### **Athletic Hall of Fame Advisory Committee Minutes**

Date: May 9, 2022

Call to Order Time: The AHoF committee was called to order by Chairman A.K. Johnson at

6:57PM

# Roll Call:

1. A.K. Johnson – Present

- 2. Kamilah Lawson (Recording Secretary) Present
- 3. Jim Clark Absent
- 4. Annika Eelkema Absent
- 5. Mark Eisenhour (School liaison) Absent
- 6. Jacinta Greene (School Board Rep) Absent
- 7. Michael Johnson Absent
- 8. Jim Lewis Present
- 9. David Mercer Absent
- 10. Joe Pisciotta Present
- 11. Tracey Roberson Absent
- 12. Wayne Sanders Present
- 13. Roberta Speight Present
- 14. Danielle Thorne (Vice Chair) Present
- 15. Bob Trout Absent
- 16. Jim Worden Absent

Quorum: YES or NO

Adoption of Agenda & Minutes: Wayne Sanders moved to Adopt the Agenda to the AHoF Committee.

R. Speight seconded the motion. A record of the votes for the motion were: Sanders – YES, Speight - YES, Johnson – Yes, Pisciotta – Yes, Lawson, Yes, Thorne – Yes, Lewis - Yes

The motion carried 7 to 0.

#### Action Item:

- 1. Writing of Bio for 2022 Inductees. (Table until June meeting)
- 2. Contact information for 2022 Inductees. (Table until June meeting)
- I. New Business and Reports
  - 1. Screening Sub Committee chairs review of Committees work.
  - 2. Discussion on what sports do we recognize. (Etc. VHSL, ACPS.)

    Chair recommends we ask School Board to clarify. Committee discussed examples of sports that are recognized in ACPS but not VHSL. Should we recognize only what ACPS recognizes as a sanctioned sport. Committee agrees should be all ACPS sanctioned sports, but will get clarification.
  - 3. Review of selection and voting process.

Chair Johnson shares that next year's candidate numbers will be lower, thus more difficult to get candidates in. Committee member Sanders asked if we can raise the number similar to this year to grab more candidates, but we will need to discuss with school board.

# II. Chair's Report

1. Assist with outreach and solicit nominations from the community

Chair Johnson encourages committee to look for more candidates, especially females, as well as more athletes from Frances C. Hammond. He would also like to make sure we have a cross-reference for all sports. Still need to solicit people to join the AHoF committee.

# **Expected Meeting Dates:**

July, 2022 – No Meeting
August 1, 2022 – Summer Meeting
September 6, 2022 (tentative Tuesday)
Hall of Fame ceremony – October 8, 2022

## **III.** Announcements by Members - None

- IV. Future Business
  - 1. 2022-2023 AHOF Advisory Committee Meeting Dates.
  - Discussion on plans for 2022 induction ceremony (Saturday, October 8, 2022
     @ 2:00 p.m.)
  - 3. Bylaws Review.
  - 4. Next meeting date is June 6, 2022 at 6:30 p.m.
- V. Adjournment: Chair Johnson made a motion to adjourn the meeting. The motion was seconded by K. Lawson. A record of the votes for the motion were: Chair Johnson YES, Lawson YES, Lewis YES, Thorne YES, Sanders YES, Pisciotta YES, Speight YES. The motion carried 7 to 0. The Athletic Hall of Fame Committee meeting adjourned at 7:23 PM.