

MINUTES
THAMES CENTRE SPORTS WALL OF FAME COMMITTEE
TUESDAY, MARCH 14, 2023
1:00 P.M., BOARDROOM, FLIGHTEXEC CENTRE

PRESENT: C. Crockett, Chair, Council Representative
T. Heeman, Vice-Chair, Council Representative
J. Maudsley, Community Representative
D. Robinson, Community Representative
S. MacDonald, Director of Community Services and Facilities, Staff Representative
T. Garrett, Recording Secretary

ABSENT: M. Arsenault, Community Representative

The Chair called the meeting to order at 1:05 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **February 14, 2023.** It was:

Moved by: J. Maudsley
Seconded by: T. Heeman
(Resolution # TCSWOF-10-2023)

RESOLVED THAT the minutes of the Thames Centre Sports Wall of Fame Committee meeting held on February 14, 2023, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

None.

4. REPORTS OF STAFF

(A) **Thames Centre Welcome Signs.** The Director of Community Services and Facilities worked with Banner Promotions as to how Bonne Jenner's name can be added around the community:

- Four Dorchester welcome signs;
- Two Putnam signs; and
- Three locations around the FlightExec Centre.

Each idea will vary on price, based on what materials are needed. After discussion, the Thames Centre Sports Wall of Fame Committee agreed they liked the "Home of Boone Jenner" under the FlightExec Centre sign on the south side of the building. It was:

Moved by: T. Heeman
Seconded by: J. Maudsley
(Resolution # TCSWOFC-11-2023)

RESOLVED THAT Thames Centre Sports Wall of Fame Committee direct staff to explore additional options with diagram (G) with the respected budget and bring back the information to the next meeting. Carried.

5. COMMITTEE BUSINESS

Induction Ceremony. The Thames Centre Sports Wall of Fame Committee discussed the following topics:

i. Invitations and Advertisement for the Ceremony

- The Recording Secretary invited all inductees and asked each person for input on their plaques and bios for the program.
- Invitations have also been sent to MP, MPP, County CAO, Thames Centre Council and past inductees, with RSVP date of April 6, 2023.
- The inductee's names will be made public on March 17, 2023.
- The event will be advertised in the Signpost early April and on April 26, 2023, in the mega paper.

ii. Gifts

- Certificates coming from MPP.
- Keeper trophies will be ordered from Above & Beyond Promotions.

iii. Plaques

- Nominees are to provide any/all input for plaques and proofs will be sent back when completed.

iv. Food/drinks

- Thames Centre will supply the alcohol, special occasion permit, linens, steins, wine glasses, plates, and cutlery.
- The Recording Secretary sent out requests for quotes for food/drinks. Two quotes were received for the Thames Centre Sports Wall of Fame to be reviewed. It was:

Moved by: J. Maudsley
Seconded by: D. Robinson
(Resolution # TCSWOFC-12-2023)

RESOLVED THAT Thames Centre Sports Wall of Fame will have TC Brewing cater the induction ceremony. Carried.

v. Master of Ceremonies and Inductee Presenters

- Ryan Spence has confirmed that he will be the MC for the event.
- Each member of the committee will introduce an inductee.

vi. Ceremony Program/Handouts

- Finalized agenda and sequence of events.

vii. Budget

- Still waiting for various costs/quotes/estimates to come in to confirm budget.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. CLOSED SESSION

None.

10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Tuesday, May 16, 2023, at 1:00 p.m. in the Board Room located at the FlightExec Centre in Dorchester.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: T. Heeman
Seconded by: D. Robinson
(Resolution # TCSWOFC-13-2023)

THAT the meeting adjourned at 1:46 p.m. Carried.