**Board Meeting Minutes**

**June 11th, 2019**

**KSC Office**

|  |  |  |
| --- | --- | --- |
| 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 |  |  |

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

1. Adoption of the Agenda

Moved – Larry Read Second – Alex de Chantal

All in favour - passed.

1. Adoption of the Past Minutes

Moved – Andy Philpot Second – Elsa Poppleton

All in favour - passed.

1. Treasurer’s Report

Motion to adopt the financial report as presented.

Moved – Ron McColl Second – Carolynn Boomer

All in favour, passed.

1. President’s Report
2. Updates
3. New Business
4. Committee Reports

**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 June 11th, 2019 at 4:30pm.**

**Motion to Adjourn at 5:50PM**