



## Board Meeting Minutes September 8, 2015

**In attendance** – Audrey Trim – KSC / Duncan Olthuis – KSC / Henry Pejril – President / Linda Stride – City of Kamloops / Bob Smillie – Kamloops Blazers Sport Society / Larry Read – TRU / Ron McColl – Board Member / Maureen McCurdy – Daley & Co. /Carolynn Boomer – PacificSport / Leesa Warner – Vice President / Lisa Strachan – Tourism Kamloops / Dino Bernardo – Vice President / Andy Philpot – St. John Ambulance

Regrets:

Anne Terwiel

Anne Keith

Call to order 4:31 pm

Confirms Quorum – confirmed

### 1. Adoption of Agenda

Moved Ron McColl, 2<sup>nd</sup> Larry Read

### 2. Adoption of past minutes

Moved Carolynn Boomer

### 3. Treasurers Report

Maureen McCurdy Presented financial statement for the year ended February 28, 2015.

These will be circulated to all of those that were present at the AGM

Moved Barb Warsimage, 2<sup>nd</sup> Dino Bernardo

### 4. Presidents Report

Continue to move ahead with the Kamloops Accommodations Association and Tourism Kamloops meetings and the proposed increase in the room tax by 1%, bringing it up to 3%. The goal of increasing the room tax is to provide funding and support to be able to move events to the shoulder seasons and fill rooms in the slow times. KSC has been very well positioned to take on this role, and we will be used to remove line items for event organizers.

Hall of Fame – have the whole list of items that Frank wants added to the contract, which will help to formalize the agreement. We should have that wrapped up by next meeting, and then we can move on to committee selection. The date of the Hall of Fame is going to be April 9<sup>th</sup>. Hoping by next board meeting we will have a document that will be ready to discuss and pass along to Frank.

### 5. Updates – Event Recaps

#### 6. Monster FEST

- They contracted KSC to run the beer garden at their event (Aggy's Reunion) that took place May 15, 16 & 17 at the Kamloops Bike Ranch
- The event saw an estimated 500 spectators
- The capacity of the beer garden was 100 people, and on the Saturday numbers came close at some points.
- We received \$1000 for our services, including reimbursement for the cost of product.
- They were very interested in having us back again next year, as well as assisting with any other events that they put on in the City.

## 7. Slide the City

- We just received the cheque from them for \$4999.84 USD (\$6480.79 CAD), of which we will be paying out our members \$3500, leaving KSC with a profit of \$2980.00, with our wage expense at approx. \$575.
- Lots of questions surrounding if they came back, what our involvement would be.
- We will talk to Tim at Tranquille and discuss whether or not he is interested in putting on the event again, and if he isn't then we will start discussions with STC to see if we want to be more involved

## 8. Legacy Performance Games

- There were quite a few PSO's that dropped out at the last minute, resulting in the Games only seeing 5 disciplines, one of which was a test event (waterski). Despite the same amount of disciplines as last year, we saw an increase in athlete's from 250 in 2014 to 350 in 2015.
- Football wants to come back with a 4 team tournament, which would be great since they boast the biggest athlete numbers
- Despite multiple attempts at trying to work with the PSO's, it is just not feasible to continue down that road, so we are changing the format of the Games and the KSC will be taking on all of the organization including recruitment, scheduling, registration etc.
- We will be looking for input from the LSO's and putting together a committee to help run the Games
- Two dates for the Legacy Games now – April 15 – 17, 2015 and July 22 – 24, 2015
- Looking at getting a separate website for the KLPG, as it is very buried within our website and doesn't have the exposure that we need.

## 9. Ribfest

- Ribfest contracted the KSC to help them with administration for the event, with the main focus being on Sponsorship and Volunteer coordination
- The original terms of the contract were that KSC would receive \$10,000 for their services, with an option to make more money from sponsorship. We also negotiated that should we have hours in excess of the contract amount, we would be paid for those. In the end KSC ended up getting paid \$10,050 for our services
- Ribfest organizers were very happy with our services and have asked us to come back next year. We have agreed we would be happy to come back, but we will likely be negotiating for more money, due to increased responsibilities.

## 10. New Business

### 11. 2016 Women's World Championship

- We will be running the 50/50 Program for the event which takes place March 28 – April 4, 2016
- We have agreed on a contract amount of \$12,500, of which we will pay our members \$50 per shift worked selling 50/50. We estimate we will have 117 shifts for a total payout of \$5850 for our members, which leaves \$6650 for KSC wages and profit. Wages are estimated to be \$4000.
- KSC will look into the feasibility of purchasing our own 50/50 machines for local events and fundraising initiatives.

### 12. Hockey Day in Canada

- Will be taking place on February 6, 2016, however there will be multiple events throughout the week, starting on Feb. 1, 2016.
- We are unaware of what Sports Council's role will be so far. We do know that we will be organizing the volunteers, but are still unsure of what that will look like.

## 13. Committee Reports

### Andy Philpot – St. John Ambulance

Lost an oil pump in a first aid post in early January, this has cost them events and it is turning into an issue. Cost them in excess of \$3000 in donations, due to missing events and donations.

**Linda Stride – City of Kamloops**

It was a good summer for KamloopA, a lot went well, and they coordinated with each other to pull off a couple events over the summer. There was a lot of policy collaboration in the spring and everything is going well.

**Larry Read – Thompson Rivers University**

Home opener for men's soccer this weekend, as well it is TRU's 45<sup>th</sup> anniversary. Larry is hosting and producing a new radio show on NL called Off the Bench – the goal of the show is to promote as many of the sports as possible in town, including Broncos, soccer, baseball etc. As well, the show can be used as a tool to promote Sports Council. Feels it will be a good opportunity to raise awareness and for cross promotion. The show is on between 11 am – 11:30 am on Saturdays on Radio NL.

**Bob Smillie – Kamloops Blazers Sport Society**

Sports Legacy Fund is starting another rotation starting on October 1 and end November 30. If anyone knows of any clubs that could benefit from the grants, please help spread the word. With all the changes that are happening with regards to the Society Act, the KBSS is looking at ways to support the LSO's. Changes include having to restate your constitution and by-laws, which is a big undertaking for Society's, so that is a project that the KBSS is looking taking on.

**Leesa Warner – BC Community Football Association**

Touchdown BC is a TV program that was put on by Football BC, but got cancelled. BCCFA, high school and SFU are going to be running the program, which is guaranteed airtime. Kamloops will get some promotion from it, being that we are holding the 9 man Provincial championships on November 21, 2015. There will be 3 teams from North Zone, 1 team from VI, 4 teams from Vancouver Mainland, 2 Valley Interior, 4 from Interior.

**Carolynn Boomer – PacificSport Interior**

National Coaches Week Sept. 19 – 27, an opportunity to get some comp intro or free courses. They have the regular coaches corner with Brad Dalke, Thursday September 24, 2015 and on October 17 – Sue Griffin in partnership with PacificSport and the United Way, is hosting a Revenue Generation Workshop for not for profits; that is from 8:30 am to 12:30 pm.

**Lisa Strachan – Tourism Kamloops**

Wanted to elaborate a little more on the hotel tax situation, TK currently collects a 2% tax, which funds all of the operating costs at TK, so the 1% would be a significant increase. The goal of the collaboration between TK and KSC is to create an arm of TK that would be geared towards sport tourism.

**Ron McColl**

Nothing to report.

**Dino Bernardo**

Would like to look into the feasibility of having an events calendar, so that the different sports group have an idea of what is going on in town and where the fundraising would be happening. The calendar would encompass all the different things that are going in town, not just tourism events. Linda – the City keeps tracks of events that have over 100 participants. It is a really big job to take on; we will look into the possibility of populating our existing calendar with more in depth information.

**Meeting adjourned – 5:48 pm**

**Next Meeting – October 13<sup>th</sup>, 2015, 4:30 pm at the Cunliffe House**