

Henry, Wally, Dino, Ann, Andy, Patrick (gone at 6:43), Barb, Bob, Ron, Leesa, Wayne, Daniel

Bid/Hosting: originally it was our job but now the City does the majority of it and we assist. Ron: City is going after the events that already have bid processes involved (national etc). Henry: Some of our members go after bids that the City does not have a hand in. Wayne: we are more of providing services and assistance instead of spearheading it ourselves. We have inventory (walkie talkies, physical event kit, etc). Henry: suggestion – where the City is getting the event and we are expected to manage it then we would need to be a part of the bid committee at the City level. We should know what the City is bidding on prior to and not just after we read it in the paper. Bob: where are the weaknesses in the City system? Patrick: really if it is outside of the “City”, then they do not speak of it (ie. We read about it in the paper). Henry: we should be a part of the decision process and the bid process and not just learn about it after the fact. The dialogue with the City is lacking. Ron: weakness is that the understanding of the process involved in getting the bids is lacking for the member clubs. The clubs need the leadership piece that we have said we will offer and the City does not offer those things. Henry: there are 2 things here, one is that the City goes after the signature events, and the LSO events that they bid on. Where do we fit in in the City’s plan? We would like to focus on the LSO plans and just ride the wave with the City. Leesa: so is this actually a committee job or is it a staff initiative? Ron: there is a component as to what we can envision next. Dan: is that sport development? Because you are not developing the event it is providing assistance to the LSO to host an event. Ron: we want to see as many of the highest levels of events in the City to help develop their own sport. **Delete this committee as it all falls under Sport Development (Initiatives)**

Fundraising Committee: Wayne: the overall idea is correct. Dino: thinks it should be renamed so it does not sound like bake sale. We also need to think of ways to get money outside of sponsorship instead of relying on putting our hands out. Wayne: Fund Raising raises red flags with our member clubs because they might see us as competition. Dino: how about “Revenue Generation”. Henry: building partnerships and sponsorships. **Rename to Revenue Generation Committee. The Revenue Generation Committee will be responsible for aligning the sports Council with financial resources.**

Membership: Henry: initially when this was created we did not know how to get sports to join. We did not know how to get members, what to charge, if they had to be sports or individuals. We were looking at this like a club. The committee was here to define what a member was and how to get them. Bob: wonder if we need this committee because now there is a Policy in place that determines who can join and who cannot. Ann: are we still trying to attract new members. Wayne: we have about 60% of the LSO ‘s now so we do not need to push for members. Where we could have an increase is in the Associate Members like corporations. Ann: do we need a committee for that. Ron: Not really. Wayne: if you are a member you have benefits but if you are not, that is ok because we are still the voice for sport. Ron: we are a member supporting organization but not a member driven organization. We will provide assistance to their organization but we are not driven by the needs of the members. Wayne: the only membership drive we do is when we send out invoices to the members we also send an info package to the sports that have not joined. **Delete this committee, move to Member Services.**

Sport Awards: Wayne: first sentence to fame. And keep last sentence with revision. Dan: broke down the last sentence. Henry: we are responsible for the awards, not the banquet. Also need to review the relevancy of the awards. Ron: assumed that that was what “evaluation” was in the last sentence. Wayne: criteria need to be looked at yearly as the face of sports changes. **The Sport Award Committee is responsible for the annual sport awards. Committee duties include the nomination, adjudication and evaluation process.**

Sport Development: Henry: initially we were looking at individuals, like clinics on nutrition etc and then it moved on to sport groups. Dino: thinks that we can still do these things if we have the revenue. Ron: Pacific Sport does that already they do coaching clinics etc. Dino: administrative then how to set up a board and areas similar to that. Wayne: that is where our upcoming mixer idea came from. Ron: we put on the National CS4L Conference and the LSO were not really into supporting that, which is covered by other groups. Ann: would keep the description to the first sentence because then it is not limiting. That way we have room to move with the changing times. Could be helping a new LSO start up or filling the gaps that Pacific Sport leaves. **The Sport Development Committee will provide direction and leadership in the area of sport development.**

Tournament Capital Club: Wayne: where this got lost is in the many interpretations as to what this was meant to be. Ann: what this was meant to be was like a sport volunteer booster club where we could help provide volunteers to sport events and include volunteer recognition etc. Henry: there is an expectation from the City that we will manage a volunteer data base for events. Bob: what is the wording in the service agreement with the City? Wayne: read the agreement section 1. E. City is aware that the Service Agreement will be rewritten once this new plan is in place. Wayne: believes that the current wording is valid but does need to be expanded on in the initiatives section. Henry: the big thing in the database and we should/would like to have a tracking system to show how many hours people put in and then recognize them for it. We have not actually come to a point where we can manage a database like that though. Wayne: it is important that once a year or so we do something for the volunteers be it a dinner, or a coupon book, or something. Henry: what would be a huge benefit would be for the LSO Groups to work together ie. The soccer people will help the basketball people for a big championship and then the basketball people would help the soccer people for their big event. If organizations would communicate and share it would be great. **The Tournament Capital Club committee will be responsible for the development and management of the Tournament Capital Club for the Sport Volunteer.**

Major Contracts and Events: Ron: thinks there needs to be a committee that reviews these contracts. Wayne: right now they are handed to us and we do it but it will come to the point where if we are overloaded we say no. **This is under the Executive Committee guidance. This covers the Legacy Games and any Major Events management contracts.**

Member Services: Remove barriers; help develop governance, accounting assistance, succession planning, awareness/ promotion, do media kit. Ron: something along the lines to support local sport organization to strengthen themselves. Dan: it is two parts, one being what we give for the new people coming in and the second for sustaining them or helping them becoming self-sustaining. **Member services committee will assist the LSO in Building capability in areas such as governance and management systems, information technology services, event management, research and monitoring, and good practice.**

Strategic Objective:

- See Wayne's Notes.