

## Board Meeting January 8th, 2019 KSC Office

Henry Pejril- President / Duncan Olthuis – Kamloops Sports Council / Alex de Chantal – Kamloops Sports Council / Ron McColl – Associate / Andy Philpot – St. John’s Ambulance / Carolynn Boomer – Director - PacificSport / Ryan Sirianni – Director / Bob Smillie - Kamloops Sports Legacy Funds / Jon Pankuch – Vice President - Kamloops Minor Hockey Association / Jan Antons – Vice President / Lisa Strachan – Tourism Kamloops / Charlie Bruce – Director / Barb Warsimage – Treasurer

Regrets: Linda Stride – City of Kamloops / Anne Terwiel – Director; TRU / Larry Read – TRU / Dino Bernardo – Director / Anne Keith – KIB

Call to Order 4:30 PM

Confirm Quorum- quorum confirmed

- **Adoption of the Agenda**

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

- **Adoption of the past minutes**

Moved – Carolynn Boomer. Second – Barb Warsimage  
All in favour - passed.

- **Treasurer’s Report**

Motion to adopt the financial report as presented:

Moved – Barb Warsimage. Second – Ron McColl  
All in favour, passed.

- **President’s Report**

- Canada 55+ Games - is now at 18 board members. Finished recruiting, fine tuning the roles and finalizing the Society application. Really pleased with the mix of youth and experience, a very diverse board.
- Restaurant Area – City has it blocked off currently, for safety concerns. City will put in a temporary partition wall to separate the kitchen area from the meeting space. We are moving ahead with finishing renovations of that space, and we will be contributing financially to make it happen this week. Still some lighting to improve.
- New Hire – We will be hiring a Admin Assistant immediately. Please share the

- posting with your networks.
- **Updates**
    - **Action: Strategic Plan will be finalized for next meeting for final review before printing**
    - Hall of Fame/Athletic Awards – Each award is sponsored, only one change. Call for nominations have been released. May 11<sup>th</sup> is date for this year's event.
    - Mail – Community Mailbox has been installed near Norkam Secondary School at the entrance to McArthur Island. We are expecting to receive the keys soon. New address is #101 1550 Island Parkway Dr., Kamloops, BC, V2B 0H7
    - Legacy Performance Games and Tournament Capital Games will be combining this year. We will be meeting with the City of Kamloops next week to finalize the details. We will no longer be hosting the disability sports in July.
  - **New Business**
    - KIBT – We are meeting with them Jan. 23<sup>rd</sup> to discuss the possibility of KSC helping with event management.
    - Dragonboat Festival – This event will be managed by KSC this year and we will be working with their committee to transition the event this year.
    - International Buskers Festival – They will be hiring event staff for coordinating the event. It's a 8-10 month contract for \$15,000, the KSC has submitted our interest.
  - **Committee Reports**
    - Jan Antons – Was part of the group that hosted KIBIHT last week. 32 teams participated this year, 16 in Tier 1 and 16 in Tier 2.
    - Andy Philpot – Finished their fiscal year, down from 2017 (was very busy due to wildfires) but on par with 2016.
    - Bob Smillie – 42 applications this year with an ask of over \$600,000. Couldn't satisfy everyone's wishes and it was the most difficult year for awarding grants. \$343,000 will be awarded to sport groups in our community.
    - Carolyn Boomer was a very successful Orientation Red Nose campaign, 1313 rides and over \$35k raised for PacificSport. The new Sport Performance Coordinator is Erin Pincott and she started on Monday.
    - Lisa Strachan room nights up 21% in October, up 6.5% year to date. Visitation up 4.8% in Kamloops.
    - Kidsport Kamloops 217 kids received funding with a total of \$77,000 distributed in our community. Board is increasing the grants from \$500 to \$550 and increasing the catchment area from just Kamloops proper to the greater area to match the SD73 region.

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

**Next board Meeting February 12th, 2018 at 4:30pm.  
Motion to Adjourn at 6:00PM**