

**Board Meeting Minutes
February 9th, 2021
Zoom**

<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 type="checkbox"/> Alex de Chantal – Kamloops Sports Council
<input 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 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 – Ron McColl Second – Henry Pejril
All in favour - passed.

2. Adoption of the Past Minutes

Moved – Charlie Bruce Second – Henry Pejril
All in favour - passed.

3. Treasurer’s Report

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

4. President's Report

- Registration platform
 - Sports Legacy Fund – covers the cost of our start up and first year of YKA Now. Just over \$13,000. Will be a great asset to our LSO's in Kamloops.
 - YKA Now Website – Boomer would like to highlight YKA Now on their monthly newsletter. Website should be complete soon. KTW has done the build, but once complete, we will be taking over the hosting.
 - Organizations
 1. TRU
 2. KMLA
 3. NorthPaws
 4. Ball Hockey
 5. Sportball
 6. BMX
 7. KMHA
 8. Boogie the Bridge
 9. Olynyk Klynyk
 10. KYSA
 11. Ultimate League
 12. Men's Rec Soccer
- Cowboy festival – Cowboy Festival has been cancelled going forward. Cowboy HoF will be moving to Williams Lake. We're sitting down with TK and the City to see if we can take over this event as it is an event that we don't want to lose. Would be well worth saving and beneficial for the KSC to be able to run. Ron would like to sit in on this meeting.
- 2022 55+ AGM – AGM took place this month mostly just as a procedure to keep the society alive. Looked at which provinces are going forward with Provincial Games. We'll have to still wait and see in the next coming months on what that would look like moving forward as qualifiers for the Games in 2022.
- NorthPaws events – we're partnering with NorthPaws doing their game day events and running a 50/50. Looks like it will be a good long relationship, but obviously don't know what it will look like going forward this summer. Feels similar to our partnership with Brewloops.
- Keep Kamloops – not profit society that is highlighting not profit groups in Kamloops. We were picked as one of two first groups along with KAC. They released a video on us on what we're working on. They promote groups to donate to not for profits. If we had any donations coming in we could forward to helping other LSO's.
https://www.paypal.com/donate/?hosted_button_id=2QSP2WJX5X7KY – link to donate
- PicsRights – Steve Seibal won the International Award in 2018 for the KSC Athletic Awards. Steve sent us a photo to use for the awards. In 2019, we were contacted about copyright infringement. Steve being a lawyer told us to hold off

on it as it might be phishing. They contacted us again this recently upping the cost. He's been going back and forth with their lawyers to deal with it. We'll be paying the copyright fees, and Steve will provide a donation to the KSC to cover that cost. We'll have to be more careful going forward with photos on our website.

5. Updates

- Committees
 - Facilities
 - Multi use facility (City, TteS, Sports Council)
 - There was an inter-committee meeting. They have decided to go forward and do a funding research study to see where this can go from here. To see what kind of government funding there is and to form a partnership.
 - Trails
 - Pineview
 - Trying to get this trail network under the city trails instead of as grazing land.
 - Tobiano to Kenna
 - Looking to also create this as a city trail. KPPC, the City, and the KSC working on bringing this project to the forefront again. New development group out at Tranquille Farms is also looking into this as well as they looking to add a water taxi across, and it would really add to the benefit of their taxi for them. Largest land user to deal with on this project is Domtar along with some private owners. Might be similar to something like the Rivers' Trail.

6. Reports

- **Charlie** – Looking for an update on that BC Games Society Return to Sport. *Not much to report on that yet* -Henry.
- **Linda** – In a holding pattern right now with the most recent announcement from Dr. Henry. Table Tennis and drop-in basketball have been suspended for the time being just with difficulty with managing patrons ex.: masks, following rules, and disrespecting staff. Will likely make some adjustments on these activities going forward but give it a little break for now. Just came down to the amount of work to keep it going safely and successfully. Everything else is similar for the last couple months with youth programming and youth sports. Some pickleball in TCC for adults, but only singles. Lower intensity fitness classes still continuing. Still working with some of the LSO's and how they continue to manage their space requests. Pre-registration for the pool is booked up all the time. Swimming is registration only 1 week in advance. You have to be on the phone ready to register as soon as it opens

- as it fills up immediately. Only 40 people allowed to be in the pool house at one time. It's very difficult to accommodate everyone's swimming needs.
- **Anne T** – Attended a great symposium on concussions this morning. Really good information on returning to sport after a concussion. Another on peer-to-peer evaluation to assist with recognizing other peers with concussions as most athletes don't report it themselves. Anne has the recordings on all 4 discussions today if anyone is interested in tuning in. Lots of new information.
 - **Larry** – More cuts to Bell today announced. Affects at the local level with NL. Lost all the programming on the weekend, everything is gone. Sad times for sport broadcasting.
 - **Bob** – in the process of notifying the 2021 grant recipients. 29 organizations received the grant with a total of over \$330,000. Glad to support the KSC with a great initiative – YKA Now. Milestone this year with PacificSport hitting \$1 million grant initiatives and another milestone hitting over the \$4 million mark with the Sports Legacy Fund at the end of this fiscal year.
 - **Lisa** – has been off for the last couple weeks. Had surgery on her hands so has been a bit out of the loop lately, just getting back into it.
 - **Caroline** – Thanks to Bob and his crew. Amazing funding for Pacific Sport. Please pass on the thanks to the board. Announced today that \$45,000 in LSO that went to 29 group in our region (\$500-\$2400). An additional \$5600 going to individual athletes for their training. This is different than the local sport relief fund.
 - **Curtis** – continuing the same things with training for our athletes. Meeting with Via Sport this week to maybe consider varsity sport a little differently. YKA Now has been great, a lot of confidence in the system. Very user friendly and great information getting back to our organization. Thank you for that! Happy that we can move on from our old one. 2022 U Sport Soccer championship – we're just looking to start the planning on that with some committees and sponsorship.

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

Next board Meeting March 9th, 2021 at 4:30pm via Zoom.

Motion to Adjourn at 5:28pm