



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

Minutes
Tennessee Sports Hall of Fame Meeting
September 23, 2025

The Tennessee Sports Hall of Fame (“TNSHOF”) met this day at 1:30 PM CT for a meeting with a physical location at 312 Rosa L. Parks, 13th Fl., Nashville, TN 37243 and hosted via Microsoft Teams with available call-in numbers. Notice being given five (5) days prior on the TNSHOF website and Facebook page. The meeting was called to order at 1:31 PM CT by Lampley. Roll was called and a quorum was established, with the following members present virtually.

MEMBERS PRESENT¹

Julie Bennett
Scott Carter
Mark Ezell
Harold Graeter
Chris Massaro
[REDACTED]
Chris Wampler

Dane Bradshaw
Chris Corwin
Shan Foster
Ammon Hitchcock
Rebecca Paul
[REDACTED]

Harold Byrd
Marianne Dunavant
Phillip Fulmer
Brad Lampley
Jack Sammons
Laird Veatch - Vacant

MEMBERS ABSENT

Art Sparks

Candice Lee

GUESTS PRESENT

Andi Grindley, Department of Tourist Development, Outreach Projects Coordinator
Kevin Mahoney, Department of Tourist Development, Assistant Commissioner of Administration
Mary Katelyn Price, Department of Tourist Development, Legislative Liaison
Alicia C.B. Widrig, Department of Tourist Development, Attorney and Secretary
Brad Willis, TN Sports Hall of Fame, Executive Director

AGENDA

Welcome,

Welcome and Call to Order. Lampley, Welcome everyone and call to order.

Housekeeping

¹ Asterisks denote present in-person.

- Widrig, No members of the public absent those noted were present in-person or electronically for public comment. Notice being provided to members of the public with the physical location and instructions for virtual participation.
- Pursuant to T.C.A. § 8-44-108(b) and (c), the governing body allowed participation by electronic means.
 - Quorum was established electronically.
 - Members of the Board reside across the entire state, and it is impractical to all appear for an in-person meeting. This meeting was essential for the Board to discuss Phase 2 of museum design development.
- Approved July 19, 2025, Minutes of the TNSHOF without a reading, as the Minutes were provided to members in advance of the meeting. Motion, by Sammons with second by Bennett. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	Yes
Scott Carter	Yes	Rebecca Paul	Yes
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster	Yes	Laird Veatch - VACANT	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries. July 19, 2025, Meeting Minutes approved; will be placed on Hall website.

Financials, Mahoney, Financials provided in advance of the meeting are the same as the prior meeting. In process of switching over systems, now we will be able to access the system at any time. One material item that has occurred, received four million from the State, was deposited and is invested in the local government fund drawing 4.5% in interest.

Public Comment, No members of the public present and/or wish to provide comment. Hearing none, the meeting proceeded.

New Business

1. 1220/Healy Kohler Phase 2 Proposal, Willis, Reached the next phase of museum design which will include the content, exhibit plan, research, creative writing and schematic design. Completed Phase 1, with renderings and general floor plan that will be used to lay out the final space. On pace for an \$8 million total project.
 - a. Proposal and Discussion, Willis, The proposal comes to just under \$415,000.00. The final step will be fabrication and installation and will bid that work out being entering into that phase of the process. The current proposal and phase are the continuation of the initial design.
 - i. Ezell, Appropriate next step for the board to take with the next set of money for plans. The four million will only be unlocked once four (4) million is raised. Capital campaign needs to move forward.
 - ii. Willis, Build out and architectural work will be a larger expense. The current phase will serve as a road map leading to necessary fundraising.

- b. Motion, Massaro motion to move forward with the expenditure, second by Corwin. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	Yes
Scott Carter	Yes	Rebecca Paul	Yes
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster	Yes	Laird Veatch - VACANT	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries.

2. Titans Project/Expense Matrix, Willis, An additional attachment provides in advance sets out an expense responsibility matrix from the Titans organization. Titans will use their contract with Tennessee Builder’s Alliance taking the space from a dark shell to a space that has electrical, HVAC and other utilities in place and ready for fabrication and exhibit installation. The respective organizations will pay for the build out of their spaces. Fixtures, furniture, etc., will be each their own expenses.
3. Sunset Audit Report/Legislation Update, Willis, Happy to report that the organization was extended for four (4) years last week during the sunset hearing, this is following an audit that had no findings. There are legislative considerations, one is a formal yearly recap due to the department which was never done because of how closely the organization works with Commissioner Ezell and the department. The other item is the means officer elections are conducted. Organizational Bylaws state that Officer elections occur every two (2) years, while statute states elections will be annual. Advise that elections biennially would be more beneficial to allow a director a chance to settle into the role.
 - a. Discussion,
 - i. Call on Mary Katelyn Price, to address process over next months. The legislative process: legislation presented through the department, work through Governor’s Office to flush out proposal and aware of audit conclusions. The audit calls out: TCA §4-3-5404(d) after the Board was restructured each annually should elect but currently electing every two (2) years. Important to allow two (2) year office terms to implement initiatives.
 - ii. Mahoney, Officer elections prior year, will do next year and will be put into compliance. If legislation does not pass will have to conform but in the short term will be in compliance.
 - iii. Lampley, Agree two (2) year officer terms is a good timeframe. One (1) year terms do not allow for momentum, and three (3) years could be challenging for the Executive Director.
 - b. Motion, Paul to pursue legislation to bring statute in line with best practice, second from Bennett. No further discussion. Move to roll call vote:

Julie Bennett		Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Yes	Brad Lampley	Yes
Harold Byrd		Yes	Chris Massaro	Yes
Scott Carter		Yes	Rebecca Paul	Yes
Chris Corwin		Yes	Jack Sammons	Yes

Marianne Dunavant		Yes	Art Sparks	
Mark Ezell		Yes	Candice Storey Lee	
Shan Foster		Yes	Laird Veatch - VACANT	
Phillip Fulmer		Yes	Chris Wampler	Yes
Harold Graeter		Yes		

Motion carries.

4. 2025 Golf Tournament Update, Willis, Golf Tournament sponsored by the Tennessee Lottery is thirteen (13) days away. Currently have twenty-four (24) teams set to play, and all holes are sponsored. Presently, raised \$44,000 gross and will have the opportunity to drive sales for mulligans. Need volunteers, especially at the end of the day, advise Willis if able to attend.
5. 2026 Banquet Date, Willis, Hold July 11, 2026, on calendars for the 2026 banquet. Banquet will be held in the Omni's Broadway Ballroom and will have a board meeting at the hotel in the morning.
6. Nomination Deadline for 2026 Class, Willis, If have a nominee for consideration within the 2026 class, please contact Willis. Deadline for nominations is November 15, 2025. Will begin nomination committee meetings in December for Class of 2026 consideration.

Old Business

1. Construction Management Position Update, Willis, Working to finalize job posting for our construction management position. Agreement with Titans means that do not need the position today but will need an owner agent type in the coming months. Working on getting job responsibilities and job posting organized to get accomplished.
2. Executive Committee, Willis, Confirming that following the sunset hearing last week, the executive committee must include seven (7) members, including Commissioner Ezell along with two (2) members of each grand division of the State. Currently, committee consists of: Commissioner Ezell, Chairman Graeter, Vice Chairman Lampley, Coach Fulmer, Chris Massaro, Marianne Dunavant and Chris Wampler.

Closing Remarks, Willis, want to make aware that the Obien County Fall Fest will recognize Art Sparks as the recipient of the Pride of Obien County. It is a prestigious honor and his family is very excited that his work in the region will be recognized. Make sure to recognize him.

Motion, Graeter, Thank you to all and Willis for his continued leadership on this winding road. Call to adjourn the meeting with second by Bennett. Move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	Yes
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant		Art Sparks	
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster	Yes	Laird Veatch - VACANT	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries with the meeting adjourning at 2:09 PM CT.

Approved:

Nov. 6, 2025

Date



Alicia C. B. Widrig, Attorney & Secretary

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF NET POSITION
JUNE 30, 2025, AND DECEMBER 31, 2024

	2025	2024
<u>ASSETS</u>		
Current assets		
Cash	\$ 769,437	\$ 425,050
Investments	-	-
Receivables	4,001	523,353
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	-	1,000
Total current assets	<u>773,438</u>	<u>949,403</u>
Noncurrent assets		
Capital assets, Net	<u>13,190</u>	<u>14,655</u>
Total noncurrent assets	<u>13,190</u>	<u>14,655</u>
Total assets	<u>786,627</u>	<u>964,059</u>
<u>LIABILITIES</u>		
Current liabilities		
Accounts payable	2	2
Unearned revenue	<u>65,354</u>	<u>65,354</u>
Total liabilities	<u>65,356</u>	<u>65,356</u>
<u>NET POSITION</u>		
Investment in capital assets	13,190	14,655
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	-
Unrestricted	708,082	884,047
Total net position	<u>\$ 721,271</u>	<u>\$ 898,702</u>

Draft

The notes to the financial statements are an integral part of this statement.

*We had a disposition of assets on 7/1/24 in the amount of \$223,886.24 with the closure of the museum. This was primarily made up of build outs within the museum that were not fully depreciated upon closure.

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
JUNE 30, 2025, AND DECEMBER 31, 2024

	2025	2024
<u>OPERATING REVENUES</u>		
Membership dues	\$ -	\$ -
Banquet revenue	146,104	217,048
Golf tournament	25,500	48,119
Knoxville Fundraiser	-	-
Contributions	8,275	77,928
Museum ticket sales	-	-
Total operating revenues	<u>179,880</u>	<u>343,095</u>
<u>OPERATING EXPENSES</u>		
Banquet	213,953	156,872
General and administrative	70,882	145,235
Golf tournament	1,000	14,534
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	74,555	49,144
Total operating expenses	<u>360,390</u>	<u>365,785</u>
Operating gain/(loss)	<u>(180,511)</u>	<u>(22,690)</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	5,000	5,000
Interest income	3,080	7,192
Grant revenue	-	500,000
Net nonoperating revenues	<u>8,080</u>	<u>512,192</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	5,000	5,000
<u>OTHER EXPENSES/LOSSES</u>		
Disposition of assets (Museum Closure)	-	223,886
Gain/(loss) before other revenues	<u>(177,431)</u>	<u>260,616</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	(177,431)	260,616
Total net position, January 1	<u>898,706</u>	<u>638,091</u>
Total net position, December 31	<u>\$ 721,275</u>	<u>\$ 898,706</u>

Draft

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF CASH FLOWS
FOR THE PERIODS ENDED JUNE 30, 2025, AND DECEMBER 31, 2024

	2025	2024
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
Receipts from customers	\$ 699,232	\$ 332,278
Payments to suppliers	(296,169)	(455,119)
Payments to employee and contractor	(66,756)	(126,422)
Net cash provided by (used for) operating activities	<u>336,307</u>	<u>(249,263)</u>
<u>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</u>		
Gifts received for scholarship fund		5,000
Gifts paid to scholarship fund		<u>(5,000)</u>
Net cash provided by (used for) noncapital financing activities	-	-
<u>CASH FLOWS FROM CAPITAL AND RELATED ACTIVITIES</u>		
Purchases of capital assets	<u>-</u>	<u>-</u>
Net cash used by capital and related activities	-	-
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
Interest received	3,080	7,192
Investment purchases	-	-
Proceeds from maturities of investments	<u>-</u>	<u>-</u>
Net cash provided by investing activities	<u>3,080</u>	<u>7,192</u>
Net increase (decrease) in cash and cash equivalents	<u>339,387</u>	<u>(242,071)</u>
Cash and cash equivalents, January 1	<u>425,050</u>	<u>443,235</u>
Cash and cash equivalents, December 31	<u>\$ 769,437</u>	<u>\$ 425,050</u>
<u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET</u>		
<u>CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u>		
Operating gain (loss)	(180,511)	(22,690)
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	1,466	14,130
Decrease (increase) in accounts receivable	519,352	(515,817)
Decrease in inventory	-	-
Decrease in prepaid expenses	-	1,000
Increase (decrease) in accounts payable	0	(0)
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities	<u>\$ 340,307</u>	<u>\$ (523,377)</u>

DRAFT

HOF and TT Museum
 Roles and Responsibility
 Updated: August 19, 2025

Scope of Work	TSHOF Space		TT Museum Space		Notes
	Responsible Firm	Funding Source	Responsible Firm	Funding Source	
Concept/Creative Design	1220/HK	TSHOF	TBD	Titans	Each space to have their own design firm
Construction Docs and Permitting	TVS	Titans	TVS	Titans	Costs would be split between spaces w. Contract Held by Titans
Base Building Shell Buildout	TBA?	Titans?	TBA?	Titans?	Costs could be split between spaces w. Contract Held by Titans
Experiential Display Buildout	TBD	TSHOF	TBD	Titans	
FF&E	TBD	TSHOF	TBD	Titans	Each space would deliver it's own FF&E
Future Operations					Space to be operated by TSHOF