Athletic Hall of Fame Advisory Committee March 1, 2021 6:00 p.m. Meeting held via Zoom

Minutes

Call to Order:

The meeting was called to order at 6:07 p.m.

Attendance:

The following committee members were present: Jim Clark, Annika Eelkema, AK Johnson, Michael Johnson, Jim Lewis, Wayne Sanders, Bob Trout, Mark Wiedemer.

Absent: John O'Connor, Danielle Thorne, Tracey Roberson, Jim Worden, James Parker

Others: Susan Neilson, Mark Eisenhour, Jacinta Greene and

Guests: Eva Shea, President of the Alexandria Sportsman's Club; and Jim Dooley, Old Dominion Boat Club Member and former GWHS Crew Team Member.

Adoption of Agenda:

Kamilah Lawson moved to adopt the meeting agenda. Mark Weidemer seconded the motion. The agenda passed unanimously.

Adoption of the Minutes

Kamilah Lawson moved to approve the minutes for the February 1, 2021 AHOF Advisory Committee Meeting. Mark Wiedemer seconded the motion. The minutes were approved unanimously.

Public Comments:

There were no public comments.

Old Business and Action Items:

AK Johnson and the committee discussed the question of how many members should be inducted into the AHOF each year. He proposed a minimum and maximum number of candidates per category, and no more than 60% of inductees would be of one gender. The full committee would break into subcommittees to evaluate specific categories of nominees, and come back to the full committee with a selection of candidates for the full committee to choose from.

Kamilah Lawson moved to approve the proposed selection process procedures. Mark Wiedemer seconded the motion.

The discussion included the desire to have flexibility to have a range of number of candidates per year, not a specific number and about the number of minimum selections by category.

Mark Wiedermer moved to amend the motion to change the minimum number of post 1965 athletes from 6 to 1. Jim Clark seconded the motion. The motion was approved unanimously.

The vote to approve the proposed selection procedures as amended was approved unanimously.

Review of new candidates:

The committee reviewed the number of nominations and new nominations received to date. The nomination form closes on March 31.

Review of New Nomination Form:

Susan Neilson reviewed the new application form with the committee which is to help the committee be able to better rate nominations by their accomplishments.

Jim Clark moved to approve the nomination form. Wayne Sanders seconded the motion. The nomination form was approved unanimously.

AK Johnson showed a proposed rating form for each candidate to be able to rate or rank nominations for selection. This form is just a work sheet for committee use.

Jim Lewis suggested that the committee visit the website Nova Legends for information about sports.

Selection of Committee Secretary.

AK Johnson asked for a volunteer to serve as secretary of the Committee. Michael Johnson nominated Kamilah Johnson. She accepted the nomination.

Upcoming Meetings

April 5, 2021 at 6:00 p.m.

- Applications for the 2021-2022 selection provided for review
- Begin subcommittees review of applications by subgroup for discussion at the May 3rd meeting

May 3, 2021 at 6:00 p.m.

- Review top selections by subgroup
- First Vote to narrow selections

May 24, 2021 at 6:00 p.m.

• Final vote on AHOF Inductees by the committee for presentation to the School Board at the June 3, 2021 Meeting and School Board vote on June 17, 2021.

June 7, 2021 and July Meetings (date TBD)

- Preparation and planning for induction ceremonies
- Review Bylaws to reflect changes made to selection process

On a motion by Wayne Sanders and seconded by Mark Weidemer, the meeting adjourned at 7:06 p.m.