

SHS Athletic Hall of Fame
9/18/17 Minutes
5 p.m.

Hall of Fame Committee Attendance: Sam Agnello, Dave Erskine, Mark Friese, Charlie Holdredge, Dane Lewis, Joseph McKernan, Bryan Morrone, Jennifer Norcross, Larry Theadore

Mark Friese motion, seconded by Dave to ask Sam Agnello to discuss roles of officers and need for proper protocol for developing 501C (3) charter. (Chairman, Vice Chairman, Secretary, Treasurer).

Dave Erskine nominates Sam Agnello for Chairman, seconded by Bryan Morrone. No other nominations. All in favor – motion passed unanimously.

Vice Chairman – Bryan Morrone nominates Dane Lewis. Larry Theadore seconds the motion. The motion passes unanimously.

Secretary – Dave Erskine nominates Jen Norcross. Larry Theadore seconds nomination. Dane Lewis nominates Mark Friese; Dave Erskine changes, second Mark's motion (rescinds nomination of Norcross). Motion passes unanimously.

Treasurer – Bryan Morrone nominates Larry Theadore. Seconded by Jen Norcross. Motion is approved unanimously.

Election Results:

Chairman – Sam Agnello

Vice Chairman – Dane Lewis

Secretary – Mark Friese

Treasurer – Larry Theadore

Bryan Morrone makes a motion that SHS principal be second signature on checks along with the Treasurer. Seconded by Joe McKernan. Motion approved unanimously.

Transitioned to elected positions Mark Friese, Secretary.

Discussion on Bylaws.

Bryan Morrone made a motion to form a subcommittee to revise the bylaws to present to the committee at the next meeting.

Chair recommended subcommittee of 3 people, headed by Bryan, and to report to the chair, Joe seconded. Discussion – Mark Friese to discuss #3 in the current bylaws.

Discussion by committee – looked at discussion of having 9 members. Discussion about a 10th person, concern of longevity of the committee.

Group agreed to 8-10 committee members. Bryan made a motion to form a bylaws sub committee (consisting of Bryan, Joe, Jen). Dane seconded the motion. The vote was 9 Aye, 0 Opposed, 0 Abstain. Motion passed.

Bryan made a motion to table #3 to next month's meeting. Joe seconded the motion. The vote was 9 in Favor, 0 Opposed, 0 Abstain.

Agenda #4 – Discussion about scholarship. Discussed practices and about dollars available for Tuite/Kenny cups. No motion taken. Will discuss with bylaws at next meeting.

#5 – Motion by Dane to permit the chair to discuss with Attorney Nick Kepple about representation for the committee. Seconded by Bryan. The vote was 9 Aye, 0 Opposed.

Discussion on candidate nomination criteria.

Motion for next meeting - October 16th, Monday, @ 5 p.m. The rest of the meetings for 2017-2018 will be November 6, December 4, February 5, March 12, April 2, April 28, May 14, all at 5 p.m.

October 16 Agenda:

1. Minutes
2. Treasure Report
3. Assistant Chair
4. Chair Report
5. Bylaws Review
6. Round table discussion for 2018 nominations

Motion to Adjourn meeting made by Bryan. Seconded by Larry. Unanimous vote.

Meeting Adjourned @ 6:34 p.m.