



**Canadian Baseball Hall of Fame & Museum**

**P.O. Box 1838 (140 Queen St. E.)  
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**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, August 25, 2017  
140 Queen St. E., St. Marys, ON**

**Present:** Adam Stephens (Chair), Tammy Adkin (Secretary), Jody Hamade (Treasurer), Jordan Schofield, Julie Docker-Johnson, Liam Scott, Harry Gundy, Tony Little, Bob Stephens, Jeremy Diamond

**Ex-Officio:** Al Strathdee (Mayor)

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

**Regrets/Absences:** Mike King, Mike Wilner, Dave Morneau, Lynn Hainer (Council Rep), Stephen Brooks, John Starzynski, Ted Kalnins

**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 Tammy Adkin; **Seconded** by bob Stephens:

**THAT** the CBHFM Board of Directors approves the agenda as circulated by email and distributed before this meeting August 25, 2017

**Carried.**

**Approval of Minutes from June 30, 2017:**

**Moved** by Jordan Schofield; **Seconded** by Julie Docker-Johnson:

**THAT** the CBHFM Board of Directors approves the minutes of the board meeting that was held on June 30, 2017 as circulated by email and distributed before the meeting.

**Carried.**

**Business arising from the minutes of June 30, 2017:**

None

**New Business:**

Adam welcomed new Board Member, Jeremy Diamond who comes to the Board with extensive historical, fundraising and social media experience. He is going to take on the task of the Holiday Auction and will prepare a report for the September meeting.

**Committee Reports:**

**a. Management**

- No report

**b. Finance:**

- Jody and Jordan presented the report as read

**c. Resource Development**

- No report

**d. Outreach**

- No report

**e. Nominating**

- No report

**f. Governance**

- No report

**g. Museum Renovations**

- Tammy presented the report and explained that Terry's initial plan was much larger than necessary and he was asked to scale it back. As the project progresses, the Board may have the opportunity to apply for further funding to expand the project. There was a discussion about the concern that the cost would continue to grow and if we will be able to maintain the operating costs of

the new building. The committee will ask Terry to provide estimated operating costs.

**Moved** by Adam Stephens; **Seconded** by Harry Gundy:

**THAT** the CBHFM Board of Directors accepts the proposed design and preliminary costing as presented, and direct Terry Marklevitz to proceed with detailed design and tendering of the project, understanding the board will have the opportunity to review and approve final design and costing prior to any contracts for the construction being entered into and full implementation of the project.

**Carried.**

**Moved** by Adam Stephens; **Seconded** by Harry Gundy:

**THAT** the CBHFM Board of Directors approves application to the Museum Assistance Program to secure additional funding for the acquisition of a collections shelving system.

**Carried.**

### **Operations Report**

#### **a. Events/Induction**

- Scott represented the Hall of Fame at the Cooperstown Induction. There were many Canadians in attendance and the Hall experienced an upswing in social media engagement during the weekend. Scott also spoke at the SABR meeting that took place in Cooperstown.

#### **b. Site Updates**

- The fields are booked into late October
- Donald Finnie, a past supporter of the Hall, passed away in July
- The shed at King Field was broken into; the scoreboard control box (\$1000 value) was stolen; police have been involved
- A child was stung by many bees on the site; the nest has been removed

#### **c. Museum Updates**

- The process of deaccessioning the books and museums has begun and many other museums will be taking some of the collections for their own use

#### **d. Baseball News**

- No report

### **New Business**

- None

### **In Camera**

- None

**Motion to Terminate – Jordan Schofield at 7:50 am**

### **Next CBHFM Board Meeting dates:**

*All meetings at CBHFM Admin Office, 140 Queen St. E. at 7am*  
**September 22, October 27, November 24, December 22**