

Board Meeting Minutes June 16th, 2020 KSC Office

⊠Henry Pejril- President	⊠ Jon Pankuch – Vice	
	President - KMHA	President
☑ Barb Warsimage –	□ Duncan Olthuis –	☑ Alex de Chantal –
Treasurer	Kamloops Sports Council	Kamloops Sports Council
⊠ Ryan Sirianni – Director	⊠ Charlie Bruce – Director	☐ Anne Terwiel – Director -
		TRU
☐ Dino Bernardo – Director	⊠ Carolynn Boomer –	⊠ Andy Philpot – St. John's
	Director - PacificSport	Ambulance
⊠ Bob Smillie - Kamloops	∠ Lisa Strachan – Tourism	□ Linda Stride – City of
Sports Legacy Fund	Kamloops	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 – Jan Second – Lisa All in favour - passed.

2. Adoption of the Past Minutes

Moved – Jan Second – Charlie All in favour - passed.

3. Treasurer's Report

Motion to adopt the financial report as presented.

Moved – Barb Second – Carolynn

All in favour, passed.



4. President's Report

- Sports Council's response to Covid-19
 - i. Discussion on Sports Council structure with Covid-19
 - ii. Smaller events for 2021
 - iii. New initiatives (Twin Rinks)
- 2026 BC Summer Games Bid and 2022 Scottie Tournament of Hearts
 - i. Discussion on helping with these bids with the City.

5. Updates

- Hall of Fame
 - i. Virtual Ceremony
 - ii. GK Sound main vendor
- 2020/2022 55+ Canada Games
 - i. Pushed back to 2022 due to Covid-19
- Sport Scheduling system
 - i. Discussion on programing platform
 - ii. Creating a platform that will include all activities that LSO's have
 - iii. One stop shop for online registrations
- LSO Help
 - i. Discussion on the help that LSO's need for return to sport
- 2021 Events
 - Discussion on smaller events that could be scalable with the restrictions of Covid-19

6. Committee Reports

- Carolyn Boomer
 - i. Working with LSO's with Coach salary development
- Lisa Strachan
 - i. Drive in Movie theater sold out
- Andy Philpot
 - i. St John's office shut down until 1st of September
- Bob Smillie
 - i. In the process for the grants
- Linda Stride
 - i. TCC Open, fitness equipment and two courts added
 - ii. 22nd Waterparks open, like playgrounds no supervision
 - iii. 29th fields open, 7 soccer fields
 - iv. Hopefully, Brock can open in July.

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 July 14th AGM, 2020 at 4:30pm.



Motion to Adjourn at 5:30 pm