

Board Meeting Minutes February 11th, 2020 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 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 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 type="checkbox"/> Larry Read – TRU	<input type="checkbox"/> Anne Keith – KIB	<input 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 – Lisa Strachan

Second – Jan Antons

All in favour - passed.

2. Adoption of the Past Minutes

Moved – Jon Pankuch

Second – Linda Stride

All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.

Moved – Jan Atons

Second – Barb Warsimage

All in favour, passed.

4. President's Report

- Roll Shutters – Quote from suppliers has increased significantly and is much more expensive than originally quoted. City does not have the funding to install roll shutters and are now looking at black out blinds.
- Reviewed the former Service Agreement with the City of Kamloops and Linda Stride has provided the document for signing today.

5. Updates

- Duncan
 - i. Bent Horn Games April 25th/26th – Jan is working on a new website for the event. Rugbyfest, Pickleball, Disc Golf, and Ultimate. It's been great partnering with Tourism Kamloops as they've added some new ideas to the event.
 - ii. Bull Riding Event April 11th – Still waiting on the City to provide a quote for their staff to bring in dirt at MISEC Olympic Ice. Need to meet with Compass regarding the liquor license for the beverage garden. KSC to offer 50/50 and manage beverage garden.
 - iii. Naturalist Club – Since taking over the bookkeeping for the Food Policy Group they passed our info on to the Naturalist Club. Duncan met with their President to discuss the options available to them as members of the KSC, will present to their board to see if they'd like to go ahead with KSC offering bookkeeping services.

6. New Business

7. Committee Structure – We'd like to address the committees we have at KSC and we'd like to review them as things have changed since the last time they were addressed. We'd like to look at the advocacy role of KSC, programs and value-added services to our LSOs. For our next board meeting we'd like to discuss this topic more in depth. Some of the highlights that might be worth having committees focus on include: new school gym at Parkcrest, funds from various LSOs to be put together to fundraise for lights on fields, and possible twin rink proposals.

- Committees can meet quarterly and have a stronger focus on important topics. We'd like to set up a structure that the board agrees upon and can we make our monthly board meetings more effective. The intentions are to make our meetings more intentional and more focused with committees doing the work outside the board meetings and report back to the board.
- Perhaps we reorganize the committee structure and create true working committees that focus on specific topics.
- Anne Terwiel – Has always viewed committees as aligning with the Strategic Plan. Great opportunity to revisit the standing items on the Agenda and review various points of the Strategic Plan.
- Linda Stride – supports the greater role that KSC can provide as an advocacy group, from the City's perspective it would be great to have KSC vetting the proposals that come to City. Would be great if the LSOs came to KSC first to seek direction and guidance on how to approach the City. Also possible to look at the Port Coquitlam model where LSOs need to be members of the Port Coquitlam Alliance in order to

get priority booking of venues. Would be great for KSC to act as the hub for all the sports to collectively take the info form each LSO and put together a stronger proposal to City Council for Community Requests.

- **Action: Send out Strategic Plan to everyone before next meeting, and we'll set structure for the discussion.**

8. Committee Reports

- Jan Antons – Took on the Major Midget, Bantam AA, Minor Midget, Midget zone teams for hockey in the Okanagan. I've also taken on the
- Carolynn Boomer – Cheering on the Brown rink for the Scotties, PacSport staff member Erin Pincott is on the team.
- Linda Stride – PacSport, SD73, City, YMCA were the major partners of the event PowerHer held at TCC. This event was for 240 high school girls who typically don't play any sports and this was opportunity for them to try a variety of ways to move their bodies and get active. After school programs will be offered over the next 4 months culminating in a 5k/10k walk or run at a final event at Riverside Park.
- Andy Philpot – Last weekend in April is a very busy time in Kamloops as we've had to turn away events. Summer dates are filling up fast!
- Duncan – BCPFA and Football Canada had a meeting with UBC and weren't happy with the details there. They asked if they could come to Kamloops but no rooms available and Hillside Stadium is undergoing renovations at that time.

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 March 10th, 2020 at 4:30pm.

Motion to Adjourn at 5:21pm