

In Attendance:

June Yee, Terry Kirstiuk, Sukhwinder Pal Singh, Lorraine Kirstiuk Arnie Chang, Allan Leung, Jim Pope, Gurdial Kang, Nitish Thakur, Ursula Hubel, Ravinder Bhatia, Patti Palm, Pat Brand, Suryadi Wen, Frank Cosco, Melanie Parks, Justin George, Silvia Laforges, Michelle Stebnicki

Regrets:

Recorder: Cindy Wong

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 7:15pm, 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.

1.03 Approval of Minutes of Previous Board Meeting

MOTION: To approve the minutes of the previous board meeting (May 23rd, 2023) as presented. Moved by Sukhwinder, Seconded by Gurdial; Carried.

2.00 REPORTS

2.01 President's Report

- 2023/2024 AGM to be held in September 2024
- Recommendation from Smythe Ratcliffe to change Fiscal Year to Calendar Year starting January 2025
 - Current fiscal: May 1 – April 30, 2024, Small fiscal May – December 2024
- Summer Camp for Leaders in Training and Fun Camp both full, unfortunately Provincial grants received were not as expected, camps had to be subsidized and expenses exceeded revenue
 - Will need to review rates and expenses for next year
- 55+ lunch program ran 3 days a week June/July, offering 4 days starting September
 - Lunches priced at \$8.50, will need to review revenue and expenses as we continue to subsidize
- COVID vaccinations: Nov 1-2 and 22nd in Grand Hall where Seniors lunch program will be cancelled
- Seniors lounge shelving unit will be used as library and display program related items
 - recognition plaque will be mounted on wall for members who committed surmountable hours to completion of Senior Centre
- Washing machine purchased for pool operations using poolroom rental funds
- Staff appreciation BBQ was well received
- 2 portable air conditioners were purchased for Senior Centre Grand Hall and lounge (\$1900), PB also repurposed additional units to help
- New exciting programs starting in September

2.02 Recreation Killarney Supervisor Report: Silvia Laforges

- 20 Laver Cup tickets given to Seniors
- Cooking classes successful, showcased cultural aspect of food

2.03 Parks Board Commissioner – n/a

- Commissioner needs to be present to swear in Board Members
- Possibly set up an online meeting?

2.04 APG Report – Terry

- First in person meeting in couple of years, looking for Chairperson
- Issue with ActiveNet
- PB doing “Think Big” revenue strategy
- Look into Seniors programs on weekends
- Childcare committee update regarding fees and wages

2.05 Treasurer's Report: Arnie Chang

MOTION: To approve the financial report as presented. Moved by Jim, Seconded by Sukhwinder; 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 Seniors Council – report provided

2.08 Concession Report

- Concession project started in February, soft opening on June 23
- Thank you to Arnie, Sukhwinder, Jim, Nitish, Terry, Lorraine and Silvia for many hours of collaboration on the Concession Committee
 - Nhu Van, Susan and Mabel were the backbone of the operation
- Sales have been erratic, promoting events through signage, website, social media, word of mouth
- Effective system implemented to ensure we have updates/reports for the Concession Committee and Admin to review
- During summer, Mabel managed operations with Elizabeth
- Hiccups included power outage, deep fryer break down, table top oven break down, freezer malfunction causing product spoilage and Moneris connection
- Concession committee meets as needed, regular updates at Board meetings

2.09 Special Events

- Successful summer concerts series
- Well attended movie night
- Voted to cancel Canada Day event this year, was at the end of June
- Open house was successful with lots of people attending
- Pet photos with Santa Paws coming up
- Tree lighting event

2.10 Programmer's Report – report provided

2.11 Preschool Report – report provided

2.12 Website Report – Allan

- Upgraded website to new platform with more customization
- Working with designer
- Will perform a new layout before website goes live (about 2 months)

3.00 OLD BUSINESS

3.01 Reader Board Update

- Galaxy Signs presented drawings and drafts, panoramic design would be best for display at the intersection
- Uses less power than older units, RGB color
- Would require street to be shut down, require city permits
- Waiting for decision and approval and will present a conditional letter of approval
- Total cost about \$114,000

MOTION: To proceed with a panoramic reader board sign from Galaxie Signs. Moved by Sukhwinder, Seconded by Terry; Carried.

3.02 Electrical Upgrade re: Special Events

Quote 1

- Reciprocal outside rink wall

- Scope; add exterior receptacle using existing circuit (for Christmas lights, will be controlled by timer)
- Requires coring hole in concrete wall
- Material \$1400, Labour \$1600, Coring \$1000 = \$4000

Quote 2

- Special event plug
- Scope; add 60 amp event receptacle to SW exterior, fed from ice rink electrical room
- Material \$6700, Labour \$4800, Coring \$1000 = \$12 500

MOTION: To approve funding request of \$4000 to install reciprocal outside of rink wall. Moved by Sukhwinder, Seconded by Lorraine; Carried.

3.03 P2 Funding – extra program support

- Since fall 2023, increase in programs but noticing gap in supporting programs
- PB currently funding PAIL's for 72 hours/week, but this does not leave gaps in the day with no PAIL support
- Unfortunately can not ask PB to fund additional hours for direct program support
- Programmers being pulled away from work to support programs which should be done by PAIL's
- Gaps current equal 6.5 hours/week, asking Society to support funding these additional hours moving forward (\$11,000/year)

MOTION: To approve a funding request of \$11, 000 for additional PAIL hours to support programs. Moved by Sukhwinder, Seconded by Terry; Carried.

4.00 NEW BUSINESS

4.01 65 Age Policy – patron concern

- Killarney aligns age policy with government and PB age
- Society subsidizes Seniors programs
- Adults were monopolizing programs but goal is for Seniors to come and participate
- Decision was made where Seniors have priority to register for programs
- 1 week before program begins, age would be re-adjusted to allow for adult registration based on availability
- Patrons can not be grandfathered because system does not have flexibility
- Will respond to patron and let him know that following a discussion, the Society has decided to stick with current age policy

4.02 Care to Share

- KCCS always provides 100 holiday bags for DTES
- Non-perishable items (socks, soap, handwarmers, etc)
- Donate 100 Killarney Society reusable bags that were previously purchased

MOTION: To donate 100 reuseable KCCS bags for Care to Share program. Moved by Terry, and Seconded by Sukhwinder; Carried.

4.03 Committee Sign Up

- Special Events, Fitness Centre Expansion, Outdoor Furniture Project, Concession Committee, Program Committee
- Meeting times to be determined after sign up

5.00 ADJOURNMENT – NEXT MEETING, OCTOBER 24, 2023

MOTION: To adjourn the Board Meeting at 8:40 p.m.; Motion Carried.

Chair: June Yee