



**Board Meeting
May 23rd, 2017 Meeting Minutes
Kamloops Sports Council Office**

In attendance: Ellice Clement – KSC / Duncan Olthuis – KSC / Barb Warsimage - Treasurer / Jon Pankuch - Vice President / Larry Read – TRU /Carolynn Boomer – PacificSport / Ron McColl – Associate

Regrets: Henry Pejril – President / Bob Smillie – Blazers Sport Society / Andy Philpot – St. John Ambulance / Dino Bernardo – Vice President / Anne Keith – KIB / Ann Terwiel – TRU / Leesa Warner – Kamloops Community Football / Jan Antons – Kamloops Broncos / Linda Stride – City of Kamloops

Call the meeting to order 4:30 pm

1. Adoption of Agenda

- Moved to adopt Ron McColl, 2nd Barb Warsimage

2. Adoption of past minutes

- Moved to adopt Ron McColl , 2nd Larry Reid

3. Treasurers Report

- Moved to adopt the financials as presented Barb Warsimage, 2nd Carolynn Boomer

4. Presidents Report

- Nothing to report

5. Updates

Legacy Games: Recap and July Session

- We had a very successful Legacy Games April session, with highest number of participants and most profitable to date.
- Only downfall we came across was the age groups in our downhill biking category being combined with River Beaver Classic's same-day race. In future games we intend on dividing up the age groups, to avoid overlapping.
- We hosted 22 high school rugby teams for our first run as co-ordinators of 'Rugby Fest'. Very happy with the turnout, and know with more advanced notice to travelling teams we can increase the numbers in future years. Looking to include a 7 on 7 tournament as well. The only concern we can foresee with this is the need for more referees and medical tents.
- Our July session is coming along nicely. Currently we have flag football, beach volleyball, wheelchair rugby, wheelchair tennis and blind bocce confirmed. We need to speak with the Legacy Games committee regarding our future with ITF. They are in need of a response regarding next year by the beginning of June.

BC Winter Games

- Recently met with Niki, Maureen and Mario regarding compensation between with BC Winter Games and Sports Council. After reviewing examples from a previous Senior Games and SOBC Winter Games we agreed on a \$40-50,000 amount with the possibility of a percentage of the legacy. These numbers to be confirmed at a later date.

6. New Business

KALS Contract

- Our KALS contract is up and they have expressed interest in signing on for another year. We think this is a great value for the Sports Council, as we feel we are fairly compensated (\$6,000 a year) for the amount of administration we do for them.
- Ron McColl makes a motion to continue the contract with Kamloops Adult Learners Society, 2nd Barb Warsimage, all in favour, motion passed.

5 Km Foam Fest

- Sports Council has been approached by the organizers of the 5Km Foam Fest at Sun Peaks in hopes of us finding 40 volunteers for 10 hour shifts in exchange for \$5,000. After review, we have decided it was not a significant enough amount of money to make this task worth taking on and have decided to hand it off to someone else.

Winter Festival

- Sports Council has a meeting on June 6th with the Arts community and other local organizations regarding the development of a Winter Festival in Kamloops promoting sport, art, beer and wine. More details to come after this initial meeting.

7. Committee Reports

Larry Read – TRU

- TRU baseball has recently ended. They are now preparing for the upcoming men's soccer nationals. Excited to be renting a jumbotron for this event.
- We have had recent changes to the Wolfpack logo.
- Our ladies volleyball team is proving to be the team to beat this year with many new players.

Barb Warsimage – Treasurer

- KamloopA is doing very well, they recently had their AGM.
- Sports Council and the City will no longer be on the executive board, now titled as 'directors'.

Ron McColl – Associate

- Nothing to report

Carolynn Boomer – PacificSport

- Invitation to everyone to attend the flag raising ceremony in celebration of the *Canada Games Society's 50th Anniversary*. The stop in Kamloops is this Friday, May 26th, at 11 AM at the TCC.

- PacificSport Interior BC has been asked by ViaSport to host a one day, winter theme Olympic '*See it, Try it*' for grade four to seven students in the Kamloops area. We are expecting 1,500-1,800 students to attend. This will be happening on November 22nd, with more details in upcoming months.
- PacificSport will be holding their AGM on June 14th, 2017.
- Special congratulations given to Jon Pankuch on his recent NSTA and Sports Council Awards.

Jon Pankuch – Vice President

- Registration has begun for Kamloops Minor Hockey with above normal intake. Their AGM was held last Monday with changes happening for registration, season timeframes etc.
- Recent 'Ice Time' meeting with all groups involved who use the arenas, with great dialogue between the groups.

Meeting adjourned at 4:35 pm

Next Meeting is our AGM– June 13th, 2017 at 4:30 pm, Cunliffe House