

**In Attendance:**

June Yee, Terry Kirstiuk, Arnie Chang, Jim Pope, Ursula Hubel, Ravinder Bhatia, Frank Cosco, Silvia Laforges, Allan Leung, Pat Brand, Melanie Parks, Justin George, Martha Harrison, Lorraine Kirstiuk

**Regrets:** Sukhwinder Pal Singh, Nitish Thakur, Gurdial Kang, Patti Palm

**Recorder:** Cindy Wong

**1.00 CALL TO ORDER**

1.01 The Board Meeting was called to order at 7:05pm, Chaired by June Yee

*We [I] would like to begin by acknowledging that the land on which we [I] gather is the unceded territory of the Coast Salish Peoples,6 including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səl̓ílwataʔ/Selilwitulh (TsleilWaututh) Nations.*

1.02 Approval of Agenda

**MOTION:** To approve the agenda as presented. Moved by Terry, Seconded by Jim; Carried.

Additions: Staff Appreciation BBQ under New Business

1.03 Approval of Minutes of Previous Board Meeting

**MOTION:** To approve the minutes of the previous board meeting (March 26<sup>th</sup>, 2024) as presented. Moved by Terry, Seconded by Melanie; Carried.

**2.00 UPDATES & REPORTS**

2.01 President's Report

- Concession update
  - March sales still did well despite 2 week closure
  - Concession stayed open for board game tournament
  - Just received contract for ice cream machine, to be reviewed, aiming to install for June
- Financial accounting for Affiliated groups
  - Meeting will not occur with Smythe Radcliff until after tax season
  - Will meet with Warren from KYSA on his transition to help lead the way for others
- Foundation
  - 2<sup>nd</sup> Foundation meeting happening tomorrow
  - Looking for members who want to sit on the board
  - KCCS members must hold 2/3 of the seat
- Volunteer Appreciation Lunch
  - Lunch last Wednesday included delicious food, games, entertainment
  - Attending events, lunches, programs keeps us connected with patrons and aware of what works
- Accessibility System Wide Meeting
  - Purpose of meeting is to support city in identifying barriers to accessibility and provide advice on how to prevent and remove these barriers
- Rental - Space
  - March revenue increased by \$2000, marketing strategies working
  - COV asking to rent Grand Hall, July 16<sup>th</sup> 3-8pm for Open House for community
    - JOA requires community centre to allow COV to use space for free for public events

2.02 Recreation Killarney Supervisor Report: Silvia Laforges

- Budget adjustment
  - Projected Gaming Grant not received \$96k, did not meet criteria
    - Restricted reserve funds should not be considered
  - Summer day camp grant – received full amount 60k instead of \$32k
  - Projected new deficit \$28k
- No office manager, sparse with staffing
- Childcare has been going up and down
  - Made a motion regarding using spare room as stretching room

- Out of school care increased and need the space 3-6pm, looking to license another room
- Will try to see if we can bring in a 2 year old program to utilize the space
- September timeline to convert fitness space may be delayed
- Reader Board
  - Current board not working, not feasible to fix with old company when new company will be taking over
    - Failed media converter and possible sign controller
  - Reviewing software component for new reader board
    - May need to communicate via wifi vs hardwire if possible, if not then may need 3 quotes for software component to meet city IT/Network regulations
- Outdoor fitness equipment
  - Jason M finalizing details to incorporate project with track and field project

2.03 Parks Board Commissioner – n/a

2.04 APG Report – Terry

- Crystal not working with Kate
- Jerry Fast new APG president
- Invictus Games in Vancouver next year

2.05 Treasurer's Report: Arnie Chang

**MOTION:** To approve the financial report as presented. Moved by Ursula, Seconded by Terry; Carried

2.06 Affiliated Groups

- Killarney Figure Skating Club – report provided
- Vancouver Minor Hockey Association – report provided
- Killarney Gators Swim Club – report provided
- Vancouver Female Ice Hockey Association – report provided
- Vancouver Minor Lacrosse Association – n/a
- Vancouver Youth Soccer Association – n/a

2.07 Programmer's Report – report provided

2.08 Seniors Council – report provided

2.09 Special Events – Arnie

- Easter Event on Good Friday, well attended, subsidized by Society
- Volunteer Appreciation lunch went well, volunteer kitchen staff made incredible meal
- Canada Day – requesting name change to Killarney Summer Solstice on July 1<sup>st</sup>
  - name change helps provide safe and supportive environment for indigenous community
  - Solstice is not on the 1<sup>st</sup>
  - Harriet, programmer recommending name change to move in the direction of supporting reconciliation
  - Board members do not think that the name change is the way to go, keep Canada Event on July 1<sup>st</sup>

Update:

After the meeting, the admin team recapped and felt strongly that our reason for the celebration was to bring families together to celebrate the diversity in Canada. We also noted that Killarney has never had a Canada Day celebration, instead years before Covid, Killarney Community Fun Day was held annually in the summer. This fun day included all ages and recognized many ethnic groups. It was an event families looked forward to.

- Having the event on a Non stat holiday would reduce wage costs; opens up availability of entertainers and will not interfere with other Neighborhood community organizations that highlight Canada Day.
- Recommend cancelling the July 1 event and go with Killarney Community Fun days on July 7th.

2.10 Website Report – Allan

- Connectus will start website project
- Should have a website running in 3 months

2.11 Fitness Report – Terry

**3.00 OLD BUSINESS**

3.01 Name tags

**4.00 NEW BUSINESS**

4.01 T shirts

- Home is Killarney T shirts to be sold at concession

4.02 Concession – purchase 2<sup>nd</sup> deep fryer

- Wanting to purchase 2<sup>nd</sup> deep fryer to speed up process
- Would require upgrading electrical, pending quote

4.03 Staff Appreciation BBQ

- Wednesday, August 14<sup>th</sup>
- September 7<sup>th</sup> Open House

**5.00 ADJOURNMENT – NEXT MEETING, MAY 28, 2024**

**MOTION:** To adjourn the Board Meeting at 8:07 p.m.; Motion Carried.

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Chair: June Yee