

ENFIELD ATHLETIC HALL OF FAME

January 12, 2016

Present: Bob Bromage, Bob Linn, Mike Cotnoir, Tim Jensen, Kris Couture, Mary Keller (Liaison) Tom Owens, Marian Dippel

Mike called the meeting to order at 6:40 p.m. and welcomed us back for the new year. He reported that the checkbook balance is \$1,063.16 and the Field Hockey/Amy Romano checkbook balance is \$1,974.38. Tim Jensen then made a motion to nominate as board members the following slate: Bob Bromage, Lisa Carrara, Mike Cotnoir, Kris Couture, Tim Desjardin, Gary DiBattista, Marian Dippel, Nancy Geaglone, Tim Jensen, Bob Linn, Carl Neuschaefer, Tom Owens, Anthony Secondo and Andrea Tarbox our newest member. It was seconded and after a brief discussion was unanimously accepted. Next the acting secretary's report was accepted as read.

Committees:

Scholarships - Kris will be picking up the scholarship forms from Mary and delivering them to the two schools. We will still be funding the three scholarships at \$1,000 for each.

Golf Tournament - the tournament is scheduled for Sunday, May 1st.

Field Hockey Tournament - the committee does not, as yet, have a definite date for this event.

Banquet - the installation banquet is scheduled for Saturday, September 17th. Someone suggested that we think about having it at what would be our newly updated Enfield High School in 2017. Something to contemplate in the future.

New Committee Members - As has already been mentioned Andrea Tarbox is on board as a new member and per Bob Bromage, Joe Andrychowski has indicated his willingness to become a member also.

Fundraising - A suggestion to have a night golf tournament at Grassmere was greeted with enthusiasm. Mike said he would follow-up and get more information on this. Also we will again have a scavenger hunt as it was quite successful last year. Mary added that the town has a calendar on its website and if we know the dates of our various events for the coming year she can access the calendar and list them all there for us.

Website - Mike said our website is up to date and will contact Carl with any new dates and information that occurs at this meeting.

Miscellaneous - A motion was made by Marian and seconded to retain the same officers from the previous year. The officers are Mike Cotnoir, chairman, Tim Jensen, vice chairman, Tim Desjardin, Treasurer, Kris Couture, Secretary. Since there was no opposition to the motion, it was accepted unanimously. Then it was suggested that we mention and list all the committee members who have volunteered to serve on various sub-committees. The biography/nominees are Bob Bromage, Bob Linn, Tom Owens, Tim Jensen, Kris Couture; banquet are Lisa Carrara, Mike Cotnoir, Mary Keller; scholarships are Marian Dippel, Nancy Geaglone, Tim Desjardin, Andrea Tarbox, Kris Couture; golf are Gary DiBattista, Tim Jensen, Mike Cotnoir; website is Carl Neuschaefer, Mike Cotnoir; fund raising development are Gary DiBattista, Tim Jensen. Mike also asked for assistance with our e-mail master list as it still needs to be constantly monitored and updated.

Finally, at one of our previous meetings, Tim Jensen brought up the prospect of getting our previous hall of famers involved in the hall of fame. With this in mind he suggested allowing them to vote for our new prospective inductees along with the committee members. He agreed to write up a proposal in this regard. Therefore, he made the following motion; All eligible Hall of Fame board members (those serving no later than the January board membership election) and Hall of Fame individual inductees, including George Daly Award recipients, who attend the April meeting where ballots are distributed and candidates discussed will be eligible to vote in the general election in May, with their ballot counting in full. Any eligible board member or Hall of Fame individual inductee, including George Daly Award recipients, who does not attend the April meeting but asks for a ballot prior to April 30 will be eligible to vote in the general election in May. Ballots received from those members will be tabulated, and the top eight vote-getters will count as a single ballot in the general election. Any eligible board member who does not attend the April meeting and does not request a ballot prior to April 30 will not be allowed to vote in the general election in May. The motion was then seconded and a very long and fruitful discussion began. After everyone gave their opinions, both pro and con, someone eventually suggested having a trial program before completely implementing it. After more discussion it was decided to vote on the proposal that Tim had proposed and the motion was adopted by

a vote of 5 ayes and 2 nays; therefore the proposal was accepted as read. The committee realizes that this motion may need to be tweaked here and there in the following months.
Meeting adjourned at 8:05 p.m.

Next meeting is Tuesday, February 9, 2016 at 6:30 p.m. at the Senior Center.

Respectfully Submitted,

Kristine Couture, Secretary