

Miami Lakes Sports Hall of Fame Selection Committee

Thursday, June 25, 2020 Virtual Meeting via Zoom

Agenda

5:00pm- Call to order

5:05pm-Roll Call

Old Business

- Approval of Minutes from previous meetings (4/13/2020)
- Follow Up of Council Meeting Presentation (GARCIA)

New Business

- Introduction of new Committee Member Gutierrez
- Possible Update from Town Liaison on setting a date for ceremony (GARCIA/BAJDAUN)
- Any new business from the committee to be brought up
- Update from Liaison (Nomination forms and Virtual HOF)
- Next Meeting Date: TBA (GARCIA)

: Adjournment		
Next Meeting:		

Miami Lakes Sports Hall of Fame Committee

Meeting Minutes

April 13, 2020

I. Call to order

Facilitator Name called to order the regular meeting of the Sports Hall of Fame Committee at 5:34 pm on April 13, 2020 via Miami Lakes Zoom application and phone conference.

II. Roll call

Ryan Holland conducted a roll call. The following persons were present: Roman Garcia, Karyna Cid, Jim Hamilton, Helen Roldan, Ryan Holland, German Cure - Town IT, Clarisell De Cardenas - Town Public information officer, and Jeremy Bajduan – Town Liaison.

III. Moment of silence for the passing of nominee Michael Uspensky.

IV. Old Business

- a) Approval of minutes for 11/6/2019, 2/26/2020, and 3/30/2020 Motion by Ryan Holland to approve the minutes for all meetings, 2nd by Jim Hamilton (passes 5-0).
- Reviewed previously approved nominations Michael Uspensky and Howard Schnellenberger.

V. New Business

- a) Discussed current pending nominations Reid Stevenson, Daniel Delgado, Gus Gandarillas, Roland Gomez, Adrian Cardenas, and Miriam Ochoa. Vote taken via ranking system (lowest score desired for nomination). Results in order were Roland Gomez (7), Gus Gandarillas (10), Miriam Ochoa (14), Daniel Delgado (21), Adrian Cardenas (26), and Reid Stevenson (27). Motion by Roman Garcia to have 5 inductees in the 2020 class to include the two previously approved nominations (Michael Uspensky and Howard Schnellenberger) and the top 3 as voted (Roland Gomez, Gus Gandarillas, and Miriam Ochoa), 2nd by Helen Roldan (passes 5-0).
- b) Reviewed current induction date of June 6, 2020. Motion by Roman Garcia to move the induction to an undetermined future date due to the current state of

emergency surrounding Covid-19, with the condition of informing the Town Council of the new date at least 45 days in advance, 2nd by Jim Hamilton (passes 5-0).

- c) Discussed Sports Hall of Fame logo. Helen Roldan suggested the trophy, hammer, and hard hat all be made the same size. Motion by Roman Garcia to accept the logo as the Sports Hall of Fame logo with the suggested changes, 2nd by Ryan Holland (passes 5-0).
- d) Motion by Jim Hamilton to allow inductees to choose a family member, friend, or committee member to induct them, 2nd by Karyna Cid (passes 5-0).
- e) Motion by Roman Garcia for next meeting to be held April 22nd at 6pm via Zoom, 2nd by Jim Hamilton (passes 5-0).

VI. Adjournment

Motion by Roman Garcia to adjourn the meeting at 6:56pm, 2nd by Jim Hamilton (passes 5-0).