

**Board Meeting Minutes  
July 14th, 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 checked="" type="checkbox"/> Charlie Bruce – Director	<input type="checkbox"/> Anne Terwiel – Director - TRU
<input type="checkbox"/> Dino Bernardo – Director	<input 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 type="checkbox"/> Lisa Strachan – Tourism Kamloops	<input checked="" type="checkbox"/> Linda Stride – City of Kamloops
<input checked="" type="checkbox"/> Curtis Atkinson – TRU	<input checked="" type="checkbox"/> Anne Keith – KIB	<input type="checkbox"/> Ron McColl – Associate
<input type="checkbox"/> Elsa Poppleton - Kamloops Sports Council	<input checked="" type="checkbox"/> Cara Karpluk – Kamloops Sports Council	

Present: Steven Ortaza (St. John’s Ambulance), Shawna Wark-Johnson (KMBA), Chris Ballison (KMBA), Shirley Philpot (St. John’s Ambulance), Maureen McCurdy (Daley & Co), & Larry Read.

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

1. Adoption of the Agenda

Moved – Jan Antons, Second – Barb Warsimage  
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Jan Antons, Second – Charlie Bruce  
All in favour - passed.

3. Treasurer’s Report

Maureen McCurdy presented the Year End Financial Statements. She provided Notice to Reader financial statements.

Motion to adopt the financial report as presented.

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

Motion that Daley and Co remain as accountant.

Moved – Barb Warsimage, Second – Jan Antons  
All in favour, passed.

#### 4. Elections

- All members of the board have put their name forward to stand. Larry Read has put his name forward to be a member of the board as Curtis Atkinson is the new representative for TRU.
- That makes 10 people put forward for 9 elected spots.
- No other nominations from the floor.
- Linda agrees to offer Larry the City at Large vacant appointed position. Larry agrees.
- No election is necessary.

#### 5. President's Report

- Reviewed the Major Contracts for 2019 & 2020, and those of which have been lost or suspended because of COVID-19.
- Kamloops Sports Hall of Fame – banquet cancelled but moved to a hybrid virtual event.
- Bent Horn Games had to be cancelled this year.
- 2020 55+ Canada Games (postponed to 2022 due to COVID-19)
- New Initiatives:
  - Platform
  - Summer Camps
  - Twin Rinks
  - Licensing of Activity Room
  - LSO return to sport help
  - Outdoor new ice rink
  - Tournament Capital Volunteers
- 97 members of the KSC – 71 sport groups, 26 associate members
- Membership Dues
  - Members \$35
  - Associate Members \$20
  - Plus GST
  - Motion Jan Antons, Second Charlie Bruce
- Sports Council Committees
  - Major Contracts & Events – Executive & Staff
  - Sports Awards
  - Tournament Capital Volunteer
  - Sports Services & Memberships
  - Facilities

#### 6. Updates

- Andy – Intro to Steven Ortaza, new SJA branch manager.
- Henry – Intro to Curtis Atkinson, new TRU rep.
- Charlie – looking for more clarification on the support with LSO's.

**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 September 8th, 2020 at 4:30pm.**