

# AHOF ADVISORY COMMITTEE MEETING

Monday, February 5th @ 6:30 p.m.  
Meeting in the ACHS Media Center

## Minutes

### I. Call to Order

- A. The AHoF Committee was called to order by the Chair Mark E. at 6:37.
- B. Roll Call (**bolded names were in attendance**)

<b>Mark Eisenhour</b>	Ian Lewis	<b>Lesla Diggs Moore</b>	<b>Felix Trammell</b>
<b>Mark Farkas remote</b>	<b>Jim Lewis</b>	<b>Joe Pisciotta</b>	<b>Bob Trout remote</b>
<b>AK Johnson</b>	Clark Mercer	Tracey Roberson	
Kamilah Lawson	<b>Wayne Sanders</b>	<b>Danielle Thorne</b>	

**Quorum: YES**

### II. Adoption of Meeting Agenda

- A. Motion to adopt meeting agenda (Johnson) seconded (Diggs Moore). Unanimous adoption.

### III. Approval of Meeting Minutes January 8, 2024 - D. Thorne

- A. Motion to approve meeting minutes (Pisciotta) seconded (Diggs Moore). Unanimous approval.

### IV. Communications and Addresses to the Advisory Committee

### V. Old Business and Action Items

- A. Finalize updated sub-committee assignments

#### 1. Pre-1965

- a) Chair: Thorne
- b) Members: Mercer, Farkas, Jim Lewis, Eisenhour, & Trout

#### 2. Post-1965

- a) Chair: Lawson
- b) Members: Johnson, Diggs Moore, Pisciotta, Roberson, Sanders, & Ian Lewis

#### 3. Teams

- a) Chair: Trout
- b) Members: Farkas, Ian Lewis, Mercer, Sanders, & Thorne

#### 4. Coach, Administrator, or Contributor

- a) Chair: Johnson
- b) Members: Eisenhour, Diggs Moore, Roberson, Jim Lewis, Lawson, Pisciotta

- B. Finalize and approve proposed timeline for Class of 2024 Selection

#### 1. January

- a) Organizational meeting
- b) Welcome new committee members
- c) Review 2023 Induction Ceremony
- d) Discussion regarding subcommittees and categories
- e) **Deadline for new nominations 01/31/24**

#### 2. February

- a) Finalize subcommittee assignments
- b) Finalize categories
- c) Update binders
- d) Review new nominations
- e) Initial subcommittee discussions

3. March
  - a) Continue review of new nominations
  - b) Finalize ratings criteria for subcommittee work
  - c) Deadline to submit selections to subcommittee chair 03/20/24**
  - d) Deadline to submit selections to committee chair 03/25/24**
4. April
  - a) Highest ranking nominees from each subcommittee presented to full committee
  - b) Detailed discussion/review of each nominee advanced from the subcommittee
  - c) Final review of voting procedures for May
5. May
  - a) Full committee vote on highest ranking nominees from each subcommittee
  - b) Slate of nominees presented to the School Board for information**
6. June
  - a) Slate of nominees submitted for approval by the School Board**
  - b) Communication with approved nominees AFTER
  - c) Collection of materials for plaques/slideshow/invitations
  - d) Chair/Board Clerk to meet with Communications to begin planning ceremony
  - e) Note: Committee will determine if a June meeting is necessary
7. July
  - a) No committee meeting
  - b) Preparation for induction ceremony continues
  - c) Formal invites sent out to nominees/guests
8. August
  - a) Zoom committee meeting
  - b) Chair/Board Clerk/Staff Liaison meet with Communications
9. September
  - a) Final preparation for Induction Ceremony
  - b) Review "run of show" for ceremony
  - c) Committee member assignments for ceremony
10. October
  - a) Dry run of ceremony at monthly committee meeting
  - b) AHOF Induction Ceremony - 10/12/24**

VI. New Business

- A. Review and discuss recently submitted nominations
  1. Discussed if nominee is both a former athlete and current coach - should they wait until they're done coaching to be nominated or is the coaching just an addition to their application
  2. Need to go through and pull nominees who are not complete (all-Met included in their applications but no other details)
  3. Decided to have members update their binders so next time everyone is prepared
- B. Sub-committee discussions (2 rotations)
  1. Tabled for next meeting

VII. Chair's Report

VIII. Announcements by Members

IX. Future Business

X. Adjournment

- A. Motion to approve adjournment (Pisciotta) seconded (Farkas). Unanimous approval at 7:21.

**Next meeting date is Monday, March 4, 2024 at 6:30 p.m.**