

**Board Meeting Minutes  
May 14th, 2019  
KSC Office**

<input checked="" 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 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 checked="" 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"/> Larry Read – TRU	<input type="checkbox"/> Anne Keith – KIB	<input checked="" 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 – Larry Read Second – Alex de Chantal  
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Andy Philpot Second – Elsa Poppleton  
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.  
Moved – Ron McColl Second – Carolynn Boomer  
All in favour, passed.

4. President’s Report

- Hall of Fame Society – Discussion: Been trying to reinstate the charitable status, rules have changed since first applied. Since then some criteria have changed. They voluntarily revoked their charity status, so we put in an application to CRA to try and get it back. We’ve talked to lawyers at Fulton and Co. and he said he would charge us up to \$1,500 to get paperwork together. There is no guarantee we would get

charity status back. Benefits would be: being able to host 50/50 draws, give away scholarship and bursaries to youth, and providing taxable receipts for donations.

- Motion to use up to \$2,000 on lawyer fees to pursue reinstatement of charitable status for Hall of Fame Society.
  - i. Moved by Ron McColl - Second Larry Read
- City of Kamloops – Service Agreement we have been told that we are to meet with Finance Committee 6min to present and 9min for questions. Review core services, programs, and initiatives. How does the funding from the City of Kamloops better the community. If we weren't offering them, they City would be, so we need to show why it's a worthwhile investment from the City. There won't be a ton of scrutiny for KSC, some other groups have much longer presentations and will be grilled more, need to justify our existence to the committee. Barb will attend all the finance committee meetings, City Councillors Sarai, Oreilly, Walsh are also on the committee.

## 5. Updates

- Standing Item: Discuss each goal of strategic plan
  - i. Ensure the recognition of Sport in Kamloops: Hall of Fame Banquet
  - ii. Reviewed the debrief document which included the Report Card, feedback from attendees, and feedback from staff.
  - iii. Look at going online for ticket sales
  - iv. Confirm info with family for Hall of Fame inductees
  - v. Discussion around losing people at the break. Could alternate KSC awards and Hall of Fame Inductees.
  - vi. Would like to add a video component to the HOF inductees presentation.
  - vii. Thanks from Ron for doing the evaluation of the event and seeking feedback from the attendees.
  - viii. **Action: We should purchase a backdrop for photos after winners leave the stage**
- Mini Golf: Parks has done some work on the course, but the current state of the landscaping is all the work that will happen. Turf will not be replaced. If people bring their own clubs then they play for free. They are asking KSC to rent out clubs only, no fee to play. City also asked if KSC wants to rent out discs. KSC would have to purchase clubs, balls, and scorecards. At this current time there isn't an appetite from the KSC board to take on this project.
- Legacy Games Recap: Rugbyfest, Ultimate, Pickleball. Had planned on a more robust event but plans with TK and COK didn't come to fruition. We had 775 participants in the LPG. There was an issue with the permit process with the City, none of our field bookings were moved over to new management system. There is still interest to move rugby over to McArthur Island, it would be a central spot for First Aid, all age categories, and hosting a social event.

## 6. New Business

- Website: Jan mentioned that we may need to have a company look at our website,

needs to be updated. We did upgrade the security to SSL, and we will be hosting the Canada 55+ Games website as well.

- **Action: Look at some quotes for website management.**

#### 7. Committee Reports

- Boomer – Community Better Challenge: Play Kamloops is leading an initiative for our community to take part in the Participaction competition for \$150,000. You download the APP and record your physical activities, and it will track your minutes. They will track our per capita activity levels and the most active City will win the grand prize! June 16<sup>th</sup> is the deadline to submit your minutes. Take some time to download the APP and get involved! Organizations need to register on the website, any LSO can count up all their practices, games, etc in a 2 week period and then submit their total minutes. Number of total organizations that participate will provide you with a higher rating. SD73 is having every school register as an organization. KSC can help by getting LSOs tracking their minutes and submitting their info. The ED can have their paid staff calculate the minutes, no need to ask coaches to do it. <https://community.participaction.com/get-started>  
**Action: Get together with PacSport, Kidsport, and City to discuss organization how to get our citizens to take part.**

- Wednesday June 12<sup>th</sup> 5pm at Hal Rogers Pacific Sport AGM
- Bob: Paying out Kamloops Sport Legacy grants
- Andy: Involved in Sirens for Life initiative to encourage people go out and donate blood. May 25/26 weekend is very busy, had to turn down 6 events.
- Elsa: Has done some great work updating the Hall of Fame website and the physical hall at
- Goran Nojic Serbian will be announced as new women's basketball coach. Currently a Director at Basketball Academy in North Vancouver. Guest coach at Dupaul, worked with USA Basketball. He's really keen on building the grassroots level and getting involved in the community. Was a guest coach with Scott Clark at SFU, so some history

**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 June 11th, 2019 at 4:30pm.**

**Motion to Adjourn at 5:50PM**