

**REPORT OF THE
WOMEN'S BASKETBALL HALL OF FAME, INC. SCREENING COMMITTEE
MEETING**

The Women's Basketball Hall of Fame, Inc. Screening Committee submits the following report from its June 9, 2018 meeting. The meeting convened at 9:05 a.m. and adjourned at 10:40 a.m.

INFORMATIONAL ITEMS.

1. **Approval of December 6, 2017 Women's Basketball Hall of Fame, Inc. Screening Committee Teleconference Report.** The committee reviewed the December 6, 2017 Screening Committee teleconference report.
2. **Introduction and Review of Women's Basketball Hall of Fame, Inc. Value Statement.** The committee reviewed the proposed Women's Basketball Hall of Fame, Inc. value statement. The Women's Basketball Hall of Fame, Inc. attorney recommended the development and adoption of a value statement as a "best business" practice.
3. **Women's Basketball Hall of Fame Class of 2019 Update.** The Screening Committee discussed the presentation of the 20 candidates for the Class of 2019 to the Women's Basketball Hall of Fame, Inc. Board of Directors. The Screening Committee agreed that the following presentation procedure would be followed:
 - The Screening Committee chair will introduce each candidate to the Board of Directors.
 - The Board of Directors will be provided an opportunity to review the candidate's biographical information.
 - Following the biographical information review, a "comment" session will be conducted to allow Board of Director members to provide information on the candidate
 - Each candidate will be reviewed and discussed for a maximum of five minutes.
4. **Women's Basketball Hall of Fame Class of 2019 Communication/Notification Timeline.** The Screening Committee reviewed the Class of 2019 communication/notification timeline. Additional information will be provided to the Women's Basketball Hall of Fame, Inc. Board of Directors in accordance with the timeline.

Note: Based on discussions of the Women's Basketball Hall of Fame, Inc. Board of Directors in regard to the initial announcement of the Trailblazer Award recipient, followed by the Inductee Class finalists and Inductee Class, the communication timeline will be revised.
5. **Determination of the Women's Basketball Hall of Fame 2019 Trailblazer Award Recipient.** The Women's Basketball Hall of Fame, Inc. Board of Directors previously approved the 1980 USA Olympic women's basketball team as the recipient of the 2020 Women's Basketball Hall of Fame Trailblazer Award. The Women's Basketball Hall of Fame, Inc. Executive Committee recommended that the Women's Basketball Coaches Association (WBCA) be recognized as the 2021 Women's Basketball Hall of Fame Trailblazer Award recipient. The Screening Committee discussed organizations to be considered for the 2019 and 2022 Trailblazer Award.
6. **Women's Basketball Hall of Fame, Inc. Selection Process Revisions Recommended from the Executive Committee (Bylaw Revisions).** The Screening Committee reviewed the following selection

process revisions provided by the Women's Basketball Hall of Fame, Inc. Executive Committee. The proposed process revisions are intended to simplify and streamline the inductee selection process.

- Individuals must be nominated no later than November 1 of each year in order to be considered for the next class and remain eligible for future consideration.
- Elimination of Screening Committee subcommittees. The Screening Committee will be responsible for reviewing the master nomination list and determining individuals recommended to be moved from the master nomination list (big bucket) to the master candidate list (small bucket).
- Initial Ballot – The Women's Basketball Hall of Fame, Inc. Screening Committee will select a minimum of 10 and a maximum of 20 individuals to advance in the selection process.
- Second Ballot – The Women's Basketball Hall of Fame, Inc. Board of Directors will select a minimum of 10 and a maximum of 12 individuals as finalists for the designated class.
- Final Ballot – The Women's Basketball Hall of Fame, Inc. Board of Directors will select a minimum of 4 and a maximum of 7 individuals as inductees for the designated class.

Note: If the recommendations are approved by the Women's Basketball Hall of Fame, Inc. Board of Directors, the Women's Basketball Hall of Fame, Inc. Bylaws will need to be revised according to Article 13 of the Women's Basketball Hall of Fame, Inc. Bylaws.

ACTION ITEMS.

1. **Approval of December 6, 2017 Women's Basketball Hall of Fame, Inc. Screening Committee Teleconference Report.** The committee reviewed the December 6, 2017 Screening Committee teleconference report.

It was VOTED: "To approve the Women's Basketball Hall of Fame, Inc. Screening Committee December 6, 2017 teleconference report." [Motion: Ms. Krauskopf – Second: Ms. Hogg] [For: 6; Against: 0; Abstain: 0]

2. **Introduction and Review of Women's Basketball Hall of Fame, Inc. Value Statement.** The committee reviewed the proposed Women's Basketball Hall of Fame, Inc. value statement.

It was VOTED: "To approve the Women's Basketball Hall of Fame, Inc. value statement and forward to the Women's Basketball Hall of Fame, Inc. Board of Directors for review and action." [Motion: Ms. Flannery – Second: Ms Krauskopf] [For: 6; Against: 0; Abstain: 0]

3. **Determination of the Women's Basketball Hall of Fame 2019 Trailblazer Award Recipient.** The Screening Committee confirmed that the 1980 USA Olympic Team as the recipient of the 2020 Women's Basketball Hall of Fame Trailblazer Award.

It was VOTED: "To recommend to the Women's Basketball Hall of Fame, Inc. Board of Directors that the AIAW be named as the 2019 Trailblazer Award recipient; that the Women's Basketball Coaches Association (WBCA) be named as the 2021 Trailblazer Award recipient, and that advocates for Title IX be named as the 2022 Trailblazer Award recipient." [Motion: Ms. VanDerveer – Second: Mr. Bruno] [For: 6; Against: 0; Abstain: 0]

4. **Women's Basketball Hall of Fame, Inc. Selection Process Revisions Recommended from the Executive Committee (Bylaw Revisions).** The Screening Committee reviewed selection process revisions, recommended by the Women's Basketball Hall of Fame, Inc. Executive Committee.

It was VOTED: "To recommend for approval to the Women's Basketball Hall of Fame, Inc. Board of Directors the proposed candidate selection process revisions." [Motion: Ms. Plarski – Second: Ms. Krauskopf] [For: 6; Against: 0; Abstain: 0]

Women's Basketball Hall of Fame, Inc. Screening Committee:

Ceal Barry (not present)

Doug Bruno

Eddie Clinton (not present)

Sue Donohoe, chair

Lin Dunn

Nan Elrod

Nancy Fahey

Anne Flannery

Sonja Hogg

Kelly Krauskopf

Lea Plarski

Tara VanDerveer

Lynette Woodard (not present)

Women's Basketball Hall of Fame**2018-19 Committee Assignments**

<u>Executive Committee</u>	<u>Communications Committee</u>	<u>Nominating Committee</u>	<u>Screening Committee</u>	<u>Fundraising Committee</u>	<u>Long Range Strategic Planning Committee (Joint Project w/ HOFM)</u>
Debbie Antonelli	Debbie Antonelli, Chair	Eddie Clinton	Ceal Barry	Debbie Antonelli	Val Ackerman
Ceal Barry	Danielle Donehew	Anne Flannery, Chair	Kelli Briscoe	Joan Cronan	Carol Callan
Danielle Donehew, Chair	Langston Rogers	Fran Garmon	Doug Bruno	Lin Dunn	Danielle Donehew, Co-Chair
Sue Donohoe	Carol Stiff	Lynn Holzman	Eddie Clinton	Ann Hansen	Sue Donohoe
Anne Flannery		Lea Plarski	Bethany Donaphin	Sue Harnett, Chair	Anne Flannery
Patti Phillips		Carol Stiff	Sue Donohoe, Chair	Sonja Hogg	Sue Harnett
Carol Stiff		Theresia Wynns	Lin Dunn	Ann Meyers Drysdale	Lynn Holzman
			Nan Elrod	Christopher Parker	Carol Stiff
			Nancy Fahey	Carolyn Peck	Ann Hansen, Co-Chair
			Theresa Grentz	Debbie Ryan	Carol Evans, HOFM
			Sonja Hogg	JoAn Scott	Kathy Hamilton, HOFM
			Kelly Krauskopf	Andrea Williams	Dana Hart
			Lea Plarski		
			Tara VanDerveer		

**Emeritus Members have the right but not the obligation to attend meetings, but shall not have voting rights.*

Screening Committee Subcommittee Assignments**High School / AAU**

Eddie Clinton, Co-Chair
Nan Elrod, Co-Chair
James Parker
Theresia Wynns

NCAA DI

Debbie Antonelli
Doug Bruno
Lin Dunn, Chair
Carolyn Peck
Carol Stiff
Tara VanDerveer

Veterans

Ceal Barry
Fran Garmon, Chair
Sonja Hogg
Lea Plarski
Langston Rogers
Debbie Ryan

NAIA, Two-Year Colleges, NCAA DII & DIII

Kelli Briscoe, Chair
Nancy Fahey
Anne Flannery
Christopher Parker

Professional, International

Val Ackerman
Carol Callan
Ann Meyers Drysdale, Co-Chair
Kelly Krauskopf, Co-Chair
Bethany Donaphin



**Women's Basketball Hall of Fame
Screening Committee
Teleconference/Task Schedule for Class of 2020**

July, 2018

- Chair to send memo and materials to the Screening Committee to initiate the Class of 2020 selection process.
- Screening Committee to review memo and materials.

August, 2018

- **August 14, 2018** (2 p.m. ET/1 p.m. CT/Noon MT/11 a.m. PT) – Screening Committee Call – Overview of Class of 2020 selection process.
Dial-In: 800/511-7985 Passcode: 883-0578.
- Board of Directors and Screening Committee Email communication.
- Screening Subcommittee Email communication (define roles/responsibilities, timeline for Screening Subcommittees).

August/September/October, 2018

- Screening Committee and Screening Subcommittees review Master Nomination List, Master Candidate List and biographical information in online portal.
- Board of Directors, Screening Committee and Screening Subcommittee members submit and/or solicit nominations for individuals, who meet the minimum requirements, for consideration for induction into the Women's Basketball Hall of Fame.
- Nominations must be submitted (via WBHOF.com) prior to November 1 in order to be considered for induction into the next class.

November, 2018

- Screening Committee and Screening Committee Subcommittee members determine candidates to move from the Master Nomination List to the Master Candidate List, individuals to return to the Master Nomination List, individuals on the Master Candidate List to remove from consideration (do not meet minimum requirements).
- November 19 – 21, 2018 – Screening Committee Subcommittee chairs submit recommendations (via email):
 - Individuals to move to Master Candidate List – a maximum of 5 nominees.
 - Individuals to return to Master Nomination List.
 - Individuals to remove from consideration (do not meet minimum standards).
- November 26 – 30, 2018 - Screening Committee Electronic Vote to determine:
 - Individuals to move to Master Candidate List.
 - Individuals to return to Master Nomination List.
 - Individuals to remove from consideration (do not meet minimum standards).



WOMEN'S BASKETBALL HALL OF FAME, INC. BOARD OF DIRECTORS ONLINE RESOURCES

There are two online resources for the Women's Basketball Hall of Fame, Inc. Board of Directors. The first resource is the digital home (housed on the back-end of the WBCA website) for all living Board documents and Board communications. The second is the digital portal (connected to the Women's Basketball Hall of Fame website) in which all electronic nominations are stored. This digital portal also holds all biographical information for individuals included on the Master Candidate List.

1. DIGITAL HOME

A digital home for Women's Basketball Hall of Fame, Inc. Board of Directors materials has been created on a private WBCA.org webpage. Board members should use the following link to access the webpage: <https://wbca.org/womens-basketball-hall-fame-board-directors>. The following documents can be found on this webpage.

Board Materials

- Board of Directors roster.
- Committee assignments.

Voting Materials

- Electronic vote overview.
- Paper ballot for those individuals only conducting business, via mail.

Screening Committee Materials

- Nomination/Screening/Selection process.
- Screening and Selection process flowchart.
- Minimum Requirements overview.
- Master Nomination List.
- Master Candidate List.

WOMEN'S BASKETBALL HALL OF FAME BOARD OF DIRECTORS

HOME



The contents of this page and any associated documents are confidential and are intended solely for view and use by the Women's Basketball Hall of Fame Board of Directors.

Electronic Communications

- [9.1.2016 Memo to Board of Directors](#) - Final Vote for Women's Basketball Hall of Fame Class of 2017 Timeline and 2017 Selection Process
- [9.7.2016 Email to Board of Directors](#) - WBHOF Board Welcome and Updates
- [9.14.2016 Memo to Screening Committee](#) - 2018 Selection Process
- [1.11.2017 Memo to Board of Directors](#) - Preparation for Final Vote for Women's Basketball Hall of Fame Class of 2017
- [2.11.2017 Memo to Board of Directors](#) - Class of 2017 Inductees and 2017 Trailblazers Award Announcement
- [3.13.2017 Memo to Board of Directors](#) - Top 20 Candidates to be Considered for the Class of 2018 & Recommendations to Board of Directors
- [4.10.17 Memo to Board of Directors](#) - WBHOF Board of Directors Conference Call & Induction Weekend

Board of Directors Materials

- [Board of Directors Roster](#)
- [Committee Assignments](#)

Voting Materials

- [Electronic Vote overview](#)

Screening Committee Materials

- [Nomination/Screening/Selection Process](#)
- [Screening and Selection Process Flowchart one-page](#)
- [Minimum Requirements one-page overview](#) (may be shared publicly)
- [Master Nomination List as of 5.2.17](#)
- [Master Candidate Database as of 5.11.17](#)

2. DIGITAL PORTAL FOR MASTER CANDIDATE DATABASE BIOS

This portal provides Screening Committee members' access to biographical information for candidates who are included on the Master Candidate List and are eligible for consideration.

- Please click the link here: <https://www.zoho.com/creator/signin.html>
- Sign-In information:

Email address: wbbhof00@gmail.com

Password: **wbbhof00**

- Click “**sign in**”.
- Click the ‘**Women’s Basketball Hall of Fame**’ link that appears in the middle of the screen.
- On the left side of the screen is a sidebar that you can click through.
- You can access the candidate list bios by clicking the green square - **Master Candidate List**.
- Under each name is a ‘**Nomination Form**’ and ‘**Misc. Information**’ option. You can click on these options to review bio information on each candidate.

The screenshot shows a web browser window with the URL <https://creator.zoho.com/jsullivan/wbhof#>. The page header features the Zoho logo and the text "Women's Basketball Hall of Fame Creator". Below the header, there are two main sections:

- Master Candidate List (Small Bucket)**: This section contains two items:
 - Master Candidate List Form
 - Master Candidate List (Small Bucket-with Bios)
- Master Candidate List Form**: This section contains three input fields:
 - Category**:
 - First Name**:
 - Last Name**:

Last Modified User	jsullivan1
Category	VETERAN
First Name	Eckie
Last Name	Jordan
Notes	
Last Year in WNBA (if applicable)	
Nominator's Name	Steve Mann, 4.20.12
Nomination Form	Jordan__Eckie__Form_.pdf
Bio/Misc. Information	Jordan__Eckie__Letter_.pdf

Last Modified User	jsullivan1
Category	U.S. PLAYERS
First Name	Barbara
Last Name	Kennedy-Dixon
Notes	
Last Year in WNBA (if applicable)	
Nominator's Name	Jeffrey Kallin, 10.31.11
Nomination Form	Kennedy-Dixon__Barbara__Form_.pdf
Bio/Misc. Information	Kennedy-Dixon__Barbara__Info__2_.pdf