

**Board Meeting Minutes
April 9th, 2019
KSC Office**

<input checked="" type="checkbox"/> Henry Pejril- President	<input checked="" type="checkbox"/> Jon Pankuch – Vice President - KMHA	<input checked="" type="checkbox"/> Jan Antons – Vice President
<input checked="" 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 type="checkbox"/> Charlie Bruce – Director	<input type="checkbox"/> Anne Terwiel – Director - TRU
<input type="checkbox"/> Dino Bernardo – Director	<input checked="" type="checkbox"/> Carolyn Boomer – Director - PacificSport	<input checked="" type="checkbox"/> Andy Philpot – St. John’s Ambulance
<input type="checkbox"/> Bob Smillie - Kamloops Sports Legacy Fund	<input type="checkbox"/> Lisa Strachan – Tourism Kamloops	<input checked="" type="checkbox"/> Linda Stride – City of Kamloops
<input type="checkbox"/> Larry Read – TRU	<input checked="" type="checkbox"/> Anne Keith – KIB	<input type="checkbox"/> Ron McColl – Associate
<input type="checkbox"/> Elsa Poppleton- Admin		

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

- Adoption of the Agenda

Moved – Andy Philpot Second – Barb Warsimage
All in favour - passed.

- Adoption of the Past Minutes

Moved – Jon Pankuch Second – Andy Philpot
All in favour - passed.

- Treasurer’s Report

Motion to adopt the financial report as presented.

Moved – Barb Warsimage Second – Andy Philpot
All in favour, passed.

- President’s Report
 - Canada 55+ Games - Last Saturday we hosted 3 CSGA Directors and they provided an orientation on the Canada 55+ Games. There was lots of information sharing and they left impressed with the experience here in Kamloops. KSC is putting together manuals for each Directorate as a Legacy to provide the CSGA. Working on

- transportation plan to secure both coaches and school buses.
- City of Kamloops and Pacific Sport are applying for a \$1,000 grant from BCRPA for Active Agers.
- KSC Strategic Plan – New layout was presented to board with updated graphic design. Reviewed the document and Carolyn suggested using some more local athletes in photos. Kevin Bogetti-Smith has photos available from Team BC on Flickr. General agreement that the new look is clean and professional.
- Update
 - Mega Bounce Run has approached us about volunteer callout, and we have offered the opportunity to our LSOs. \$45/shift to be provided by the Event Organizers up to a max of \$3,000. KSC will take a percentage for volunteer management. Event is a 5km run with 9 inflatables throughout that are used as obstacles for participants to get through. There is an opportunity for KSC to be involved next year if there is interest. Event model is local groups rent inflatables from them, and then take proceeds from event.
 - Survey Results – To be presented later
 - Liquor License – Duncan spoke to liquor inspector and confirmed the liquor license is inactive but is registered for this building. Occupancy load is 86 in Activity Room, 135 for both decks, and 66 for our office. It is a food primary license so we must have a menu approved by liquor inspector. Compass has exclusivity rights for food on the whole island, so an option is to purchase food from Compass. We could be listed as a food store and then the customers have to heat up the food. As long as food items on approved menu are for sale liquor board doesn't get involved with Interior Health. Option 2 – To pay Compass a royalty and we purchase and sell food. A proposal has been sent to Sean Smith for approval.
 - Mini Golf - A cost analysis was done for \$2 per golfer from June to Sept at \$15/hr for 40 hours a week. Just with wages we'd need 5142 golfers, or 49 golfers/day, to break even. Discussions will continue with City as timelines are uncertain.
 - Legacy Performance Games – Finalizing the schedule for Rugbyfest this week, 600 athletes coming to town Rugbyfest. Around 800 total across all sports, food truck at Pickleball. No social event Saturday night.
- New Business
- Committee Reports
 - Weight loss challenge between Henry, Jon, and Duncan. Pledges will be accepted for their weight loss journey with all donations going to Kidsport Kamloops. A weigh in happened on April 1st and the winner will be the one with the largest percentage of weight loss by start of Canada 55+ Games. If someone is able to lose 55lbs before the Games, they are immediately declared the winner. Jon is up 1lb since April 1st.
 - Jan was with International Paralympic Committee in Slovakia to be trained as a Technical Delegate. There will be 5 people trained around the globe to work large events from World Championships, to Olympics, to Pan-Am Games.
 - Andy Philpot – St. John's is getting busy with outdoor sports.
 - Carolyn Boomer – RBC Training Ground this weekend. Pacific Sport AGM June 12 5pm at Hal Rogers Center.

- Anne Keith – Snowboard team is done, 10/15 hit the podium at Western Canadian Championships. Kids are getting excited for mountain biking. Working on physical literacy program throughout the band extending all throughout the region.
- Alex – Working on Dragonboat Festival and applying for grants for Canada 55+ Games.

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 May 14th, 2019 at 4:30pm.

Motion to Adjourn at 5:22PM