



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**

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, March 24, 2017
140 Queen St. E., St. Marys, ON**

Present: Adam Stephens (Chair), Tammy Adkin (Secretary), Jody Hamade (Treasurer), Harry Gundy, Dave Morneau, Jordan Schofield, John Starzynski, Bob Stephens, Tony Little, Liam Scott, Stephen Brooks, Julie Docker-Johnson, **Staff:** Scott Crawford, Director of Operations

Regrets/Absences: Mike King, Mike Wilner, Ted Kalnins, **Ex-Officio:** Al Strathdee (Mayor) and Lynn Hainer (Council Rep), Jocelyne Gall, Finance & Administration Coordinator

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 Julie Docker-Johnson; **Seconded** by David Morneau:

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

Carried.

Approval of Minutes from February 24, 2017:

Not approved.

Business arising from the minutes of February 24, 2017:

None

New Business:

a. Committee Appointments and Accountability – Adam Stephens

1. Committee reports on priorities

- o Resource Development – Ted Kalnins
 - No report

- o Outreach – David Morneau

The priorities of this committee have been identified as:

- Enhance relationship with past Inductees
- Improve communications with members and volunteers
- Create a social media plan

b. The Opening Pitch Thursday night event – Ted Kalnins

Liam reported for Ted.

Event poster done

Details all finalized

Waiting to confirm release date for ticket sales

c. Collections Committee report – Harry Gundy

Four options were presented to the Board of Directors

1. Renovate existing museum in St. Marys
2. Establish curatorial storage and workspace within a warehouse
3. Partner with another museum
4. Place collection in storage units until next steps determined

Moved by Harry Gundy; **Seconded** by Tony Little:

THAT the CBHFM Board of Directors accepts the Collections Committee report.

Carried.

Moved by Harry Gundy; **Seconded** by Tony Little:

THAT the CBHFM Board of Directors approves option one (1) from the Collections Committee report to renovate existing museum in St. Marys.

Carried.

Moved by Harry Gundy; **Seconded** by Tony Little:

THAT the CBHFM Board of Directors establishes a committee consisting of Adam Stephens, Tammy Adkin, David Morneau, Harry Gundy, Jordan Schofield, Scott Crawford and Andrew North to advance option one (1) from the Collections Committee report to renovate existing museum in St. Marys.

Carried.

Moved by Tammy Adkin; **Seconded** by Bob Stephens:

THAT the CBHFM Board of Directors directs Tammy Adkin and Scott Crawford to apply for Canada Cultural Spaces Fund grant and Ontario Trillium Foundation grant to support renovating the existing museum in St. Marys.

Carried.

Committee Reports:

a. Management – Adam Stephens

- No report

b. Finance – Jody Hamade & Scott Crawford

- Jody reported that he is working with TD Bank and the investments and plans to present an update at the April board meeting
- Financials were provided to the Board. No discussion needed.

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 90% sold out
- The Jack Graney award will be presented to Larry Millson in Montreal Saturday, April 1
- Waiting final approval from Blue Jays to present the Tip O'Neill trophy in Toronto May 29-31
- Induction program moving along well
- After discussions with Liam and Mike W ceremony time will be set prior to April board meeting

b. Site Updates

- Staff hired Zach Vaters and John Rietmeyer- will be starting April 15th weekend – first events April 21st weekend – 3 Quebec teams visiting
- Doug Goudy and Rod Betteridge will be back again in 2017 to support
- Riding lawnmower donated for 2017 by DFK

c. Museum Updates

- staff hired: Jordan Scorgie, Jensen Dundas, Wayne Murray – some starting April 21

with Quebec teams.

- Official opening for season May 6
- Met with Executive Director Stratford Tourism and Tourism & Members Services Manager along with Laurel from Town of St. Marys at the museum

b. Baseball News

No report

New Business

- None

In Camera

- None

Motion to Terminate – Julie Docker-Johnson at 8:30 am

Next CBHFM Board Meeting dates:

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

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