



Tennessee Sports Hall of Fame
501 Broadway
Nashville, TN 37203
(615) 242-4750

**Minutes
Tennessee Sports Hall of Fame Meeting
February 4, 2021**

The Tennessee Sports Hall of Fame (“TNSHOF”) met this day at 10:00 AM CT for a meeting, electronic only, hosted via WebEx with available call-in numbers. Notice being given seven (7) days prior on the TNSHOF website and Facebook page. The meeting was called to order at 10:04 AM CT by Fulmer. Roll was called and a quorum was established, with the following members present.

MEMBERS PRESENT

Julie Bennett	Harold Graeter
Keith Boring	Kenny Hawkins
Dane Bradshaw	Brad Lampley
Harold Byrd	Missy Marshall
Lisa Campbell	Chris Massaro
Scott Carter	Art Sparks
Marianne Dunavant	Kyle Spurgeon
Mark Ezell	Candice Storey Lee
Phillip Fulmer	Chris Wampler

MEMBERS ABSENT

Shan Foster

GUESTS PRESENT

Andi Grindley, Department of Tourist Development, Outreach Projects Coordinator
Kevin Mahoney, Department of Tourist Development Assistant Commissioner Administration
Rob Sherrill, Department of Tourist Development, Director of Special Projects
Alicia C. B. Widrig, Department of Tourist Development, General Counsel & Attorney for the Board
Brad Willis, TNSHoF, Executive Director

William Barwick, Depending on Nominees may wish to address the Board.

AGENDA

Welcome, Fulmer

Welcome and Call to Order. Thank you, Ezell for your leadership and partnership for the TNSHOF and thanks to Willis for his leadership and building the relationships that he has built and how he has professionalized the Hall. Request Willis lead the remainder of the meeting.

Housekeeping

- Widrig asked if any guests were on the call that may wish to be recognized. Hearing none, the meeting proceeded.
- In light of Governor Lee's Executive Order 16 and as extended through Executive Orders 34, 51, 60, 65 and 71, the Board determines it is essential to conduct business electronically to prevent the spread of COVID-19 as members reside across the State. Additionally, a Statement of Necessity will not be filed with the Secretary of State's Office following the meeting.
- Approved the January 7, 2021 Minutes of the TNSHOF without a reading, as the Minutes were provided to members in advance of the meeting. Motion, by Bennett with second by Graeter. No discussion. All voted in favor, none opposed. Motion carries with all members voting who were on the call.
- Willis, Confidentiality. This is a public meeting and members of the public are welcome to attend. If you are on the meeting would request that until the nominees and inductees are rolled out that the results be kept confidential.

New Business, Willis

- Discussion of Banquet vs. Virtual Induction. Wanted to open-up to the Board for discussion for having a banquet or a virtual induction. In order to be successful, the Hall would need 650 attendees. Took the approach last year to go virtual and had a production cost of \$16,000.00 and with revenue generated lost a limited amount. Did not want a repeat of last year as the stop/start approach caused difficulties.
 - Ezell, As one who has looked at financials, looking to go virtual to sell sponsorships around the TV piece.
- Motion, Massaro to move banquet to virtual., Fulmer with second. Additional discussion:
 - Lampley, concerned about financial piece and then the experience of the inductees. Don't want to take out a good fundraising activity especially if end of the year life is getting better.
 - Willis, Would still be possible to have a more intimate banquet on a smaller scale above and beyond doing a virtual special.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell ¹		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion carries.

Financials, Mahoney, Good news is meetings so close and there are no changes to financials. The financial report was provided in advance of the meeting but if have any questions, please reach out.

¹ Campbell was not yet present and did not participate in the vote.

Nomination Process, Willis and Nomination Committee Members, Willis, Members of the public are welcome and glad you are here to be part of the process. The Hall can induct as many as eleven (11) candidates, only ask that though open to the public please keep results confidential in order to make the announcement to them meaningful. You will hear from each Region regarding their preferred candidates and as those are presented will then vote as a Board to approve those six (6) candidates and then will present the at-large candidates for which as many as five (5) will be selected.

- Preferred Regional Candidates:
 - Candidate Presentation:
 - East, Carter, Nomination subcommittee from Eastern Region brings the preferred candidates from east region. It is a privilege to share about Reggie Johnson and Tommy Woods.
 - Middle, Massaro, Honor to represent our committee and put forward two (2) candidates that belong in the Hall of Fame, Cathy Bender and David Poile.
 - West, Graeter, First is Brandon Rowland with an incredible story of perseverance and the also incredible Betty Lou Johns.
 - Motion, Massaro, Move these six (6) candidates into the Tennessee Sports Hall of Fame as part of the 2021 Induction Class with a second from Carter. Roll call vote.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell ²		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

- At-Large Candidates:
 - Candidate Presentation, Willis, Candidates are provided in alphabetical order, only:
 - Barksdale, Track & Field
 - Bates, Football
 - Caldwell, Football
 - Cavenaro, Former AD
 - Clark, Baseball Coach
 - Parlow Cone, Soccer
 - Dickey, Baseball
 - Helton, Baseball
 - Hicks, Football
 - Kearse, Football
 - Keith, Broadcasting
 - Lambert, Player and Head Coach
 - Matthews, Player and Coach.

² Campbell was not yet present and did not participate in the vote.

Having brought the candidates forward, are there any guests on the call that would like the opportunity to be recognized and speak on behalf of a candidate? Hearing no response, move forward with Massaro to lead the process of discussion for the 13 candidates which will need to be narrowed to 5. The process will operate that if wish a particular candidate to have further discussion will continue to discuss and when it comes to induct then will require a motion and roll call vote.

- Discussion, Massaro, Thank-you for your hard work, Brad and feel sorry for us in this monumental task to narrow the list to 5. Must recognize that there will be very impressive people that will not be selected this year. This is what makes nominations and the work so special. If there any obvious candidates would like members to bring those candidates forward now.
- Motion, Campbell for Parlow Cone to be selected as a Hall of Fame Inductee, with second from Byrd. No further discussion.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley ³	
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee ⁴	
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

- Motion, Spurgeon for Keith to be selected as a Hall of Fame Inductee, with second from Marshall. Further discussion:
 - Campbell, Owe Keith a debt of gratitude.
 - Fulmer, Keith is the glue that holds the banquet together.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

- Motion, Boring for Helton to be selected as a Hall of Fame Inductee, with second from Dunavant. No further discussion.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	Yes

³ Lampley, forgive the absence however need to drop off the call. Lampley did not participate in further voting.

⁴ Lee, apologies but must leave the call. Lee did not participate in further voting.

Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

- o Motion, Graeter for Bates to be selected as a Hall of Fame Inductee, with second from Wampler. No further discussion.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

- o Motion, Dunavant for Caldwell to be selected as a Hall of Fame Inductee, with second from Hawkins. No further discussion.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Kyle Spurgeon	Yes
Mark Ezell	Yes	Candice Storey Lee	
Phillip Fulmer	Yes	Chris Wampler	Yes

Motion Carries.

Closing Remarks,

- Willis, Please keep the inductees confidential. It is an incredible honor and want the ability to relay it that way.
- Fulmer, Thank you it has not been an easy think to do and Chris, well-done leading through hurdles.
- Massaro, Keep in mind the Pat Summit award and other Honoree categories, those will be the next round of selections.
- Graeter, Please send some reminders of those awards. The committee will meet mid/late April.
- Ezell, Was inspired by watching the passion and quality of candidates and to continue to be inspired to rally around Willis. Organization needs funding, how we do with donations and sponsorships. Hope that all of us can lead by examples through advocacy with passion and finances.

As was nothing further, Ezell adjourned the meeting at 11:37 AM CT.

Approved:

March 24, 2021

Date

Alicia C. B. Widrig

Alicia C. B. Widrig
Attorney for the TNSHOF, acting Secretary
Department of Tourist Development

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF NET POSITION
DECEMBER 31, 2020, AND DECEMBER 31, 2019

	2020	2019
<u>ASSETS</u>		
Current assets		
Cash (Note 2)	\$ 223,976	\$ 237,720
Investments (Note 2)	-	-
Receivables	14,800	11,605
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	-	-
Total current assets	238,776	249,325
Noncurrent assets		
Capital assets, Net (Note 3)	328,660	339,195
Total noncurrent assets	328,660	339,195
Total assets	567,436	588,520
<u>LIABILITIES</u>		
Current liabilities		
Accounts payable	14,042	-
Unearned revenue	65,354	65,354
Total liabilities	79,396	65,354
<u>NET POSITION</u>		
Investment in capital assets	328,660	339,195
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	78
Unrestricted	159,380	183,893
Total net position	\$ 488,040	\$ 523,166

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TENNESSEE SPORTS HALL OF FAME
 STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
 FOR THE PERIODS ENDED DECEMBER 31, 2020, AND DECEMBER 31, 2019

	2020	2019
<u>OPERATING REVENUES</u>		
Membership dues	\$ 4,580	\$ 150
Banquet revenue	84,543	301,737
Golf tournament	-	-
Knoxville Fundraiser	-	-
Contributions	37,747	72,615
Museum ticket sales	118	4,160
Total operating revenues	<u>126,988</u>	<u>378,662</u>
<u>OPERATING EXPENSES</u>		
Banquet	10,233	169,387
General and administrative	123,716	76,084
Golf tournament	-	-
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	28,983	74,243
Total operating expenses	<u>162,932</u>	<u>319,714</u>
Operating gain/(loss)	<u>(35,944)</u>	<u>58,948</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	5,000	5,000
Interest income	818	2,684
Grant revenue	-	-
Net nonoperating revenues	<u>5,818</u>	<u>7,684</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	5,000	10,000
Gain/(loss) before other revenues	<u>(35,126)</u>	<u>56,632</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	(35,126)	56,632
Total net position, January 1	<u>523,165.81</u>	<u>466,534</u>
Total net position, December 31	<u>\$ 488,040</u>	<u>\$ 523,166</u>

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TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF CASH FLOWS
FOR THE PERIODS ENDED DECEMBER 31, 2020, AND DECEMBER 31, 2019

	2020	2019
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
Receipts from customers	\$ 123,793	\$ 368,052
Payments to suppliers	(24,533)	(205,744)
Payments to employee and contractor	(102,767)	(54,349)
Net cash provided by (used for) operating activities	<u>(3,507)</u>	<u>107,959</u>
<u>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</u>		
Gifts received for scholarship fund	5,000	5,000
Gifts paid to scholarship fund	<u>(5,000)</u>	<u>(10,000)</u>
Net cash provided by (used for) noncapital financing activities	-	(5,000)
<u>CASH FLOWS FROM CAPITAL AND RELATED ACTIVITIES</u>		
Purchases of capital assets	<u>(16,055)</u>	<u>(15,940)</u>
Net cash used by capital and related activities	<u>(16,055)</u>	<u>(15,940)</u>
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
Interest received	818	2,684
Investment purchases	-	-
Proceeds from maturities of investments	<u>-</u>	<u>-</u>
Net cash provided by investing activities	<u>818</u>	<u>2,684</u>
Net increase (decrease) in cash and cash equivalents	<u>(18,744)</u>	<u>89,703</u>
Cash and cash equivalents, January 1	<u>237,720</u>	<u>148,017</u>
Cash and cash equivalents, December 31	<u>\$ 223,976</u>	<u>\$ 237,720</u>
<u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u>		
Operating gain (loss)	(35,944)	58,948
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	26,590	59,966
Decrease (increase) in accounts receivable	(3,195)	(10,610)
Decrease in inventory	-	288
Decrease in prepaid expenses	-	2,500
Increase (decrease) in accounts payable	(14,042)	(3,133)
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities:	<u>\$ (26,591)</u>	<u>\$ 107,959</u>

DRAFT