

**Board Meeting Minutes  
September 10<sup>th</sup>, 2019  
KSC Office**

<input type="checkbox"/> Henry Pejril- President	<input checked="" type="checkbox"/> Jon Pankuch – Vice President - KMHA	<input type="checkbox"/> Jan Antons – Vice President
<input type="checkbox"/> Barb Warsimage – Treasurer	<input checked="" type="checkbox"/> Duncan Olthuis – Kamloops Sports Council	<input type="checkbox"/> Alex de Chantal – Kamloops Sports Council
<input checked="" type="checkbox"/> Ryan Sirianni – Director	<input type="checkbox"/> Charlie Bruce – Director	<input checked="" type="checkbox"/> Anne Terwiel – Director - TRU
<input type="checkbox"/> Dino Bernardo – Director	<input checked="" type="checkbox"/> Carolynn Boomer – Director - PacificSport	<input checked="" type="checkbox"/> Andy Philpot – St. John’s Ambulance
<input checked="" type="checkbox"/> Bob Smillie - Kamloops Sports Legacy Fund	<input checked="" type="checkbox"/> Lisa Strachan – 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 – Carolynn Boomer  
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Carolynn Boomer Second- Ryan Sirianni  
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.  
Moved – Lisa Strachan Second- Ryan Sirianni  
All in favour, passed.

#### 4. President's Report

- CSGA Contract
  - i. Canadian Senior Games Association – Put a contract in place to be there director.
  - ii. (2000\$ per month) Big Sponsorship sales made, we will get a percentage of those deals.
  - iii. Plan is to help the association going forward, while building capacity at the KSC.
  - iv. Excited to help them group grow with the wealth of knowledge we have on our board.
  - v. Help us fund what KSC is working towards
  - vi. Began Sept 1<sup>st</sup>, 2019
  - vii. 2 years contract – Believe that it will extend past the 2-year contract
  - viii. Answer questions, assist leading up to the games,
  - ix. Current sponsor is Maritime travel
  - x. Advice on grants, and work to lead them down the right path
- Service Agreement
  - i. City of kamloops – approved 26,000 first year. Goes up 1% each year. 3-year term.
  - ii. Happy that we were successful with that.
- KCBIA
  - i. Event Person Quit in the summer
  - ii. Downtown Back Alley Block party cancelled in June and we helped them run the event a month later in July.
  - iii. They have hired a new marketing and events person
  - iv. We will assist with their events (Winter Fest, Back Alley Block Party, Hoopfest)
  - v. We want to build relationships with the community and work together to make the events successful. This will build our capacity in KSC.
  - vi. Volunteer base strong and vibrant. Fill weekends with fun. For locals and tourists.

#### 5. Updates

- Dragonboat Festival
  - i. Alex event organizer with Phil Maher
  - ii. 26 teams came to compete
  - iii. Continuing with this festival going forward
  - iv. Will work with having more sponsors for the years to come.
  - v. Eventually will be KSC event
  - vi. Main expense is the race director (boat rental, transportation of boats, and race management.
  - vii. Review sponsorship agreements
- Downtown Back Alley Block Party
  - i. Came on board with KCBIA and put the event on in 2 weeks

- ii. 1700 people that came through the gate
  - iii. \$12,000 beer sales
  - iv. \$500 for insurance
  - v. Entertainment – GK Sound \$1600
  - vi. Profit \$1500
  - vii. Worth it for the time that we put into it
  - U16 Western Challenge
    - i. Contract through BCPFA
    - ii. U16 Football tournament was here in July
    - iii. BC, Manitoba, Saskatchewan, & Alberta competed
    - iv. Loved venue, loved residents they stayed in.
    - v. Possibility of hosting Canada cup in July 2020
    - vi. If we host that then we need to host the U16 tournament again.
    - vii. Over 1000 athletes coming to Kamloops for a week in 2020
    - viii. Could do it in Vancouver but they won't get the field for our rate from the COK, and difficult to work with City of Kelowna, so they are happy they can work with us and our venue @ Hillside Stadium.
    - ix. We will have to work with the Brancos as we will need the dressing rooms for all the teams. (Will need them to move as we will have many athletes here)
6. New Business
- KamloopA
    - i. Met with Nicole, Barb, and Duncan. Outside representatives that sit on the board to help the club move in the right direction.
    - ii. They were going in the right direction but have taken many steps back.
    - iii. Using a lot of Duncan and Nicole's time.
    - iv. The idea was to make them successful and make them strong and moving forward.
    - v. This has not happened with this group.
    - vi. Proposed a year project where we take KSC out of contract and see how they do.
    - vii. Byron would like the groups to stay alive and thriving because we want to be able to use those venues when we have games that come to town.
    - viii. We will present that we will remove the KSC board members from the board and let them work out the issues. See how things go for the year.
    - ix. Still provide support to the club like we do for every other club until June 2020 at their AGM
      - x. We will just no longer be mediators and using our capacity.
      - xi. Keep Bob updated with the changes
      - xii. Will impact with the decisions that Bob and the boards.
      - xiii. Them knowing he is on the board with this whole story will impact them and their decisions.
      - xiv. Vision of KSC we need to become more diverse and be able to help these LSO's battle through these issues that come up. As we build capacity be able to use our knowledge to bring some insight into the clubs.

- xv. This shows that there is a need for this ability to give this support to clubs with difficulties.
- Legacy Games/Bent Horn Games
  - i. We have met with the COK and with Tourism Kamloops and we will be combining the games together.
  - ii. Now called the Bent Horn Games
  - iii. Our jobs will be the same as they were previously
  - iv. Rugby, Pickleball, Ultimate, Disc Golf
  - v. Last weekend of April 2020 (25<sup>th</sup>, 26<sup>th</sup>)
  - vi. TK to promote and market
  - vii. KSC to use our skills (referee, registration, scheduling)
  - viii. Goal is to make it bigger and better
  - ix. Bent Horn came from big horn sheep from the mountains
  - x. Opportunity to have fun with the graphics
  - xi. Beer garden games- It will be adult funs
  - xii. Target the university- students done with exams
- WinterFest
  - i. Monster snowmobile festival- November
  - ii. Nikki Turcotte
  - iii. Handling Beer garden
  - iv. 2000 approx
  - v. Cranbrook
- HoopFest- Sept Fri 13
  - i. Casa
  - ii. KSC hosting beer garden for the tournament
  - iii. 6-10pm (Left Field, Iron Road)
  - iv. Small beer Garden
  - v. Don't expect to make tons of \$
- BrewLoops
  - i. Disc Golf Tournament
  - ii. Brewloops on the Island
  - iii. 50/50 for BrewLoops
  - iv. 3000 people expecting
- TRU CO- OP for Sport Event Management Students
  - i. Possibility for the students to work in the office if there is capacity for it

## 7. Committee Reports

### Andy

- Shirley – Nominated to be in the order- certain criteria- expectations of your position- Commander
- AED pads- x12 (funds from Blazers (2) United Way (10)
- May need support going forward

**Boomer**

- National Coaches Week September 21<sup>st</sup>-29<sup>th</sup> 2019.
- Workshops throughout the week.
- Keynote – Canadian Champion Parashot Putter & 2020 Paralympic Hopeful – Greg Stewart
- October 19<sup>th</sup> 8:30am-2:30pm \$20 per person- Includes Snacks and Lunch

**Bob**

- Information distribution thankful for KSC capacity

**Elsa**

- Hops N' Hyzers Disc Golf Tournament
- \$60 a team
- Registration includes disc, beer ticket
- Many prizes / Door Prizes

**Anne**

- Curtis Atkinson – really eager to build connection with the community, outreach, connecting
- Perhaps KSC can have a better connection with Wolfpack
- Access to there equipment.
- Sport Event Management Co-op Students looking for hours and experience. Maybe we can work with some of these students.

**Lisa**

- Bold awards- nominations are open.
- Really wants to build a proud service community.
- More nominations the better
- Deadline Oct 31<sup>st</sup>.

**Duncan**

- Event Trailer has been updated with logo's
- Arch will be updated with last payment from BC Winter Games money.

**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 Oct 8th, 2019 at 4:30pm.**

**Motion to Adjourn at 6:16pm**