

In Attendance:

June Yee, Terry Kirstiuk, Arnie Chang, Jim Pope, Ursula Hubel, Ravinder, Allan Leung, Melanie Parks, Justin George, Martha Harrison, Lorraine Kirstiuk, Sukhwinder Pal Singh, Nitish Thakur, Gurdial Kang, Patti Palm, Ken Ross, Pat Brand, Silvia Laforges

Regrets:

Recorder: Cindy Wong

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 6:58pm, 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 Səlilwataʔ/Selilwitulh (TsleilWaututh) Nations.

1.02 Approval of Agenda

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

MOTION: To approve the minutes of the previous board meeting (May 28th, 2024) as presented. Moved by Sukhwinder, Seconded by Melanie; Carried.

2.00 UPDATES & REPORTS

2.01 President's Report

- Concession update
 - Steady sales after back to school
- Ice Cream Machine
 - Ice cream vending machine from G&A Robot installed and has been a hit
- Financial accounting for Affiliated groups
 - KYSA transition completed, working with Girls Figure Skating
 - Will take 3-4 months to complete
 - Susan will continue working with groups
- Financial accounting for KCCS
 - Met with auditors in August to review financial statements, final statement will be included in AGM package for approval
 - KCCS issued \$200,000 from Restricted reserve for Outdoor fitness circuit
- Seasonal Guide
 - KCCS – re-confirm Arnie, Silvia will sign off on Proof 3 and 4 to final draft of guides in relation to Special Events, Concession, marketing items that involve KCCS input
- Foundation
 - Elected Sukhwinder as Treasurer
 - Donated \$300,000 to PB for Outdoor fitness circuit, KCCS donated \$200,000
- Family Fun Day
 - Well received by community, concession was booming
 - Will ensure better communication
 - Thank you to Terry, Lorraine, Patti, Ursula, Pat and Ravinder for volunteering
- Staff BBQ – August 14th
 - Thank you to Ursula, Arnie, Lorraine and Terry for volunteering
 - Turnout lower was than previous year
- Open House – September 7th
 - Thank you to Terry, Lorraine, Ursula, Nitish, Melanie and Arnie for helping
 - Interactive table was a success, kudos to Nhu Van for creating scavenger hunt and getting prizes for games

2.02 Recreation Killarney Supervisor Report: Silvia Laforges

- Staffing

- Thank you to board for guidance and recognition as staff positions were being filled
- Austin Soo, new programmer
- Facility
 - Annual maintenance closure
 - Product used in gym floor is peeling, will have to be redone and gym will require gym closure days
 - Seniors Centre assigned for FIFA – will be compensated and programs will be moved with limited interruption
 - Fence on field will be used for school as outdoor space as we prepare for field closure, not for dog-park
- Reader Board

2.03 Parks Board Commissioner – Scott Jenson – n/a

2.04 Treasurer's Report: Arnie Chang

MOTION: To approve the Treasurer's Financial Report as presented. Moved by Jim, Seconded by Terry; Carried.

2.05 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 – n/a
- Vancouver Minor Lacrosse Association – n/a
- Vancouver Youth Soccer Association – n/a

2.06 Programmer's Report

2.07 Seniors Council – report provided

2.08 Special Events

- Reviewed calendar of events from May 2024 – April 2025
- Upcoming fall events: Halloween Carnival (Oct 26), Flea Market (Nov 9), Christmas Pet Photos (Nov 16), Holiday Tree Lighting (Nov 23), Breakfast with Santa (Dec 14), Seniors Holiday Lunch
- Follow-up on summer events and recommendations noted
- Suggestion to have monthly movie night under programs
 - \$1/person
 - Take advantage of annual permit to show movies
- Craft Fair – logistics discussed, competition with other fairs during winter season, hold off until Spring before Mother's Day
- Volunteers
 - Currently adult volunteers have a volunteer appreciation tea
 - Senior lunch program volunteers receive free lunch at end of shift
 - Youth volunteers have pizza night, school credits and meal if committing full day

2.09 Fitness Report – n/a

- 3 fans installed

2.10 Fall Guide – draft by July 4th

3.0 OLD BUSINESS

3.01 Readerboard

- Proposed size was denied, met on site and made some modifications with Galaxie
- Drafting relaxation letter for approval
- Still a year out
- Staff proposed reaching out to 3 nations to carve the 3 pillars
- Existing readerboard is old, IT department identified communication error, asking Galaxie to perform diagnostic

3.02 Website - Allan

- Reviewed logo design, website layout
- Childcare categorized under Programs

- Aiming to have a working demo by November meeting

3.03 Outdoor Circuit – n/a

4.00 NEW BUSINESS

4.01 All Candidates forum – Sept 26, 6-8pm

- Volunteers: Sukhwinder, Ravinder

4.02 Save the PB – petition table

- Setting up table outside along sidewalk to gather signatures support to save PB
- Volunteers: Arnie, Terry, June

4.03 Marketing/Social Media/Website

- Meetings first Tuesday of every month
- Killarney has potential to become best community centre in Georgia Straight
- Streamline programs on all platforms

5.00 ADJOURNMENT – NEXT MEETING, OCTOBER 10, 2024

MOTION: To adjourn the Board Meeting at 8:02 p.m.; Motion Carried.

Chair: June Yee