

ENFIELD ATHLETIC HALL OF FAME

February 13, 2017

Present: Marian Dippel, Mary Keller (Liaison), Kris Couture, Bob Linn, Ben Alecks, Joe Andrychowski, Bob Bromage, Tim Jensen, Carl Neuschaefer, Mike Cotnoir, Gary DiBattista

Tim Jensen called the meeting to order at 6:45 p.m. The checkbook balance is \$945.85 and the Field Hockey/Amy Romano checkbook balance is \$2,449.38. The January minutes were read and accepted.

Committees:

Biography/Nominations: Bob Bromage stated that they have started preliminary nominations for the inductees, Daly and team awards and feels the committee will be ready to submit them at the discussion meeting.

Scholarships: Marian gave the committee the revised scholarship application and said she has an appointment on Thursday, February 16 with Joy DiMaggio concerning our scholarships. The committee is still planning to give (2) \$1,000.00 scholarships, one for the Enfield Hall of Fame and the other for the Amy Romano Scholarship. Someone asked if they plan to increase the amounts or add an additional scholarship at any time. The answer was, it all depends on our available funds.

Golf Tournament: It is scheduled for May 6th. Joe said that he has been in contact with a considerable number of golf courses in hopes of having special raffles in conjunction with them; also he plans to contact the superintendent of schools, Mr. Schumann to get permission to ask the teachers to contribute monies towards the scholarships with a maximum of \$5. Finally, he also mentioned having an auction, perhaps for Red Sox tickets or whatever we may chose for additional revenue. He also suggested that all raffle prizes be done by the week before the tournament.

Banquet: At this point Mike had arrived and Tim turned the meeting over to him. Mike stated that the banquet is scheduled for Saturday, September 23rd at Oak Ridge. At this time we don't have anyone to handle the banquet, but time is on our side to get someone to coordinate the event.

Hall of Fame Website: Carl noted it was time for an update on our site which would include our golf tournament, banquet, and our new updated scholarship application.

Bylaws: Tim Jensen suggested at last month's meeting that we amend the by-laws that concern the month that we submit the nominations to the committee for consideration and then vote the following month. A motion was made and seconded that we delete a particular month to submit the nominations to the standing committee and also the voting month. The words discussion month would be inserted instead. After a short discussion the motion to accept was unanimously accepted.

Miscellaneous: Mary said she had submitted to the town our budget for \$1,500.00 which for the last several years has been approved by the town.

Meeting adjourned at 7:40 p.m.

Next meeting is Tuesday, March 14, 2017 at 6:30 p.m. at the Senior Center.

Respectfully Submitted,

Kristine Couture
Secretary