# **Athletic Hall of Fame Advisory Committee**

**February 7, 2022** 

6:00PM

Meeting (Zoom)

**Minutes** 

## **Quorum Present**

Meeting called to order at 6:02PM

**Attendance:** Joe Pisciotta, Jim Lewis, Kamilah Lawson, Jim Worden, A.K. Johnson, Bob Trout, Mark Eisenhour, Michael Johnson, Wayne Sanders, Tracey Roberson, David Mercer, Roberta Speight, Annika Eelkema, Danielle Thorne

C.O.B. - Susan Nielson

Absent: Jim Clark, Jacinta Greene

Motion to Approve agenda – Michael Johnson, seconded by Tracey Roberson – unanimous vote (Agenda approved)

Motion to accept January minutes by David Mercer, seconded by James Worden – unanimous vote (Minutes adopted)

## **Sub-Committees**

**Pre-1965- Individual – Danielle Thorne,** Jim Lewis, Bob Trout, Jimmy Worden, Jim Clark, Wayne Sanders, Roberta Speight

**Post 1965 Individual – Kamilah Lawson,** Annika Eelkema, Michael Johnson, Joe Pisciotta, Tracey Roberson, AK Johnson

**Team Pre-1965 / Team Post-1965 Bob Trout,** Jim Clark, Jimmy Worden, Jim Lewis, AK Johnson, Tracey Roberson

**Coach/Admin/Contributors –Mark Eisenhour**, Tracey Roberson, Bob Trout, Jimmy Worden, Roberta Speight

### **Old Business:**

**New language:** "Each member of the committee shall have one vote. A committee member may not cast a vote for his/her own induction or for the induction of an immediate family member."

Michael Johnson moved to use the new language to ensure committee members understand how to vote when family members are involved. Seconded by Tracey Roberson.

Motion passed.

During **January** meeting...we tabled discussion on the following:

\*\*Should we raise the number of inductees for future classes in order to "catch up" with the amount of nominations we have?

**Kamilah Lawson** moved to table the discussion about expanding the number of individual nominees until the February meeting. Tracey Roberson seconded. Committee voted unanimously to table discussion.

Clarification: There was no clear motion set by Michael J, only ideas put forth. In discussion, it was called "a motion" on the floor. Then Michael J. withdrew his "motion" and clarified it below.

Committee voted unanimously to withdraw Michael Johnson's initial motion.

Michael Johnson moved to increase the inductees for pre and post 1965 athletes to 20 individuals total in 2022. There will be no change to team inductees/coaches or contributors for 2022. (1 each) Jim Lewis seconded.

Motion passed.

### **New Business:**

Susan shared the new applications received by deadline. She will update the Google docs with new info and update new binders by Friday, February 11.

Chair's report: Meeting in-person vs. virtual or Moving meeting time to 6:30PM

\*\*Please email Mr. Johnson with your choice to meet in-person or stay virtual by the end of February. <a href="mailto:alykhanjohnson@icloud.com">alykhanjohnson@icloud.com</a>

Jim Lewis shared that \*\*Ronnie Rust passed away (class of 75 from Hammond)

Next Meeting: March 7, 2022

David Mercer moved to adjourn meeting at 6:59PM

Seconded by Jim Worden.