

**Board Meeting Minutes  
December 8th, 2020  
Zoom**

<input checked="" type="checkbox"/> Henry Pejril- President	<input type="checkbox"/> Jon Pankuch – Vice President - KMHA	<input checked="" 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 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 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 – Jan Anton Second – Ron McColl  
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Larry Reid Second – Jan Anton  
All in favour - passed.

3. Treasurer’s Report

Motion to adopt the financial report as presented.  
Moved – Henry Pejril Second – Charlie Bruce  
All in favour - passed.

#### 4. President's Report

- Registration platform
  - Go live date
    - o January 11<sup>th</sup> is the go live date. Getting pretty close to completion with a lot of ups and downs. Continuing to build, gathering content and meeting with different LSO's in the community. Have started to test system.
  - LSO's contacted
    - o Greater BMX
    - o Ball Hockey
    - o KMLA
    - o Boogie the Bridge/Get Happy Events
    - o Kamloops Ball Hockey
    - o KMHA meeting soon
    - o Olynek Klynek
    - o Interior Grasslands
    - o Ultimate
    - o TRU Athletics
  - Landing Page
    - o Basic landing page with a few different ways to filter through finding activities and sports.
- Summer Camps
  - Met with Pacific Sport as well as TRU to discuss camps going forward.
  - Talked to:
    - o BMX
    - o Ultimate
    - o KYSA
    - o KMHA
    - o Ball Hockey
    - o KMBA
  - Talked to the city about booking fields.
  - We would be running the camps and do all the hiring, but then would put a percentage back towards those LSO's to support them as well as to provide a revenue for the KSC.
- Hall of Fame
  - HoF Committee not wanting to do a 2021 event for various reasons such as not a big event to celebrate the inductees.
  - Do we want to have the awards or not?
  - Need to discuss possibilities for what it would look like this coming year.
  - Selection should still go forward despite having Athletic Awards postponed.
  - The board would like to push forward with 2021, but exec need to support the staff in approaching the committee about this.
- Liquor License
  - We got the go-ahead from the City to get primary liquor licence.

- Just waiting on new CADS from the City and then can submit the application to the liquor board.
- 2022 55+ Canada Games
  - Not giving up hope for the 2022 Games.
  - Not looking super great for having provincial games next summer which is important for the 2022 Games.
  - Cautiously confident that we can go forward with planning for the Games.
  - Not actually a lot for the board members of the games to do for now. Probably around April things might be able to move forward.

## 5. Updates

- Committees
  - Sports Awards
    - o Announcement last week that it would be postponed until 2022.
    - o New members of the committee – Dine, Anne T, and Cara.
    - o Committee now won't meet until next year.
  - Tournament Capital Volunteers
    - o This committee is on the backburner for now because of lack of events.
    - o Discussions about keeping volunteers engaged for when events move forward again.
  - Facilities
    - o Committee met recently; Dino decided as Chair.
    - o Should meet soon regarding Twin Rinks project.

## 6. Reports

Carolyn - PacificSport announced 10 pockets of \$2500 each of grants for LSO's in our region not just in Kamloops. Direct them to send a letter of intent to PacificSport (Boomer directly) by Jan.15, 2021. Judication will follow. All KSC members have been notified. Board has approved grants for Athletes of \$500. Same deadline and letter of intent.

Bob – We've extended Legacy Fund deadline until the end of Dec. Judications will occur in Jan.

Ron – Still looking at the charitable donation piece and what is the best route to go.

Linda – Council approved Westsyde and Canada Games Pool with regular operation going forward. CGP should be opening in the next week or two for clubs only. Test run for all the staff and get up to date on all the COVID protocols. Opening to public in the new year. Looks amazing! Patrons will be really happy with all the work done. Thankful that all our facilities are still open just with a lot of modifications. User group numbers are down in all City facilities because of adult sports being shut down. Waiting on the PHO regarding new guidelines for fitness classes. We will be able to resume these, but new parameters will need to be in place. Expecting ViaSport phase 2.5 guidelines sometimes this week or next. Just trying to assist all our user groups with understanding all the new information as best we can.

Anne T – Sun Peaks had a great opening. All lifts are turning and lots of runs open.

Henry – last meeting of the year. It's been a crazy one. Thank you for everyone's support on the board. Proud of all the staff on KSC on how they've handled everything through these times. Merry Christmas!

**Meetings are held every second Tuesday of the month from 4:30 pm – 6:00 pm on Zoom.**

**Next board Meeting January 12th, 2020 at 4:30pm via Zoom.**

**Motion to Adjourn at 5:26pm**