

Board Meeting Minutes December 10th, 2019 KSC Office

<input checked="" type="checkbox"/> Henry Pejril- President	<input checked="" type="checkbox"/> Jon Pankuch – Vice President - KMHA	<input 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 checked="" type="checkbox"/> Ryan Sirianni – Director	<input type="checkbox"/> Charlie Bruce – Director	<input checked="" type="checkbox"/> Anne Terwiel – Director - TRU
<input checked="" 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 checked="" type="checkbox"/> Larry Read – TRU	<input type="checkbox"/> Anne Keith – KIB	<input checked="" 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 – Ron McColl

Second – Larry Read

All in favour - passed.

2. Adoption of the Past Minutes

Moved – Jon Pankuch

Second – Ryan Sirianni

All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.

Moved – Barb Warsimage

Second – Larry Read

All in favour, passed.

Action: Linda, Henry, and Duncan to meet and sign off on the new City Service Agreement.

4. President’s Report

- City of Kamloops has agreed to install window roll shutters on our building. Security patrol is also now circling the island at night. Thank you very much to the City for their support!

5. Updates

- Welcome to Winter Block Party – Very successful event with great attendance downtown on the 300 block of Victoria. Great partnership with the KCBIA to offer a local event for the community. Opportunity to engage with restaurants and have an

activation outside on the street. Feedback was the attendees were looking for food options in the event space.

- Insurance claim – Value of ~\$4,600 in stolen goods. Insurance provider has agreed to pay out the full amount after \$1,000 deductible.
 - i. Insurance came up for renewal this week - Deductible through Intact has increased from \$1,000 to \$2,500.th.
- KSC Awards and Hall of Fame - Nominations are now open, deadline for submissions is Feb. 10th. Hall of Fame Banquet is May 23rd.
- Bent Horn Games – Ball hockey association was interested in joining the Games, however there were no rinks available that weekend. Lacrosse has a huge tournament using Memorial and both sheets at MISEC., discussion around including ball hockey but hosting on a different weekend. Bent Horn Games will be April 25/26th.

6. New Business

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7. Committee Reports

- Andy Philpot – Mid October to end of December
- Bob Smillie - 45 applications toughest year in terms of allocating funds. First meeting is Dec. 11th to review applications. \$372,000 to be given away this year. \$3.5 million given out to date.
- Linda Stride – Recreation Master Plan was adopted with one minor amendment, to include the word “passive” in the document. She has been in conversation with Minor Lacrosse regarding lack of lit rectangular field space. Minor Football is also looking for lit fields. Lacrosse is wondering if KSC could hold the money and lead the advocacy campaign for new lit fields in Kamloops. It would benefit more than just lacrosse, soccer (youth and adult), rugby, and football would also benefit. Kamloops Interior Foundation, Spot BC, or NSAO could be a beneficial partner to issue charitable tax receipts:
 - i. **Motion** KSC explore the idea of holding funds for community projects. Setup a meeting to discuss with City and LSOs.
 1. All in Favour – Passed.
- BC Winter Games Legacy Fund has run out, PacSport has contributed \$5,000 to keep it going.
- Larry Read – Jon Keen is joining the Hall of Fame Awards Selection Committee. TRU halfway through the season with 3 of 4 teams in playoff position. TRU Volleyball is ranked 8th in Canada
- Duncan Olthuis – 50/50 Infosheet for LSOs has been circulated for board review.
 - i. Dino suggested perhaps there should be a cap on the fees collected. Discussion around perhaps having the cap in negotiation.
 - ii. Henry suggested that \$30/hr doesn't cover the costs.
 - iii. Question around how the credit card fee is paid. Answer is it's added on top of the 50/50 ticket price.
 - iv. Suggested break down where all the money goes. Mention applicable charges. Look into the actual cost for our staff to manage the draw.

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 January 14, 2020 at 4:30pm.

Motion to Adjourn at 5:28pm