

**Board Meeting Minutes
March 12th, 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 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 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 type="checkbox"/> Lisa Strachan – Tourism Kamloops	<input type="checkbox"/> Linda Stride – City of Kamloops
<input checked="" type="checkbox"/> Larry Read – TRU	<input type="checkbox"/> Anne Keith – KIB	<input type="checkbox"/> Ron McColl – Associate
<input checked="" type="checkbox"/> Elsa Poppleton- Admin	<input checked="" type="checkbox"/> Sean Smith- City of Kamloops	

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

○ **Adoption of the Agenda**

Moved – Andy Philpot Second – Ryan Sirianni
All in favour - passed.

○ **Adoption of the Past Minutes**

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

○ **Treasurer’s Report**

Motion to adopt the financial report as presented:
10,000 in the “good”

There will be movement with the Hall of Fame. The number could go up or down.
Feb 12th- March 12th- KMHA , BCPFA Money came in.
Insurance for Board of Directors

Moved – Barb Warsimage Second – Ryan Sirianni
All in favour, passed.

- **President's Report**
 - Charity Status of KSHF
 - Duncan submitted application to get it re-instated.
 - Questions that will be covered
 - Is the applicant status exclusive to charitable purposes?
 - 1 purpose was getting the space to hold the hall of fame
 - Are the applicants charitable....
 - Insufficient separation of KSC and the Hall of Fame – They want to see the separation
 - Doing scholarships through the university, or we can run the scholarship program.
 - They don't think the 15,000 profit is worthwhile for spending all the money.
 - Duncan has contact Fulton & Company to assist us with this problem.
 - Charitable status was given up
 - Strategic Plan
 - Everything is finalized now
 - Booklets should be done by the next meeting
- **Update**
 - Hall of Fame
 - May 11th
 - Meeting on the 20th to confirm inductees
 - 15 corporate tables sold
 - Waiting on 10 tables
 - Last year we had 19 corporate tables
 - Month long 50/50 with kids sport- funds will go to Kids Sport
 - Legacy Games
 - April 12-14th
 - Pickleball
 - Ultimate
 - Rugby Fest
 - Mini Golf
 - Talked to Jeff, and so did Linda.
 - If it passes, there will be a nominal fee (maybe \$2/ per round)
 - Discuss if we are interested in taking this over
 - Cost Analysis will be done to ensure it is profitable
 - Possibility to bypass compass to be able to sell food (Chips, Ice Cream)

- **New Business**
 - Hall of Fame- Discussion of the lack of women in the inductees.
 - Respond as an educational purpose
 - We are thrilled to have resumes from everyone
 - “Nominations are open to men and women”- Suggestion to avoid this issue
 - There was a possibility that they received many resumes from women but they were not as qualified as the others.
 - Possibility update the way that people apply for nominations.
- **Committee Reports**
 - **John**- Last year of hockey
 - 12 years
 - **Carolynn**- Fort St. John
 - Athletes Team BC most gold medals
 - Pacific Sport- Introduction modules
 - 4 hours- David Stride is the lead on this course
 - 3rd Time hosting
 - **Sean**
 - A group wanted to host Spring Break event at the TCC 2020 and it does not promote sport, closes down the facility etc.. So they denied the bid.
 - They move forward to basketball – Gent? Native Basketball tournament
 - 2021 Scott Tournament of Hearts Curling – Female Brier
 - **Dino**
 - Contract Duncan to do registration
 - Rec Open, Competitive, Recreational Basketball Tournament 3 on 3
 - Going after top level schools to join,
 - **Larry**
 - Awards committee meeting Wednesday – Winners
 - Looking for women’s Basketball coach @ TRU
 - Men’s soccer signed an English goalie today
 - Collage transfers happening
 - Kamloops Marathon is not going forward this year
 - **Ryan**
 - Marketing
 - Canada 55+ Working Away

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