

**Board Meeting Minutes  
February 12th, 2019  
KSC Office**

<input type="checkbox"/> Henry Pejril- President	<input type="checkbox"/> Jon Pankuch – Vice President - KMHA	<input type="checkbox"/> Jan Antons – Vice President
<input type="checkbox"/> Barb Warsimage – Treasurer	<input type="checkbox"/> Duncan Olthuis – Kamloops Sports Council	<input 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 type="checkbox"/> Carolyn Boomer – Director - PacificSport	<input 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 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 type="checkbox"/> Elsa Poppleton- Admin		

Call to Order 4:30 PM

Confirm Quorum- quorum confirmed

**1. Adoption of the Agenda**

Moved – Second –  
All in favour - passed.

**2. Adoption of the past minutes**

Moved –Second –  
All in favour - passed.

**3. Treasurer’s Report**

Motion to adopt the financial report as presented:

Moved – Second –  
All in favour, passed.

**4. President’s Report**

**5. Update**

**6. New Business**

**7. Committee Reports**

**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 9th, 2019 at 4:30pm.**

**Motion to Adjourn at 6:00PM**