



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

**Minutes
Tennessee Sports Hall of Fame Meeting
May 6, 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 10:02 AM CT by Fulmer. Roll was called and a quorum was established, with the following members present.

MEMBERS PRESENT¹

Julie Bennett
Dane Bradshaw
Scott Carter
Marianne Dunavant
Mark Ezell
Phillip Fulmer
Harold Graeter

Kenny Hawkins
Missy Marshall
Chris Massaro
Art Sparks
Kyle Spurgeon
Candice Lee
Chris Wampler

MEMBERS ABSENT

Keith Boring
Harold Byrd
Lisa Campbell

Shan Foster
Brad Lampley

GUESTS PRESENT

Andi Grindley, Department of Tourist Development, Outreach Projects Coordinator
Alicia C. B. Widrig, Department of Tourist Development, General Counsel & Board Atty.
Brad Willis, TNSHoF, Executive Director

AGENDA

Welcome, Fulmer

Welcome and Call to Order. Request Willis lead the remainder of the meeting.

Willis, asked if any guests were on the call that may wish to be recognized. Hearing none, the meeting proceeded.

¹ Members Massaro and Marshall joined the call after roll was called, with Masarro joining directly thereafter and Marshall joining at approx. 9:45 AM CT.

Housekeeping

- Pursuant to T.C.A. § 8-44-108(a)(d), the determination of necessity for conducting the TNSHOF meeting electronically was read into the record and rendered as essential to continue the business of the Board in discussing plans for the 2021 Induction Banquet.
- Approved the March 24, 2021 Minutes of the TNSHOF without a reading, as the Minutes were provided to members in advance of the meeting. Motion, by Graeter with second by Carter. No discussion. All voted in favor, none opposed. Motion carries.

Financials, Ezell, Financials were included within the email that contained the Agenda and you will see that little has changed in total assets and liabilities. Cash position remains strong and sustained since the 2019 Banquet. Grateful for the support and request members support Willis in the efforts to secure all possible sponsorships and ads, as that is the primary fundraising opportunity. Motion, Approval of the financial report by Bennett with second from Fulmer. No discussion. All in favor, none opposed. Motion carries.

New Business, Willis

1. Honoree Discussion, Massaro, Greatly appreciate the Nomination Committee's work! There was a lot of great debate and unfortunately had to leave out some very deserving people. Out of the Committee's meeting a few weeks ago which lasted two (2) hours, the Committee would like to present the following candidates for consideration:
 - a. Tennessean of the Year, Derrick Henry
 - b. Courage Award, The Tennessee Six
 - c. Pat Summitt Lifetime Achievement Award, Jerry Roberts
 - d. David Williams Significant Historical Achievement Award, Joan Cronin
 - e. Pro Team of the Year, Tennessee Titans
 - f. Pro Athletes of the Year,
 - i. Female, Alysha Clark, Seattle Storm
 - ii. Male, Ja Morant, Grizzlies
 - g. Amateur Female Team of the Year, Belmont Women's Basketball
 - h. Amateur Female Athlete of the Year, Anastasia Hayes
 - i. Amateur Male Team of the Year, Memphis Men's Basketball
 - j. Amateur Male Athlete of the Year, Brady White
 - k. Motion, The Board then took a piece of business, being part of #2 Nomination Criteria Updates, out of order in order to determine if the Courage Award should be revived. Willis, The Courage Award was last given out in 2013. Widrig, When the Board initially came to TDTD the Board placed the criteria along with honorees into Policy. The Courage Award was not originally contained in the Policy document and therefore, the Board would have to vote to reconstitute the Courage Award to bestow it. Motion, by Ezell with second from Fulmer. Roll Call Vote.

Julie Bennett	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Missy Marshall ²	
Scott Carter	Yes	Chris Massaro	Yes
Marianne Dunavant	Yes	Art Sparks	Yes

² Marshall was not present until just before the third voting item, approx. 9:45 AM CT.

Mark Ezell	Yes	Kyle Spurgeon	Yes
Phillip Fulmer	Yes	Candice Lee	Yes
Harold Graeter	Yes	Chris Wampler	Yes

Motion carries.

- I. Motion, To approve the Nominees in the Honoree categories as presented by Nomination Committee Chair Massaro by Dunavant with second by Fulmer.
 - i. Discussion,
 1. Sparks, I am 100% behind The Tennessee Six but want to be careful about how this award is described. Does not want the award to be misconstrued and turn into something political.
 2. Widrig, Understand concern and attempted to address that aspect in the Nomination Criteria redline that was attached to the email with your Agenda. In that the award is defined and once the Board takes that item up you can act to redefine as deemed appropriate.

Motion still on the floor to address. No further discussion.

Julie Bennett	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Missy Marshall	
Scott Carter	Yes	Chris Massaro	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Kyle Spurgeon	Yes
Phillip Fulmer	Yes	Candice Lee	Yes
Harold Graeter	Yes	Chris Wampler	Yes

Motion carries.

2. Nomination Criteria Updates, Willis, Based off the recommendation of the nomination committee, the nomination criteria has been amended for your approval. The primary changes are as follows: i) The criteria now addresses the situation of an individual being inducted over a group or family, which was encountered this January. The amendment means that moving forward, all inductees are considered individuals who must make the Hall based on their own merits. ii) The criteria is now more clear on a nominee's qualification period. 5 years on one nomination. The qualification period can be extended with a new nomination. Iii) The nomination criteria also lays out our Honoree Awards, with explanations for each award, and includes the courage award, which may be presented due to extraordinary circumstances.
 - a. Discussion, Willis, Any discussion or proposed thoughts based upon review? If no discussion would have a motion that those become the official criteria.
 - b. Motion, Graeter to adopt the redline version of the Criteria as presented with second from Fulmer. No further discussion. Roll call vote.

Julie Bennett	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Missy Marshall	Yes
Scott Carter	Yes	Chris Massaro	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Kyle Spurgeon	Yes
Phillip Fulmer	Yes	Candice Lee	Yes
Harold Graeter	Yes	Chris Wampler	Yes

Motion carries. Widrig to provide Fulmer a clean document for his signature.

3. Officer Elections In July/August, Willis, At the next scheduled quarterly meeting, the Board will elect officers for the next two (2) years. Propose to hold off until that meeting to complete the televised program, and as awaiting feedback from the Speaker of the House on six (6) board member positions, and whether the Speaker will retain or appoint alternate members. Shared with the Ezell that spoke with all the expiring board members and expressed that Willis would like for everyone to remain, however, ultimately that's the decision of the Secretary of State. Those Officers would be, Chair, Co-Chair, Treasurer (TDTD) and Secretary. Widrig has been the Board Secretary since the rebrand and as the Board continues to operate and move outside State government will want a Board member to be the Secretary while Widrig will remain the attorney for the Board. Over the next few weeks consider your interest and contact Willis.

4. Fundraising/TV Production Update, Willis, Continuing to work on Television Special and the printed program. As of today, the Board as the following TV partners: Nashville, Memphis, Chattanooga, Johnson City and Jackson. Received position feedback from Knoxville and hope to hear soon. Further to date, the Hall received \$58,000 in TV and Print Ad Sales Committed, plus \$20,000 in donations, with another \$75,000 pitched. However, with fundraising Willis is receiving a lot of no's and feedback as sponsors would prefer to purchase a table at a banquet. Will send packet with ad specs and costs, have until May 21 to get turned around.

5. Nashville Restrictions Update, Willis, Beginning May 14, Metro Nashville capacity restrictions are removed while an in-door only mask mandate remains in place. Looking for potential options for a banquet style gathering late this year, currently visited the Virgin Hotel and several other venues in mind; likely to take place in Quarter 4.
 - a. Discussion,
 - i. Wampler, Does the banquet have to be in Nashville?
 1. Willis, No, historically that has been the case as it's easier for everyone to descent on Nashville.
 - ii. Wampler, Possible to have a TNSHOF Day and have two (2) or three (3) sessions.
 - iii. Ezell, Once Board moved to a virtual program took out the infrastructure costs, like lighting, banquet rental and food, parking then all of a sudden able to go back to in-person. If hosting a banquet in 4th Quarter will need to rally around the finance and fundraising committees.
 - iv. Fulmer, Having been part of the banquet a couple of years ago, it was very good. But look a lot of time and effort from a lot of people. And, unknown what appetite for this type of event from attendees and sponsors will be until get back on their feet.
 - v. Willis, If can get one print ad from each Board Member this will go a long way toward the budgeting total.

6. Bridgestone Lease Update, Willis, Met with Kyle Clayton, VP of Operations and clear that the pandemic has slowed expansion plans. Mr. Clayton asked if the Museum could be reduced to a kiosk on the concourse. Mr. Clayton was told that unfortunately would not be in the best interest of the Hall. Willis relayed that the Hall is desirous of a five (5) year lease and at that length of time would be interested in developing interactive exhibits. But, those changes would not be made if a shorter lease was arrived upon.

Clarification Request, Graeter, When will Honorees be notified? Willis, Will reach out to school Sports Information Directors but not as concerned about jumping the gun on those as am the top four (4) honors. Graeter, to call University of Memphis and Grizzlies to inform.

Closing Remarks, Ezell and Fulmer, Both thanked Board for their time.

Wampler, Dismiss as business has been concluded with second by Fulmer. Meeting adjourned at 11:06 AM CT.

Approved:

August 4, 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
APRIL 30, 2021, AND DECEMBER 31, 2020

	<u>2021</u>	<u>2020</u>
<u>ASSETS</u>		
Current assets		
Cash (Note 2)	\$ 216,847	\$ 223,992
Investments (Note 2)	-	-
Receivables	1	6,300
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	-	-
Total current assets	<u>216,848</u>	<u>230,292</u>
Noncurrent assets		
Capital assets, Net (Note 3)	<u>322,328</u>	<u>328,660</u>
Total noncurrent assets	<u>322,328</u>	<u>328,660</u>
Total assets	<u>539,176</u>	<u>558,952</u>
<u>LIABILITIES</u>		
Current liabilities		
Accounts payable	0	12,042
Unearned revenue	<u>65,354</u>	<u>65,354</u>
Total liabilities	<u>65,354</u>	<u>77,396</u>
<u>NET POSITION</u>		
Investment in capital assets	322,328	328,660
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	-
Unrestricted	151,494	152,896
Total net position	<u>\$ 473,822</u>	<u>\$ 481,556</u>

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TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE PERIODS ENDED APRIL 30, 2021, AND DECEMBER 31, 2020

	2021	2020
<u>OPERATING REVENUES</u>		
Membership dues	\$ 810	\$ 4,580
Banquet revenue	34,000	76,043
Golf tournament	-	-
Knoxville Fundraiser	-	-
Contributions	14,085	37,747
Museum ticket sales	28	118
Total operating revenues	<u>48,923</u>	<u>118,488</u>
<u>OPERATING EXPENSES</u>		
Banquet	-	10,233
General and administrative	49,047	121,716
Golf tournament	-	-
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	7,650	28,983
Total operating expenses	<u>56,697</u>	<u>160,932</u>
Operating gain/(loss)	<u>(7,774)</u>	<u>(42,444)</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	-	5,000
Interest income	40	834
Grant revenue	-	-
Net nonoperating revenues	<u>40</u>	<u>5,834</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	-	5,000
Gain/(loss) before other revenues	<u>(7,734)</u>	<u>(41,610)</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	(7,734)	(41,610)
Total net position, January 1	<u>481,556</u>	<u>523,166</u>
Total net position, December 31	<u>\$ 473,821</u>	<u>\$ 481,556</u>

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TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF CASH FLOWS
FOR THE PERIODS ENDED APRIL 30, 2021, AND DECEMBER 31, 2020

	2021	2020
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
Receipts from customers	\$ 55,222	\$ 123,793
Payments to suppliers	(20,786)	(24,533)
Payments to employee and contractor	(41,621)	(102,767)
Net cash provided by (used for) operating activities	<u>(7,185)</u>	<u>(3,507)</u>
<u>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</u>		
Gifts received for scholarship fund	-	5,000
Gifts paid to scholarship fund	-	(5,000)
Net cash provided by (used for) noncapital financing activities	-	-
<u>CASH FLOWS FROM CAPITAL AND RELATED ACTIVITIES</u>		
Purchases of capital assets	-	(16,055)
Net cash used by capital and related activities	<u>-</u>	<u>(16,055)</u>
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
Interest received	40	834
Investment purchases	-	-
Proceeds from maturities of investments	-	-
Net cash provided by investing activities	<u>40</u>	<u>834</u>
Net increase (decrease) in cash and cash equivalents	<u>(7,145)</u>	<u>(18,728)</u>
Cash and cash equivalents, January 1	<u>223,992</u>	<u>237,720</u>
Cash and cash equivalents, December 31	<u>\$ 216,847</u>	<u>\$ 223,992</u>
<u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET</u>		
<u>CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u>		
Operating gain (loss)	(7,774)	(42,444)
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	6,332	26,590
Decrease (increase) in accounts receivable	6,299	5,305
Decrease in inventory	-	-
Decrease in prepaid expenses	-	-
Increase (decrease) in accounts payable	12,042	(12,042)
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities	<u>\$ 16,899</u>	<u>\$ (22,591)</u>

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

Tennessee Sports Hall of Fame Nomination Criteria

A. Candidate Eligibility.

1. Any male or female participant in any recognized form of sports competition.
2. Those of Tennessee birth whose achievements were either in or outside the state.
3. Those born outside of Tennessee whose achievements within Tennessee brought fame to this state.
4. Others whose service has brought fame and honor to the State of Tennessee.
5. For an athlete to be eligible for consideration, he/she must be retired from that sport for a period of three (3) years, or if still competing, he/she must be fifty (50) years of age.

B. Nomination.

1. To be considered for induction into State of Tennessee Sports Hall of Fame, an individual must be nominated. An individual is defined as one (1) person and cannot consist of a group, e.g. Smith Family, etc. Any citizen may nominate a candidate believed worthy of consideration for the Hall of Fame. The candidate's name, plus any biographical facts available, should be submitted in writing to the Executive Director of the State of Tennessee Sports Hall of Fame, or through the Hall's website. Once nominated, the candidate then remains in nomination each year until elected or for five (5) calendar years. Following expiration of the five (5) year qualification period, if the candidate is not inducted then a new nomination will need to be submitted per the process set out above.
2. The nominees will be divided into two (2) categories – Living and Posthumous. Living inductees must have been in retirement from the activity or sport for which they are nominated for at least three (3) years or in the alternative, may still be active in a sport or activity and be fifty (50) years of age or older.

C. Election.

1. At a time following the nomination deadline, the membership of each Grand Division will meet under the direction of the Executive Director or TDTD assignee.
2. During the independent Grand Division meeting, the division shall select up to two (2) nominees from that division to be approved by the Board along with up to five (5) for consideration by the full Board as at-large candidates.

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3. Following the Grand Division meetings, the Board will meet to review the nominations. In considering the nominations, the Board has the responsibility to see that each person whose name appears on the ballot is worthy of being elected to the State of Tennessee Sports Hall of Fame.
4. The class of inductees for each following year may consist of up to eleven (11) persons with no more than two (2) posthumous inductees.
5. Priority should be given to the performance of an athlete and the honors he/she has won; however others who have rendered significant long term service to sports in Tennessee, such as coaches, administrators, and media, may be given full consideration.
6. Following Board approval, the inductees will be honored at the annual Induction Banquet. The Board of Directors will determine the date of the Induction Banquet each year.

D. Honorees.

1. The nomination committee will consider any naming requests or new awards and will make recommendations to the full board for any changes or consideration.
2. The committee will invite nominations in the below categories as designated on the Hall of Fame website.
3. In addition to the nomination of individual inductees to the Hall of Fame, the Nomination Committee will be responsible for nominations of the following categories, if there is a worthy candidate:

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<u>Tennessean of the Year:</u> <u>Honors an individual or organization that has made significant contributions to our society through sports or other methods, demonstrating strong character and high-profile leadership.</u>	<u>Courage Award:</u> <u>Honors an individual or group of individuals who possess strength in the face of adversity, courage in the face of peril and the willingness to stand up for their beliefs or protect others no matter what the cost.</u>
<u>Pat Summitt Lifetime Achievement Award:</u> <u>Honors an individual or organization that has made significant contributions to our society through sports or other methods, demonstrating strong character and high-profile leadership.</u>	<u>David Williams Significant Historical Achievement Award:</u> <u>Honors an individual or team whose accomplishments and contributions set the stage for positive change.</u>
<u>Female Amateur team(s) of the year</u>	<u>Male Amateur Team(s) of the Year</u>
<u>Female Amateur Athlete of the Year</u>	<u>Male Amateur Athlete of the Year</u>
<u>Professional Team(s) of the Year</u>	
<u>Female Professional Athlete of the Year</u>	<u>Male Professional Athlete of the Year</u>

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The full Board will vote to approve those selected by the Nomination Committee for Honoree categories.

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4. Teams and individuals nominated for awards that have not completed their season before the final meeting of the nomination committee will not be considered for the current year. Those nominees will be considered the following year, based on their accomplishments.

5. Special consideration will be given to teams in the Amateur and Professional categories that have won a National or league championship.

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Approved by Board:

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Date

Alicia C. B. Widrig, Acting Secretary & Attorney

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Department of Tourist Development¶