

**Board Meeting Minutes
September 8th, 2020
KSC Office**

<input checked="" type="checkbox"/> Henry Pejril- President	<input 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 checked="" 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 checked="" 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"/> Lisa Strachan – Tourism Kamloops	<input type="checkbox"/> Linda Stride – City of Kamloops
<input checked="" type="checkbox"/> Larry Read – City at Large	<input type="checkbox"/> Anne Keith – KIB	<input checked="" type="checkbox"/> Ron McColl – Associate
<input checked="" type="checkbox"/> Elsa Poppleton- KSC	<input checked="" type="checkbox"/> Cara Karpluk – KSC	<input checked="" type="checkbox"/> Curtis Atkinson - TRU

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

1. Adoption of the Agenda

Moved – Ron McColl Second – Larry Read
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Larry Read Second – Ron McColl
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.
Moved – Carolynn Boomer Second – Jan Antons
All in favour, passed.

4. President's Report

- Sports Council's response to Covid-19 initiatives
 - o Registration platform
 - City wide registration system
 - o Summer Camps
 - 2021 goal, spoken to 4 LSO's about the idea
 - o Liquor License
 - o Multi Organization 50/50
 - Lacrosse, and other LSO's online 50/50 event
 - o Facilities
 - Squash, Ball Hockey, Lacrosse, Twin Rinks proposal
 - o 2021 Events
 - Smaller capacity events that would be a series throughout the summer.
 - o 2022 55+ Canada Games
 -
 - o KidSport
 - Starting to revue applications that sport is beginning again
 - o KALS
 - Working on registration and bookkeeping
 - o Member Bookkeeping KPCC, KSC, KFPC, Broncos, Sunrays

 - o Physical Hall of Fame reorganization (Cara Leads)
 - Reorganization of physical Hall of Fame into years in each cabinet.
- Committees
 - o **Major Contracts & Events (Executive and Staff)**
 - o **Sports Awards**
 - o **Tournament Capital Volunteers**
 - o **Facilities Committee**
 - o **Sports Services & Membership Committee**
 - Interested parties to contact Henry and Duncan to indicate where they would like to sit.

5. Updates

- Hall of Fame
 - o Well received event with the virtual ceremony
 - o Can adapt some of the virtual event to when we are able to host the banquet again.
- Sunrays bookkeeping
 - o Have a contract with Sunrays

6. Reports

- Larry Read
 - i. Lots of exposure for Hall of Fame and Athletic Awards
 - ii. Big announcement tomorrow in regards to Baseball
- Andy Philpot
 - i. St John has been given approval to begin duties.
 - 1. Have to be granted permission from head office
 - 2. No face to face training or meeting until end of the year
- Carolyn Boomer
 - i. PacificSport AGM Sept 16th 5:00 pm Wednesday
 - ii. Coaches week, end of September
 - 1. Distancing and face to face opportunities
 - iii. Jenny John inducted into Field Hockey Canada Hall of Fame
- Ron McColl
 - i. KSC has a roll to play in getting sport into return to play.
 - ii. Showing LSO's the best practices in returning to play
- Curtis Atkinson
 - i. Most teams and athletes are back in Kamloops now, taking a lot of precautions off the field of play
 - ii. Oct 8th decisions made on Seasons of play.
- Anne Terwiel
 - i. Reengagement of volunteers will be interesting and the TCVC could help out with getting volunteers back into volunteering.
- Lisa Strachan
 - i. Luvn the Loops website, coupons for around town to engage local support.

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 October 13th, 2020 at 4:30pm Via Zoom.

Motion to Adjourn at 5:20 pm