



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, March 23, 2018
Offices of Waghorn Stephens: 21 Wellington St. N., St. Marys, ON**

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

Ex-Officio: Lynn Hainer (Council Rep), Al Strathee (Mayor)

Staff: Scott Crawford, Director of Operations

Regrets/Absences: Adam Stephens (Chair), Mike King, Mike Wilner, Jocelyne Gall, Finance & Administration Coordinator

Call to Order: Tammy Adkin 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 Bob Stephens:

THAT the CBHFM Board of Directors approves the agenda as circulated by email and distributed before this meeting March 23, 2018.

Carried.

Approval of Minutes from February 23, 2018:

Moved by Julie-Docker Johnson; **Seconded** by Bob Stephens:

THAT the CBHFM Board of Directors approves the minutes of the board meeting that was held on

February 23, 2018 with adjustment correction to the financial report, indicating that we have “sufficient cash on hand for the capital project.”.

Carried.

Business arising from the minutes of February 23, 2018:

- None

New Business:

a. Workplace Harassment Policy

Moved by Tony Little; **Seconded** by Julie Docker-Johnson:

THAT the CBHFM Board of Directors approves the Policy for Prevention of Harassment and Violence.

Carried.

Committee Reports:

a. Management

- No report

b. Finance:

- Audit for 2017 by MNP is almost complete
- Will report on first quarter results at the April board meeting
- Expansion costs going well and under control

c. Resource Development

- Letters sent out and follow ups have started on capital campaign appeal; several follow ups will be done once spring training concludes
- Approximately \$75,000 in new donations have come in for the new museum project as a result of the appeal.
-

d. Outreach

- No report

e. Nominating

- No report

f. Governance

- No report

g. Museum Renovations

- Museum Assistance Program (MAP) grant for collections shelving was declined as Canadian Heritage had concerns about our ability to spend the funds within the 2018-19 fiscal year. They have encouraged us to reapply next year. The next application deadline will be November 1, 2018.
- Gary from BaAM was at museum March 9 with Tammy and Scott for tour of construction
- Tammy has reached out to recently retired curators for proposals to organize and move the collection.
- Museum will be closed until further notice due to construction and renovations
- Harry suggests we determine a plan for access to the new museum during induction weekend, if access is possible; Tammy will consider this and make a recommendation at the next board meeting
- Received letter and amended funding agreement from CIP 150 increasing the maximum amount of funding for our project to \$128,000.

Operations Report

a. Events/Induction

- Induction:

- Thursday night
Partnering with Pitch Talks for event at The Rec Room (near Rogers Centre)
VIP tickets for \$125 each – includes food/drinks and time with inductees

Silent auction and merchandise for sale
5-6pm- VIP's arrive and eat
6-7pm – VIP event, with MC Dan Shulman
7-8pm – Pitch Talks with Inductees and then they head home
Regular Pitch Talks session continues
Auction, merchandise sales continue all evening
- 22nd Annual Celebrity Golf Classic and Banquet
25 out of 36 teams committed
Celebrities are coming along nicely
- Induction Day
Lloyd, Pedro and Bill are preparing aspects to attend
Scott working on all aspects with Town

b. Site Updates

- Summer student Chad Leslie hired for the site to work with John, Doug and Rod. Site work to start April 16 assuming weather cooperates
- Met with Mar-co Clay products for quote to repair Rotary Field

c. Museum Updates

- Intercounty Banquet in Kitchener went well. Large display and Hall of Fame received positive response
- Bi-weekly articles have started again with Elena taking the lead. They will be wider spread onto website and social media
- Tip O'Neill 2017 presentation to Joey Votto will be in Cincinnati on April 13
- Social Media updates
In first half of March people visiting our direct pages (Twitter 1698, website 1466, Facebook 1378), plus Instagram now has 707 followers

d. Baseball News

- Working with Jays Care Foundation to provide a special Roy Halladay exhibit for the season
- After conversations with Braden Halladay (born in Toronto) in December he was able to pitch for Team Canada in March down in Florida
- Blue Jays to honour 2017 inductee Roy Halladay on opening day March 29

New Business

- None

In Camera

- None

Motion to Terminate – Julie Docker-Johnson at 8:00 am

Next CBHFM Board Meeting dates:

Temporary meeting location: Waghorn Stephens office: 21 Wellington St. N., St Marys. at 7am

April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23, December 28