



**Canadian Baseball Hall of Fame & Museum**

**P.O. Box 1838 (140 Queen St. E.)  
St. Marys, Ontario, Canada, N4X 1C2**

**T: 519-284-1838 Toll Free: 1-877-250-BALL F: 519-284-1234  
Email: [baseball@baseballhalloffame.ca](mailto:baseball@baseballhalloffame.ca)**

**MISSION: By honouring, preserving, fostering and sharing Canada's living history of baseball, we teach life lessons exemplified by the game**

**MINUTES**

**CBHFM Board of Directors Meeting – 7:00am, Friday, February 24, 2017  
140 Queen St. E., St. Marys, ON**

**Present:** Adam Stephens (Chair), Tammy Adkin (Secretary), Mike Wilner, Harry Gundy, Dave Morneau, Jordan Schofield, John Starzynski, **Ex-Officio:** Lynn Hainer (Council Rep)

**Staff:** Scott Crawford, Director of Operations, Jocelyne Gall, Finance & Administration Coordinator

**Regrets/Absences:** Mike King, Bob Stephens, Jody Hamade (Treasurer), Tony Little, Ted Kalnins, Liam Scott, Stephen Brooks, Julie Docker-Johnson, **Ex-Officio:** Al Strathdee (Mayor)

**Call to Order:** Adam Stephens called the meeting to order

**Declaration of any conflict of interest:**

- None

**Additions to Agenda:**

- None

**Approval of Agenda:**

**Moved** by Harry Gundy; **Seconded** by Jordan Schofield:

**THAT** the CBHFM Board of Directors approves the agenda as circulated by email and distributed before this meeting February 24, 2017

**Carried.**

**Approval of Minutes from January 27, 2017:**

**Moved** by Jordan Schofield; **Seconded** by Harry Gundy:

**THAT** the CBHFM Board of Directors approves the minutes of the board meeting that was held on January 27, 2017 as circulated by email and distributed before the meeting.

**Carried.**

**Business arising from the minutes of January 27, 2017:**

None

**New Business:**

**a. Committee Appointments and Accountability**

1. Committee reports on priorities

o Finance

- Define roles and responsibilities
- Update the investment portfolio
- Review and enhance the current banking relationships
- Move towards accrual accounting in the long-term
- Ensuring that the Treasurer and Assistant Treasurer are included in all major financial decisions

o Resource Development

- Tabled

o Nomination

- Develop a process for nomination consideration highlighting geography, attributes for a well-balanced board and skill set
- Attract at least one new board member that represents at least one area with a perceived gap

o Outreach

- Make more of a national footprint
- Engage SABR chapters
- Re-engage former inductees
- Explore bilingual website
- Improve communication with members

**b. Current options, process and timelines**

Adam presented a proposal to the Board on next steps

**Moved** by Harry Gundy; **Seconded** by Jordan Schofield:

**THAT** the CBHFM Board of Directors agrees to separate the Architectural Program and the Outreach Programs into separate initiatives. The Outreach Program will be tabled at a future meeting. A committee consisting of Dave Morneau, Ted Kalnins, Tammy Adkin and Adam Stephens will be struck to respond to communities that have expressed interest in moving the Hall to their communities. A committee consisting of Harry Gundy, Dave Morneau, Tammy Adkin and Adam Stephens will be struck to create a plan for curating the collection which will be presented to the Board, via email, a minimum of one week prior to the March 24 board meeting.

**Carried**

**c. Changes to Induction Event**

- Both Miller Thomson and the CBHFM have received inquiries about the Thursday evening event
- There will be approximately 120 tickets for sale at \$225 each
- The official release of the event is planned for March 1

**Committee Reports:**

**a. Management – Adam Stephens**

- No report

**b. Finance – Jody Hamade & Scott Crawford**

- Jordan reported that the audit is on track for the May AGM deadline

**c. Resource Development**

- No report

**d. Nominations and Governance – Tony Little**

- No report

**e. Selection – Tony Little**

- No report

**Task Force Reports**

**a. No report**

**Operations Report**

**a. Events/Induction**

- The golf tournament is 50% sold out
- Harry suggested that Scott speak with Christine Douglas about succession planning for future golf tournaments
- All social media received most attention ever for the Induction announcement
- The site of the ceremony is contingent on learning more about the Blue Jays plan for the festival
- Scott will be starting program sales the first week of March
- Mike W and Scott will explore the possibility of a live broadcast from Induction
- The Jack Graney award will be presented to Larry Millson in Montreal Saturday, April 1
- Mike W and Scott will explore the option of presenting the Tip O'Neill trophy in Toronto

**b. Baseball News**

No report

**New Business**

- None

**In Camera**

- None

**Motion to Terminate – Mike Wilner at 8:18 am**

**Next CBHFM Board Meeting dates:**

*All meetings at CBHFM Admin Office, 140 Queen St. E. at 7am*

**March 24, April 28, May 26, June 30, July 28, August 25, September 22,  
October 27, November 24, December 22**