



Presidents Report

12/12/16

The following docs will be sent to the HOF membership ASAP

- Bylaws
- Policies and Procedures (as amended on 12/16)
- **Committee activity**
 - **Governance Committee** The chair is **Sherry Green**. The committee is now active and aware of and following its prescribed duties as stated in the HOF Bylaws.
 - **Nominations Committee**- The chair is **Dean Vinten**. The committee has a draft timeline to use as a guide to perform its duties as outlined in the Bylaws and Policies and Procedures document. The board secretary will send nominations and supporting materials to the committee chair on.
 - **Selection Committee**- The chair is **John Mitchell**. John has a draft timeline to ensure the committee completes its task prior to the next HOF Board of Directors meeting on January 13, 2017.
- **Indiana Soccer Hall of Fame AGMs**
 - **Article VI, Section 1**. The Board needs to consider and vote to confirm the date of the Annual General Meeting of the members.
 - The Indiana Soccer AGM and Awards Dinner are on February 25th.
 - Therefore, I suggest that the HOF Annual Meeting of the members is on February 25th at 4 PM at the Renaissance Hotel in Carmel, Indiana.

- **Article II, Section 5.** The board needs to determine the date, time and place of the Annual Meeting of the Board of Directors. This meeting should take place immediately following the members AGM- for the purposes of establishing officers. I suggest this meeting is at 5 PM, Renaissance Hotel, Carmel, Indiana. (The meeting will almost certainly begin before that. This meeting will be held in the same room as the members AGM- the exact room is TBD)
- **HOF Reception-** The Indiana Soccer Foundation has agreed to sponsor this reception once again. Details still need to be worked out, but the reception will be from 5- 6:15 PM in the Forsythe Room in the Renaissance Hotel. (Note: The Indiana Soccer Annual Awards Dinner is at 6:30 PM)
- I will coordinate the details of the above meetings/activities with appropriate peoples and include those details in my report for the Board Meeting on 1/13/16

Nomination and Selection Policies and Procedures- I am offering a few changes for consideration by the board at the 12/16/16 meeting.

Important Dates

12/16/16 or ASAP	Secretary to send docs and notices to the HOF Members Bylaws Policies and Procedures Date, time and place of the HOF Members AGM
1/13/17	The next scheduled meeting of the HOF Board of Directors
1/13/17	Selections for the HOF Class of 2017 to be considered by the Board of Directors.
1/13/17	Notices sent to honorees
1/25/17	HOF Members AGM
1/25/17	HOF Board of Directors AGM