

4. President's Report

- Very good news on the BC Winter Games Legacy front. Legacy to the Kamloops Sports Council was increased to \$42,000.
- Insurance payments for stolen property has been received. Roll shutters for the building has gone out to tender and 3 quotes were received. Decision now rests with Finance Committee, still waiting on a start date.
- Met with Dave Clutton regarding a new Squash facility now that No Limits closed their courts. Courts at TRU are being used by the university and are no longer in use. Kamloops Sports Council has been approached to help with identifying a location, creating a business plan, and working with the City of Kamloops. Discussions are preliminary at this point but there is a need for a new facility.
- We are meeting with Linda Stride to discuss the need for lit fields and having KSC be a neutral party to hold any cash that is fundraised. We'll also be reviewing the Service Agreement with the City and signing a new 4-year agreement.

5. Updates - Duncan

- Kamloops Food Policy – Looking for a bookkeeper and have joined as an associate member of KSC. We are going to hold their cheques here, invoices, and bill them per hour for the work.
- Met with the group looking to bring a bull riding event to town. Alena and Ed are looking to bring it on Easter Saturday on Olympic Rink at MISEC. City is open to the idea as the ice is out just looking to find out costs for setup. Big market in town and it's exciting to bring back bull riding back to town.
- Kamloops Rugby Club is trying to find a way to get long term security for their building as it's a City building. Perhaps KSC could offer a member service to offer LSOs to help with securing non-profit society status. Would it be worth us setting up an infosheet with Fulton to direct LSOs to the experts when it comes to this topic. Perhaps create a FAQ for our members. Follow up with KRC about their society status. Is there a way to leverage all the groups need for holding money to create a fund that people can donate to?

6. New Business

- Event Kit Committee – Looking to form a committee to investigate what needs to be updated or added to the event kit trailer for event organizers. With the incoming funds from the BC Winter Games fund we can really improve what's available. Use survey responses from LSOs. **Action: Jon Pankuch, Andy Philpot, Elsa Poppleton, and Larry Read volunteered for the committee.**

7. Committee Reports

- Andy Philpot - 14600 hours last year, 296 events last year, and 1096 patient contacts. Some changeover in staff in head office
- Carolynn Boomer – Game Changer and mental health training for athletes. Many partners involved in town Jan. 22nd in the TRU Campus Activity Center 7pm-9pm. Igotmind.ca Open to athletes, coaches, and administrators.
- Bob Smillie – Notification letters went out on Thursday and many groups were awarded with grants.
- Larry Read – Two TRU Alumni Men's Volleyball players have both qualified for the

Olympics representing Canada and France. Gord Perrin and Kevin Tillie will be attending their second Olympics. Possibility of 2 teams hosting playoffs, Women's Volleyball and Men's Basketball.

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 February 11th, 2020 at 4:30pm.

Motion to Adjourn at 5:35pm