

ENFIELD ATHLETIC HALL OF FAME

January 10, 2017

Present: Mike Cotnoir, Kris Couture, Nancy Geaglone, Bob Bromage, Mary Keller (Liaison), Andrea Tarbox, Marian Dippel, Tim Jensen

Mike called the meeting to order at 6:45 p.m. The October minutes were read and accepted as read. The checkbook balance is \$873.35 and the Field Hockey/Amy Romano checkbook balance is \$2,449.38

A motion was made to nominate as board members the following slate: Joe Andrychowski, Bob Bromage, Mike Cotnoir, Kris Couture, Tim Desjardin, Gary DiBattista, Marian Dippel, Nancy Geaglone, Tim Jensen, Bob Linn, Carl Neuschaefer, Tom Owens, Tony Secondo, and Andrea Tarbox. It was seconded and after a brief discussion was unanimously accepted.

Another motion was made, seconded to retain the same officers from the previous year. The officers are: Mike Cotnoir, Chairman; Tim Jensen, Vice-Chairman; Tim Desjardin, Treasurer; Kris Couture, Secretary. It was accepted unanimously.

Tim Jensen nominated Ben Aleks to become our newest committee member and after a brief question and answer period on both sides, he was unanimously accepted as our newest committee member. Welcome aboard Ben.

Committees:

Golf - The tournament is scheduled for Saturday, May 6th. It was reported that Joe and Tim Jensen were already at work securing monetary donations from various businesses for the tournament. This tournament is quite important as the money raised goes to funding our scholarships.

Field Hockey Tournament - This tourney will occur towards the end of August as the CIAC generally dictates when we can hold this.

Scholarships - The committee has decided that they need to meet in order to tweak our application now that Fermi has closed. Decisions need to be made concerning how many scholarships to give and also the need to perhaps even update our application. In order to get more seniors interested in applying, one of our committee members said her daughter could use Twitter for that and even getting out information about our other events. Then someone said that seniors who need to do volunteer work for graduation could help out at our various events also. The committee will meet shortly and then gives us an update at our February meeting.

Biography/Nominations - The committee will be meeting shortly to start the process. Tim Jensen brought up the idea of moving the distribution meeting up a month giving the list of potential inductees to the standing committee and then voting the following month. However, if we do that, it necessitates an amendment to the by-laws as we have specified that April is the month to present the names and the following month voting. As the committee had no objection to this, Mary said she would draft an amendment for that change before the next meeting, e-mail it to us so that we can vote on it at our February meeting.

Fundraising - Mike brought up the need for additional fundraising beside our golf and field hockey tournaments. Mary brought up the idea of perhaps a marketing committee for this who could come up with various ideas and then present them to the committee. Others mentioned that we need to get our organization more exposure and Mary then said that the Youth Services Division has a radio program in concert with Asnuntuck CC where we could get the word out. There will continue to be ongoing discussions on this at our future meetings.

Miscellaneous - Tim Jensen mentioned the passing of various people connected to the Hall of Fame. Tom Owens is going to be honored at the Gold Key Dinner on Sunday, April 30th at the Aqua Turf Club in Southington. He is being honored for his volunteering in Enfield for youth sports at all levels, instructional, minor, major and senior leagues for nearly four decades. Congratulations, Tom.

Meeting adjourned at 7:35 p.m.

Next meeting is Tuesday, Feb. 14, 2017 at 6:30 p.m. at the Senior Center.

Respectfully Submitted,

Kristine Couture, Secretary