read a thank you note from 2016 Hall of Fame Inductee Joe Ciriello that included a \$500 donation. Motion by Jen to have the Secretary send a letter of thanks, 2<sup>nd</sup> by Dane. Unanimous Vote in Favor
3. Treasurer's Report- Nothing to Report. Finances remained the same. Mark added that the \$500 deposit from Joe Ciriello would be in the next report.
4. Vice Chairman's report – Met with CPA Mr. Mike Garvey. Reported that we would need end of year budget report in January.
5. Chairman's Report. Written report handed to members. Updated members on the pending court case. Reported that submission of the three required documents to attorney Kepple was complete and was awaiting response. Attorney Kepple stopped by the meeting and reviewed the requirements and had all of the documents signed at the meeting. Attorney Kepple advised some specific language change in the bylaws required by federal law (see below). The intent is to file these papers after the first of the year.
  - a. The following specific motions were made from the Chairman's report
    - i. Motion to amend the "Dissolution" statement in the bylaws to read:  
"If at anytime the Stonington Hall of Fame dissolves, all remaining funds and assets must be used exclusively for section 501 C3 exempt purposes and shall be distributed to the Stonington High School athletic department, part of the Stonington Public School system. Motion Mark, 2<sup>nd</sup> Dave. Unanimous vote in favor
    - ii. Motion to change titles of the Chairman and Vice Chairman to Chairperson/President and Vice Chairperson/Vice President. Motion by Mark, 2<sup>nd</sup> by Dave, Unanimous vote in favor.

6. Roundtable Discussion. Final selection of 2018 Inductees

a. Motion to accept the following nominees as the 2018 Stonington High School Athletic Hall of Fame:

- i. 1960 Baseball Team
- ii. Jerry Desmond, Contributor
- iii. Lindsey Trubia, 2007
- iv. Haley Gilles, 2004
- v. Ray Cella, 1928
- vi. John Connelly, 2007
- vii. Thomas Gardner, 1993
- viii. Billy Jo Shackner, 1988
- ix. Nick Mazzaresse, 2007

Motion by Dave, 2<sup>nd</sup> by Joe. Unanimous vote in favor

b. Upon preliminary discussion on the pricing and the expenses for the banquet. The following motion was made:

- i. To lower the prices for the banquet fro \$35 to \$25 dollars per person and for the committee to pay for the inductee and a guest plus the individual members of the inducted team.

Motion by Dane, 2<sup>nd</sup> by Jen. Motion Unanimous

7. Next Meeting 2/5/18 agenda

- a. Normal Reports
- b. Roundtable discussion

8. Motion to Adjourn by Mark, 2<sup>nd</sup> by Joe. Approved unanimously.

Adjourn at 6:24