Board Meeting Minutes, June 24, 2014

In attendance – Henry Pejril, President / Linda Stride, City of Kamloops / Ron McColl / Carolynn Boommer – Pacific Sport / Audrey Mataseje - KSC/ Duncan Olthuis - KSC / Barb Warsimage - Treasurer / Patrick O' Donovan – Tourism Kamloops/ Leesa Warner - BCCFA / Darlene Doricic - TCDD / Larry Read – TRU / Andy Philpot – St. Johns Ambulance.

Call to order 4:35 pm.

Confirm Quorum of 5 people – Quorum confirmed

1. **Adoption of agenda**
   Moved by Carolynn Boomer, 2nd by Leesa Warner

2. **Adoption of past minutes**
   Moved to adopt Carolynn Boomer, 2nd by Larry Read

3. **Treasurers Report**
   Financials were presented.
   Barb moves that the Report be accepted as presented, 2nd by Carolynn Boomer.

4. **Presidents Report**
   The portable floors have arrived and are getting assembled in ISC. The cost to fund those is $144,984; there was $50,000 from Province of BC and BC Games Society. We are going to be selling the beds to PG for the games to fund the cost of the floors, which is in turn a better Legacy for the City.

5. **New business arising**

   a. Fundraising for the Kamloops Sports Council

      i. The University has been brought on to help in the Tournament Capital Club Partnership Program. We need to sit down with the University and us and establish roles and where we are going in the future.
      ii. There will be more of a focus put on selling the President's Circle. We will be organizing a meeting soon and anyone who would like to be a part of the discussion is more than welcome to join.

   b. Wayne Hall's Dedication

      i. We are going to be having the dedication on the 26th where they will be planting a tree and unveiling a plaque. The format of the evening was discussed regarding speakers and organization. There will be an option for individuals from the Arts and Accommodation sector to speak. Terra will be catering the event, but we will be supplying the alcohol and water. Wayne's Mother and Sister will be attending.

c. Purchase of upgraded accounting system

   i. We are in need of an updated accounting system and it needs to be multi – user. The options are Sage (Simply) and Quick Books the costs are as follows: Sage 50 - $440 for 2 users or Quickbooks – under $14/month for up to 3 users.
   Leesa makes the motion to upgrade the KSC accounting system to Quick Books online for a purchase price of $14/month, Carolynn Boomer 2nd. All in favour, passed.

d. Community Partners

   i. Linda Stride will be having a conversation with the CP's to see who is still involved, whether there is still a need, what role they are playing now and what role they are going to play in the future. Look at what is written in the constitution regarding CP's and will discuss again in September.

e. Legacy Games

   i. RSVP's for the Opening Banquet – Need to send out another email for confirmations.
   ii. Volunteers – Send a link to Linda and a blurb regarding volunteers and she will put it out to her network.

f. Cost per use – photocopying for members.

   i. Our cost - $0.09 / colour - $0.014 / black and white.
   ii. Was decided that there needs to be a ceiling put on the amount of photocopies members can do for free. Abuse of photocopying use will be addressed on an individual basis.

g. Setting of the Alarm

   i. We need to upgrade the system so that there is a phone number to call and a process to be followed if / when the alarm is set off.

6. Committee Reports

Larry Read – Athletic Award Committee – Got together to rewrite and streamline the nomination form. Based on some minor editing Larry makes a motion to accept the changes to the new and improved Nomination Form, Barb seconds. All in favour, passed.

Linda Stride – KamloopA – Just had an open house at Shumway and it is the first time that all 3 groups came together to work together. Things went really well, they think there were approx. 200 people that attended. The event was a huge success regarding increased awareness as well as a potential increase in membership. The lake use policy contributed to the success of the event and hopefully it is a good sign toward future agreement.

Darlene Doricic - Tournament City Derby Dolls – Despite some setbacks on the double header things went well and the focus is now around getting everything ready for the Legacy Performance Games. They have one more home game on the 9th. Asked about use of the floors and what the process is behind renting etc.

Leesa Warner – KamloopA – things are going ok; there are a couple people that are still an issue. Henry asked about a strategic plan, but there is no money in the budget for it right now and they would need to a mediator for that.

The BCCFA Flag football championships have grown exponentially and if the event continues to grow the way it has they are going to need a facility that has more than 7 fields. This may be an opportunity to look at Kamloops as a potential host for 2016; Kelowna already has an accepted bid for 2015.

Patrick O' Donovan – Tourism Kamloops - NACAC 375 athletes, 27 confirmed countries, August 8, 9, 10. Renovations at the office are all completed. TK is going to be doing some marketing in Vancouver, attending a Lions game… trying to engage stakeholders.

November 28 is the 20th anniversary for Pacific Sport,

Meeting adjourned at 6:05 pm.

Next Meeting - September 9, 2014