



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

**Minutes
Tennessee Sports Hall of Fame Meeting
May 5, 2022**

The Tennessee Sports Hall of Fame (“TNSHOF”) met this day at 10:00 AM CT for a meeting with a physical location at 312 Rosa L Parks Ave, 13th Fl., ERG Conference Room, Nashville, TN 37243 and 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 10:05 AM CT by Fulmer. Roll was called and a quorum was established, with the following members present.

MEMBERS PRESENT¹

Dane Bradshaw	Harold Graeter
Harold Byrd	Kenny Hawkins
Lisa Campbell	Brad Lampley
Scott Carter	Missy Marshall
Marianne Dunavant	Chris Massaro
Mark Ezell	Jack Sammons
Phillip Fulmer	Chris Wampler

MEMBERS ABSENT

Julie Bennett	Scott Carter	Candice Storey Lee
Keith Boring	Shan Foster	
Harold Byrd	Art Sparks	

GUESTS PRESENT

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

AGENDA

Welcome, Fulmer

¹ The following members were not present at roll call but joined the meeting while business was still being conducted: 1) Harold Graeter at 10:13 AM; 2) Missy Marshall at 10:33 AM; and 3) Scott Carter at 10:48 AM.

Welcome and Call to Order. Welcome and call to order for quarterly meeting of the Hall of Fame.

Housekeeping

- Widrig, asked if any guests were on the call that may wish to be recognized. Hearing none, the meeting proceeded.
- 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 order to select the 2022 Honorees and Banquet Planning.
- Approved the January 4, 2022, 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 Fulmer. No further discussion, move to a roll call vote.

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

Motion carries.

Financials, Mahoney, Main item was to point out that the Hall is going in the right direction but will begin to see more expenses due to the banquet. On Exhibit A, \$45,000 pre-paid expenses, Exhibit B, contains the revenue and will see those jump extensively.

New Business, Willis

1. Honoree Discussion (Unapproved Minutes from Nomination Committee, attached to E-mail invitation). Massaro, The Nomination Committee met for two (2) hours and had great conversations about those athletes submitted. Thank you to the Committee for their participation during the meeting.
 - a. Honorees recommended include:
 - i. Tennessean of the Year, John Ingram
 - ii. Pat Summitt Lifetime Achievement Award, Dean Hayes
 - iii. David Williams Significant Historical Achievement Award, Title IX Trailblazers
 - iv. Pro Team of the Year, Memphis Grizzlies
 - v. Pro Athletes of the Year, Ja Morant and Candice Parker
 - vi. Amateur Female Team of the Year, Tennessee Southern Women’s Soccer
 - vii. Amateur Female Athlete of the Year, Rachel Heck
 - viii. Amateur Male Team of the Year, East TN State Football
 - ix. Amateur Male Athlete of the Year, Jack Leiter

Motion, By Massaro if no further discussion on what the Nomination Committee put forward would make a motion to adopt as package. Second by Fulmer. No further discussion. Moving to a Roll Call vote:

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

Motion carries, Honoree Slate approved.

- b. Olympians, Willis, During the Nomination Committee, the members discuss recognizing Olympians from or with ties to Tennessee. Discussed a scrolling list on a video board during the banquet. Committee members considered whether recognition would be appropriate and capable of being incorporated.
 - i. Discussion,
 1. Fulmer, Great idea, but in thinking through how to accomplish could be difficult with three (3) classes going in. Perhaps a pre-dinner slide-show.
 2. Ezell, Is someone driving the lack of recognition?
 3. Massaro, No one driving, could be a nice layering if the recognition did not add to the banquet length. Could possibility just recognize medal winners.
 4. Graeter, Could use names and photo, more recognition. Over the history in Olympic years there was recognition from or with ties to TN. The tradition may have slipped through.
 5. Ezell, Could put together a one-page ad in the program but someone would need to be responsible for the accuracy of the list.
 6. Fulmer, Will ask Bud Ford to compile listing. Massaro in agreement.
 7. Lampley, What about general selection, considering professional wrestling? Also looking at the honoree list, there is not a Coach of the Year category. Consider adopting? Also, dawned on him there is a challenge with college baseball. If a team accomplishing something significant in July then it is stale by the time the calendar comes around next year. Do we have the ability to honor as co-honorees? Willis, Can bring to the Nomination committee agenda.
 - a. Massaro, Considered the final point a lot. If a team wins a national championship, think could have the banquet MC shout out and explain that awards are decided in April and for timing will be considered for next year.
 - b. Lampley, But, if a team wins a National Championship it would never be more timely or relevant than the few weeks afterwards. Adds another level of prominence to have the coach or a few players.

- c. Bradshaw, Consider Circle of Champions as a place holder, as opposed to simply recognition will get an award next year. If it's a good year in sports, may need to vote.
- 2. Golf Tournament Update, Willis, Excited about the return of the golf tournament on June 6 to Vanderbilt Legends Club. Raised 20K, along with hole signage with lunch provided from CapStar Bank, along with post meal and polos for players. If able to attend, let Willis know and working on list of staff and volunteers. Maximum number of teams at 25.
- 3. Banquet Update, Willis, As of today's date, the Hall has raised \$126,000 for the Banquet, this includes thirty-two (32) tables and 335 attendees for the July 23 Banquet. TDTD is assisting with hiring an event planner, Lacy Fusion, for the next three (3) months to help execute the vision. With three (3) years of inductees will need to have as many board members in attendance as possible.
 - a. General Discussion,
 - i. Ezell, Annual reminder, this is a fundraising board and each member should act to give/raise \$5,000.00 and provide connections to Willis.
- 4. TV Special Update, Willis, Mike Keith will be in the Hall and the televised special will air on June 28 in the same six (6) markets that the special aired over the last two (2) years. The televised special will be used as an introduction to the state and hopeful it will drive attendance to the live Banquet. The TN Lottery is tied to the televised special and want to especially thank Fulmer for his assistance in securing the sponsorship for 22-23 and their \$50,000 sponsorship will begin in August. This wraps up the TN Lottery's sponsorship this year and then next year their participation increases.
- 5. Banquet Run of Show Execution, Willis, The Banquet is being promoted as a celebration of the Classes of 20', 21' and 22', and after visiting several Hall of Fame inductions, for example, TN Radio Hall of Fame, the Memphis M Club, and the TSSAA Hall of Fame – Willis proposed that none of our inductees speak this year. In structuring it this way, it gives the opportunity to honor all three (3) classes in an expedient fashion, that doesn't diminish anyone's induction. Willis spoke to several inductees and believes the majority would prefer to not have to speak, and in seeing the TSSAA presentation last month, Willis believes the inductees can be honored in a way that feels very fitting and worthy of the honor. Willis would be open to the Tennessean of the Year saying a few words, but with a class of thirty-four (34) inductees over three (3) years, Willis proposed that this format be adopted for this year - of no speeches by inductees. Any questions or discussion?
 - a. Motion, Ezell, would take a motion to adopt the proposal as stated by Willis, with second from Campbell and Graeter. Further discussion?
 - i. Lampley, Brilliant idea, suggest to structure like the College Football Hall of Fame and allow one (1) person to give a speech for the entire group.
 - ii. Bradshaw, In Inductees do not want to speak consider allowing them to record a five (5) minute speech that allows them to thank coaches, etc. and then post to Hall's website. Could increase web traffic.
 - iii. Dunavant, Those clips would be great social media posts to keep fresh and relevant. Ask Inductees to provide key, inspiring advice. Would be a great thirty (30) second social.
 - iv. Fulmer, Limit to four (4) minutes to talk about the group and what the Hall and Administrators to thank.

Motion Amendment, Ezell, amended Motion to turn over the final decision on format of the evening to the Executive Director. Second by Graeter. No further discussion. Move to roll call vote:

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

6. Establish Golf & Banquet Committee, Willis, Will not further bog down schedule, but if do not come forward will call you. Want to give time to think and will start reaching out. A lot of heavy lifting will be done by the time get there. Have same things, ideas, how to attack certain things and would love to have a committee for each event.
7. Banquet/Hotel Quotes, Willis, Visited the Omni on Tuesday. Have a good plan for ingress/egress and at work to produce signage. Have ten (10) rooms for Friday night, and thirty (30) rooms for Saturday night. Willis working with inductees to allot as many of those as possible for them but know that we can purchase rooms as needed for you for Saturday night.
8. Hotel Update, Willis, Secured a courtesy block of rooms at the Marriott Cool Springs for Inductees family members that might not want to spend \$500.00 for a hotel room on Saturday night. Marriott offered us a rate of \$169.00 per night and Willis offering that up to anyone who might need or want those rooms when they have family or friends coming in to support them.
9. Predators/Lease Update, Willis, Commissioner Ezell and Willis met a couple of weeks ago with Predators CEO Sean Henry and he was able to confirm that they plan to build on our footprint sometime after June of 2023. Hall has quotes in hand for museum planning that begin at \$19,000 and essentially help us pitch the Hall to possible hosts for a venue, but we have not entered into any agreements with them yet.

Closing Remarks, Fulmer, Thank you for being on the call and the healthy conversation about all that is discussed. Motion to adjourn with second from Graeter. No further discussion, move to a roll call vote.

Julie Bennett		Harold Graeter	Yes
Keith Boring		Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	Yes
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter		Art Sparks	
Marianne Dunavant	Yes	Jack Sammons	Yes

Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Chris Wampler	Yes
Phillip Fulmer	Yes		

Motion carries, Meeting adjourned at 11:20 PM CT.

Approved:

Date

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, 2022, AND DECEMBER 31, 2021

	2022	2021
<u>ASSETS</u>		
Current assets		
Cash (Note 2)	\$ 214,186	\$ 237,173
Investments (Note 2)	-	-
Receivables	2,001	7,309
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	45,000	-
Total current assets	261,187	244,482
Noncurrent assets		
Capital assets, Net (Note 3)	296,999	303,331
Total noncurrent assets	296,999	303,331
Total assets	558,185	547,813
<u>LIABILITIES</u>		
Current liabilities		
Accounts payable	6,000	6,000
Unearned revenue	65,354	65,354
Total liabilities	71,354	71,354
<u>NET POSITION</u>		
Investment in capital assets	296,999	303,331
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	-
Unrestricted	189,833	173,129
Total net position	\$ 486,831	\$ 476,459

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TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE PERIODS ENDED APRIL 30, 2022, AND DECEMBER 31, 2021

	2022	2021
<u>OPERATING REVENUES</u>		
Membership dues	\$ 50	\$ 810
Banquet revenue	37,500	99,500
Golf tournament	-	-
Knoxville Fundraiser	-	-
Contributions	32,956	65,423
Museum ticket sales	54	4,578
Total operating revenues	<u>70,560</u>	<u>170,311</u>
<u>OPERATING EXPENSES</u>		
Banquet	6,368	3,098
General and administrative	46,061	143,213
Golf tournament	-	-
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	7,792	29,187
Total operating expenses	<u>60,221</u>	<u>175,498</u>
Operating gain/(loss)	<u>10,339</u>	<u>(5,188)</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	-	5,000
Interest income	33	91
Grant revenue	-	-
Net nonoperating revenues	<u>33</u>	<u>5,091</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	-	5,000
Gain/(loss) before other revenues	<u>10,372</u>	<u>(5,097)</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	10,372	(5,097)
Total net position, January 1	<u>476,459</u>	<u>481,556</u>
Total net position, December 31	<u>\$ 486,831</u>	<u>\$ 476,459</u>

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TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF CASH FLOWS
FOR THE PERIODS ENDED APRIL 30, 2022, AND DECEMBER 31, 2021

	2022	2021
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
Receipts from customers	\$ 75,868	\$ 169,301
Payments to suppliers	(10,470)	(44,959)
Payments to employee and contractor	(43,418)	(116,252)
Net cash provided by (used for) operating activities	<u>21,979</u>	<u>8,090</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	-	-
Net cash used by capital and related activities	-	-
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
Interest received	33	91
Investment purchases	-	-
Proceeds from maturities of investments	-	-
Net cash provided by investing activities	<u>33</u>	<u>91</u>
Net increase (decrease) in cash and cash equivalents	<u>22,012</u>	<u>8,181</u>
Cash and cash equivalents, January 1	<u>237,173</u>	<u>223,992</u>
Cash and cash equivalents, December 31	<u>\$ 214,186</u>	<u>\$ 237,173</u>
<u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET</u>		
<u>CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u>		
Operating gain (loss)	10,339	(5,188)
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	6,332	25,330
Decrease (increase) in accounts receivable	5,308	(1,009)
Decrease in inventory	-	-
Decrease in prepaid expenses	45,000	-
Increase (decrease) in accounts payable	(0)	6,042
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities	<u>\$ 66,979</u>	<u>\$ 25,175</u>

DRAFT