

**Board Meeting Minutes  
October 8th, 2019  
KSC Office**

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

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

1. Adoption of the Agenda

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

2. Adoption of the Past Minutes

Moved – Jan Antons Second- Andy Philpot  
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.  
Moved – Jan Antons Second - Andy Philpot  
All in favour, passed.

#### 4. President's Report

#### 5. Updates

- Canada Cup
  - i. July 18<sup>th</sup>-26<sup>th</sup> for Football Canada Cup was going to come to Kamloops. 400 athletes plus coaches and managers.
  - ii. TRU Res has canceled their allotment of 400 rooms and reduced down to 100 rooms. The event is now in jeopardy of moving to Kelowna.
  - iii. BCPFA is following up with TRU to determine which departments have rooms blocked. Duncan is going ask around about what happened.
  - iv. Anne Terwiel will make a few calls to find out more info.
- Brewloops – Disc Golf
  - i. 25 players signed up, great response about the event! Great partnership with Kamloops Disc Golf Club
  - ii. KSC now has some discs to sell out of the office
  - iii. Event – People really like the new location, and being on McArthur Island was well received.
  - iv. Need to improve the entrance, lineups were too long. Need more to do for families.
- Winterfest
  - i. Was an event that had been discussed happening on Mac Island, it was a Monster Snowmobile event with jumps. Unfortunately, she didn't hit her sponsorship goal and event was canceled. Possibility to help with the event next year and moving it to downtown in partnership with KCBIA.
- Welcome to Winter Dec. 7<sup>th</sup>
  - i. We'll be supporting KCBIA to host this event on Victoria St.
- KMGA Tournament Registrations
  - i. Busy time of year with tournaments starting in November. Lots of emails and calls coming in regarding tournament info.

#### 6. New Business

- Activity Room
  - i. MS Society has inquired about them hosting their Christmas Party here in our space. They asked if we would donate the space free of charge for their use.
    1. Lots of discussion, certainly their organization is doing great things for our community but we need to be careful not to set a precedent. We are a non-profit and the fee is minimal in comparison to other facilities in town.

#### 7. Committee Reports

- Andy - 5 members from Kamloops were invested
- Roxanne – Bold Awards deadline is Oct. 31<sup>st</sup>.

**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 November 12th, 2019 at 4:30pm.  
Motion to Adjourn at 5:02pm**