

**Board Meeting Minutes
September 8th, 2020
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 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 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 checked="" type="checkbox"/> Linda Stride – City of Kamloops
<input checked="" type="checkbox"/> Larry Read – City at Large	<input checked="" type="checkbox"/> Anne Keith – KIB	<input checked="" type="checkbox"/> Ron McColl – Associate
<input checked="" type="checkbox"/> Elsa Poppleton- KSC	<input checked="" type="checkbox"/> Cara Karpluk – KSC	<input checked="" type="checkbox"/> Curtis Atkinson - TRU

Call to Order 4:30 PM

Confirm Quorum- Quorum Confirmed

1. Adoption of the Agenda

Moved – Jon Pankuch Second – Ron McColl
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Larry Read Second – Jon Pankuch
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.
Moved – Barb Warsimage Second – Dino Bernardo
All in favour, passed.

4. President's Report

- Committees
 - o Sports Awards
 - Larry Read,Carolynn Boomer, Dino Bernardo, Anne Keith, Barb Warsimage
 - o Tournament Capital Volunteers
 - Lisa Strachan, Anne Terwiel
 - o Facilities Committee
 - Lisa Strachan, Dino Bernardo, Charlie Bruce, Anne Keith, Carolynn Boomer
 - o **Action: Assign Staff to each committee and setup a Zoom call next week.**

5. Updates

- Registration platform
 - i. New name is, Your Kamloops Activities Now, or YKA Now. KTW is developing logo and website landing page. Draft should be available shortly. John and Duncan met with Stacey at KMBA. We also have a signed MOU with Curtis at TRU Athletics for Sport Camps and Programs.
 - ii. Duncan has made contact with the following:
 1. Kamloops Minor Lacrosse Association
 2. Kamloops Ball Hockey League
 3. Olynyk Clinic
 4. Boogie the Bridge
 5. Kamloops Ultimate League
 6. Kamloops Community Football
 - iii. Elsa talked about the office meeting weekly with PerfectMind Implementation team. Focusing on the backend of the system so that when we do go live everything is function properly.
- Summer Camps
 - i. Met with Carolynn and Curtis to coexist in the summer camps offerings. Some great strategies were identified to assist each other and ensure there is no overlap.
- Liquor License
 - i. Sean Smith should get an update from Senior Management this week.
- 2022 Canada 55+ Games
 - i. Spoke with Gordon Oates with the BC 55+ Games
 1. Accrediation will be held at Sport Venue
 2. Covid19 Questionnaire prior to Games and then again at venue upon arrival.
 3. Each PSO to give direction to Host Committee on Covid19 protocols
 4. No dressing rooms
 5. Established a drop dead date of April 1st for City and Host Committee to decide if Games are going ahead or not.
 6. PHO approved in province travel to the Games, but did state that events with out of province participants are still not allowed.
 7. Gordon did welcome a delegation from our Host Committee to attend the Games in 2021 Victoria.
 - 8. Action: Alex to speak to Alberta and Saskatchewan**
 - ii. Berwick on the Park has expressed interest in a \$5,000 contribution at the Signature Gold level.
 - iii. Working on the CSGA 2024 Bid Document. Updates to formatting and design.
- Registered Canadian Amateur Athletic Association

- i. Ron spoke to his attempts to gain charity status. We can go through Sport BC and get money donated through their processes with money going back to KSC. You can go to Sport BC website and see who you can donate to specifically through their website. Sport BC did offer that tool to KSC but we would need to be a member and have a specific project to seek donations for. Individual sports could list a project and get tax receipts as well. Donations go to BC's Amateur Athletic Association. What do we want to achieve in terms of tax receipt eligible projects in Kamloops that we would want charity status?
- ii. **Action:** Alex to speak to Brian about whether they can provide receipts.
- Communications Protocol
 - i. Larry came up with the idea on establishing a formal process for determining who should speak to the media on behalf of KSC.
Action: Duncan to send out Larry's document to the board.
 - ii. Larry asked about the KSC sport awards for 2020 and whether this calendar year is going to produce enough nominations. Discussion around combining 2020 and 2021 into one awards ceremony. That way athletes that did see success in their sport in 2020 aren't forgotten.

6. Reports

- Charlie Bruce had opportunity to join sports committee for BC Games with 65 PSO represented. Looked at 2021 Summer Games in Vernon. The organizational flow chart is in place and planning is happening.
- Bob Smillie – November 30th is the deadline for grant applications. Thanks to KSC for promoting the KSLF.
- Ron McColl will continue to work on charity status initiative.
- Andy – Still shut down until the end of year for First Aid training. Lots of training online.
- Lisa – TK working on their strategic plan.
- Curtis – Looking forward to continued collaboration on sport camps and registration system.
- Anne Terwiel – Involved in several events that have a huge social component so she's interested to hear how the BC 55+ Games rolls out.

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 8th, 2020 at 4:30pm Via Zoom.
Motion to Adjourn at 5:32pm**