

Athletic Hall of Fame Advisory Committee Minutes

Date: August 1, 2022

Call to Order Time: The AHoF committee was called to order by Chairman A.K. Johnson at **6:37PM**

Roll Call:

1. A.K. Johnson – Present
2. Kamilah Lawson (Recording Secretary) – Present
3. Jim Clark - Present
4. Annika Eelkema - Present
5. Mark Eisenhour (School liaison) - Present
6. Jacinta Greene (School Board Rep) - Present
7. Michael Johnson - Absent
8. Jim Lewis - Present
9. David Mercer - Pres
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

I. Adoption of Meeting Agenda

Adoption of Agenda & Minutes: Kamilah Lawson moved to Adopt the Agenda to the AHoF Committee.

Unanimous acceptance – Motion passes

W. Sanders moved to adopt the June Minutes.

Unanimous acceptance – Motion passes

II. Old Business and Action Items

1. Writing of Bio for 2022 Inductees.

*Mark Eisenhour and Jim Clark will work together to finish bios for ceremony.

2. Contact information and photo for 2022 Inductees

-Need photos for Dee Campbell

-Need contact info and photos for: Joe Hensley, Bobby Jones

- Committee members identified some of inductees that they will reach out to receive photos.

- Susan will send list of any inductees that still need to be contacted to the committee.

- Deadline for all info by September meeting.

III. New Business and Reports

1. Nomination of Officers for 2022-2023 AHOF Advisory Committee. (Chairperson Vice Chairperson, and Secretary)

Nominations:

Chair – Danielle Thorne nominated, but declined

Chair – Mark Eisenhour nominated, accepted nomination

Vice Chair – Kamilah Lawson nominated, accepted nomination

Vice Chair – Jim Lewis nominated, but declined

Vice Chair – Wayne Sanders nominated, but declined

Secretary – Danielle Thorne nominated, accepted nomination

2. 2022-2023 AHOF Advisory Committee Meeting Dates.

- Chair will send new dates.

3. Should we increase the number of inductees in the future.

- Joe Pisciotta moved to increase to 1 female coach, 1 male coach, 1 contributor, and 1 administrator to be added. No second.

***Motion fails**

4. Discussion on plans for 2022 Ceremony (Saturday, October 8, 2022 @ 2:00 p.m.)

David Mercer moved to include an invite to inductees to the Friday night football game on Oct. 7, which includes recognition over PA system. J. Pisciotta seconded motion.

****Unanimous vote – Motion passes**

IV. Chair's Report

-Hall of Famer Frank Holloway passed away in July.

-The committee can only have 2 virtual meetings per year.

V. Announcements by Members

None

VI. Future Business

1. Finalize preparation for the fall 2022 ceremony.

2. Review Bylaws to reflect changes made to selection process

- **Next meeting date is September 6, 2022 at 6:30 p.m. ***** (IN PERSON)**

VII. Adjournment

J. Pisciotta moved to adjourn meeting. Seconded by D. Thorne.

Unanimous vote – Motion to adjourn passes.

The Athletic Hall of Fame Committee meeting adjourned at 7:19 PM.