**Board Meeting Minutes**

**March 12th, 2019**

**KSC Office**

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| Henry Pejril- President | Jon Pankuch – Vice President - KMHA | Jan Antons – Vice President |
| Barb Warsimage – Treasurer | Duncan Olthuis – Kamloops Sports Council | Alex de Chantal – Kamloops Sports Council |
| Ryan Sirianni – Director | Charlie Bruce – Director | Anne Terwiel – Director -TRU |
| Dino Bernardo – Director | Carolynn Boomer – Director - PacificSport | Andy Philpot – St. John’s Ambulance |
| Bob Smillie - Kamloops Sports Legacy Fund | Lisa Strachan – Tourism Kamloops | Linda Stride – City of Kamloops |
| Larry Read – TRU | Anne Keith – KIB | Ron McColl – Associate |
| Elsa Poppleton- Admin | Sean Smith- City of Kamloops |  |

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

* **Adoption of the Agenda**

Moved – Andy Philpot Second – Ryan Sirianni

All in favour - passed.

* **Adoption of the Past Minutes**

Moved – Barb Warsimage Second – Andy Philpot

All in favour - passed.

* **Treasurer’s Report**

Motion to adopt the financial report as presented:

10,000 in the “good”

There will be movement with the Hall of Fame. The number could go up or down.

Feb 12th- March 12th- KMHA , BCPFA Money came in.

Insurance for Board of Directors

Moved – Barb Warsimage Second – Ryan Sirianni

All in favour, passed.

* **President’s Report**
* Charity Status of KSHF
  + Duncan submitted application to get it re-instated.
  + Questions that will be covered
    - Is the applicant status exclusive to charitable purposes?
      * 1 purpose was getting the space to hold the hall of fame
      * Are the applicants charitable….
      * Insufficient separation of KSC and the Hall of Fame – They want to see the separation
* Doing scholarships through the university, or we can run the scholarship program.
* They don’t think the 15,000 profit is worthwhile for spending all the money.
* Duncan has contact Fulton & Company to assist us with this problem.
  + Charitable status was given up
* Strategic Plan
  + Everything is finalized now
  + Booklets should be done by the next meeting
* **Update**
* Hall of Fame
  + May 11th
  + Meeting on the 20th to confirm inductees
  + 15 corporate tables sold
  + Waiting on 10 tables
  + Last year we had 19 corporate tables
  + Month long 50/50 with kids sport- funds will go to Kids Sport
* Legacy Games
  + April 12-14th
  + Pickleball
  + Ultimate
  + Rugby Fest
* Mini Golf
  + Talked to Jeff, and so did Linda.
  + If it passes, there will be a nominal fee (maybe $2/ per round)
  + Discuss if we are interested in taking this over
  + Cost Analysis will be done to ensure it is profitable
  + Possibility to bypass compass to be able to sell food (Chips, Ice Cream)
* **New Business**
* Hall of Fame- Discussion of the lack of women in the inductees.
  + Respond as an educational purpose
  + We are thrilled to have resumes from everyone
  + “Nominations are open to men and women”- Suggestion to avoid this issue
  + There was a possibility that they received many resumes from women but they were not as qualified as the others.
  + Possibility update the way that people apply for nominations.
* **Committee Reports**
* **John-** Last year of hockey
  + 12 years
* **Carolynn-** Fort St. John
  + Athletes Team BC most gold medals
  + Pacific Sport- Introduction modules
  + 4 hours- David Stride is the lead on this course
  + 3rd Time hosting
* **Sean**
  + A group wanted to host Spring Break event at the TCC 2020 and it does not promote sport, closes down the facility etc.. So they denied the bid.
  + They move forward to basketball – Gent? Native Basketball tournament
  + 2021 Scott Tournament of Hearts Curling – Female Brier
* **Dino** 
  + Contract Duncan to do registration
  + Rec Open, Competitive, Recreational Basketball Tournament 3 on 3
  + Going after top level schools to join,
* **Larry**
  + Awards committee meeting Wednesday – Winners
  + Looking for women’s Basketball coach @ TRU
  + Men’s soccer signed an English goalie today
  + Collage transfers happening
  + Kamloops Marathon is not going forward this year
* **Ryan** 
  + Marketing
  + Canada 55+ Working Away

**Meetings are held every second Tuesday of the month from 4:30 pm – 6:00 pm at the Kamloops Sports Council office at 1550 Island Park Drive on McArthur Island.**

**Next board Meeting March 9th, 2019 at 4:30pm.**

**Motion to Adjourn at 6:00PM**