

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

<input checked="" type="checkbox"/> Henry Pejril- President	<input 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 checked="" 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 checked="" type="checkbox"/> Bob Smillie - Kamloops Sports Legacy Fund	<input checked="" 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 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 – Andy Philpot Second – Carolynn Boomer
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Jan Antons Second – Anne Terwiel
All in favour - passed.

3. Treasurer’s Report

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

Action: Jan Antons requested an infosheet on the costs of 50/50 that can be shared with LSOs.
Action: Discussion around setting up a reserve fund to replace any damaged equipment inside trailer.

4. President's Report

- TK MOU - Working to formalize an agreement to work together on select annual events. This will ensure there is no duplication of efforts and that bid submissions are created collaboratively.
- Another break-in occurred in October. Two bikes, a projector, clothes, and a cash box was stolen. City came to assess next steps. Issue is there is no long term plan for this building, so they need to make some decisions about the future of the building and a security plan. Anchor Windows and Doors came by last week to quote on shutters for all the windows. We need to make sure we're working with the City to find a solution.
 - i. **Action:** Moved by Jan Antons – Looking into cost of 3 laptops and a safe.
Second – Ryan Sirianni.

5. Updates

- Firefit – KSC to lead the event management for this event in partnership with Tourism Kamloops. 5 day event Sept.23-27. It's a national event with Brewloops offering events on Friday and Saturday.
- Bent Horn Games – Formally the Legacy Performance Games 3 main sports Ultimate, Rugby, Pickleball, and Disc Golf. Need to find fields as City no longer books all the SD73 fields, and Valleyview is under construction.
- KCBIA – Working with their organization for their events. Hoops in the Loops is in June and KSC will manage the event. No block party so participants enjoy the local businesses. Welcome to Winter Dec. 7th block party on Victoria St. Santa Clause parade is looking for help with pickup trucks to help with barrier setup/takedown.
- Canada Cup update - Went to Glenn Reid and then he pushed it back to Mike Parente. We have lost the event and it will go to Vancouver.

6. New Business

7. Committee Reports

- Larry Read - Working to get some elementary kids into the varsity games. 3 of 4 varsity teams above .500. Jann Glassmacher was first TRU athlete to be drafted to CPL.
- Jan Antons - KIBIHT 32 teams coming to Kamloops January 1st-5th, 2020 hosted at MISEC. 4 teams from the states. Took on management of Minor and Major hockey teams.
- Carolynn Boomer – Long Term Athlete Development workshop with Drew Mitchell on Thursday. There is still room in NCCP workshops this weekend. Course registrations fees can be reimbursed. Pacific Sport is celebrating its 25th Anniversary and they have created a movement challenge. Take part and tag PacSport for a chance to win the grand prize!
- Lisa Strachan – Monday December 2nd 3-6pm Holiday Social you're all invited!
- Bob Smillie – Thanks for getting out the word about the grant application deadline on Nov. 30th.

- Andy Philpot – Has been a slow month for St. John Ambulance
- Charlie Bruce – Sovereign Lake to open on Wednesday.

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 December 10th, 2019 at 4:30pm.

Motion to Adjourn at 5:24pm