

4. President's Report

- Committee Structure
- Goal for the new year
- Meetings – Discuss the frequency of meetings. Not monthly for KSC but perhaps more frequent for committees.
 - i. We have done lots of work in the past few years but with the committees we can gain more success and provide more for our LSO's and the community.
- Don't need long standing committees (6-month term/ goal)

Major Contracts & Events (handled through exec & staff)

- Working with BC Games etc.
- Where the money comes from to run KSC
- Establish how Host Kamloops will work
- Subcommittee or branch working out of KSC to work with arts council etc
- Create the separation to gain more events and income
- KSC needs to create a relationship with the Arts community to be able to provide ours services to all kinds of different events

Sports Awards

- One meeting, discuss and execute (Current strategy)
- Kamloops Sports Council Athletic Awards/ Hall of Fame
- Awards night, setup, format, how the night unfolds
- Can it be bigger or better fundraiser?
- Currently keeping ticket prices low, how do we create a bigger fundraiser.
- Stand-alone Gala? Awards Alone?
- Athletic Applications each year growing
- Anne T- Sport Event Management Scholarship as an award? Is this a possible opportunity as an award to recognize a specific student (different aspect, good news feel good story)
- Hall of Fame (5-year contract) Can we adjust the inductees. Ricks friends are being inducted.

Sports Services & Membership Services

- Working with LSO's and providing support with the services we offer.
- Make sure LSO's are aware of everything KSC can do to support them.
- Membership Handbook Review
- Event Kit – What can we do to stock up the trailer
- Advocacy

Tournament capital club (volunteers)

- Currently running itself
- Meetings currently occur once a year at most to revamp and make sure volunteers are taken care of.
- It was set up as a rewards program for each volunteer that helped with an event within the year.
- Actions: Survey the volunteers to see what they would like to be recognized with. What do they appreciate the most?
- Review results from previous survey (**ACTION**)
- They want something to be able to tell people about their experience as a volunteer at a certain event. Recognition.
- Scheduling system is being shut down – Kindness Connect
- Alternative system or way to offer volunteer registration services

COK Master Recreation Plan- (Facilities)

- Lit fields
- Twin Rink Proposal
- Ball Hockey needs space
- Squash Courts
- KSC could be helpful with organizing the groups wants and needs.
- KSC could play a role from requests and work with the city
- Advocating

5. Updates

- Duncan
 - i. Hall of Fame presenter confirmed – **Bruny Surin**

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 April 14th, 2020 at 4:30pm.

Motion to Adjourn at 6:03pm