

In Attendance:

June Yee, Terry Kirstiuk, Arnie Chang, Jim Pope, Ursula Hubel, Ravinder Bhatia, Allan Leung, Melanie Parks, Justin George, Martha Harrison, Lorraine Kirstiuk, Sukhwinder Pal Singh, Gurdial Kang, Patti Palm, Ken Ross, Warren Creighton, Rocky Dinh, Pat Brand, Nitish Thakur, Silvia Laforges, Scott Jenson (via Zoom)

Regrets:

Recorder: Cindy Wong

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 7:00pm, 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, including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səlilwataʔ/Selilwitulh (TsleilWaututh) Nations.

1.02 Approval of Agenda

- Welcome Rocky Dinh, new appointed Board of Director

MOTION: To approve the nominating committee's recommendation of appointing Rocky Dinh to a one-year term on KCCS Board. Moved by Sukhwinder, Seconded by Terry; Carried.

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

MOTION: To approve the minutes of the previous board meeting (Sept 24th, 2024) as presented. Moved by Jim, Seconded by Sukhwinder; Carried.

- Amendment: To change Vancouver Youth Soccer Association to Killarney Youth Soccer Association

1.03 Oath of Office – All members

2.00 UPDATES & REPORTS

2.01 Parks Board Commissioner – Scott Jenson

- Lots of exciting updates that impact Killarney
- Will forward a link providing updates with current projects

2.02 President's Report - June

- Concession update
 - September sales \$17, 247, October \$28,029 – profitable month
- Ice cream machine
 - Has been a hit, half of September's commission over \$400, October \$698
- Affiliated groups
 - Gators/Figure skating in process of transitioning
- Seasonal guide releasing tomorrow with new logo
- Flea market was a success, happens 2x a year and all tables were sold out
- Holiday tree lighting – concession was booming, indoor event was successful, no light issues, hot chocolate lines were not bad, crafts were popular

2.03 Recreation Killarney Supervisor Report: Silvia Laforges

- Facility
 - Gymnasium floor will be refinished in January, product used in September was defective
 - FIFA
 - Option 1: Still in discussion with FIFA regarding using Seniors Centre for 2.5 months
 - Option 2: also inquiring about using 1-2 rooms for security (Jan-Aug 2026)
 - Admin committee offering use of board room for \$80,000
 - Less interruptive option would be to use one room for 7 months
 - Temporary grass area – not certified and mainly used for accommodating Killarney School's PE program and some CCA programs, not ready as sod is not grabbing (may be ready closer to spring)
 - Track/Field: hoping for February/March start for demolition but can also take until summer 2026 to complete (including circuit project)
 - Planning for 10 pieces of equipment, already put forward some equipment

- Will present final list of equipment to board
- Reader Board
 - Galaxie cannot repair current readerboard, will reach out to another company
 - 3rd letter submitted to city for review
- PB Special Event
 - Oakridge centre pop up event in December, date to be determined (9am-12pm)
 - Mobile van with Santa
 - No advertisement or registration

2.04 Treasurer's Report: Arnie Chang

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

2.05 Affiliated Groups

- Killarney Figure Skating Club – n/a
 - Just finished 2 competitions and skaters now have a break
 - Gearing up for annual winter showcase, Dec 14th- 3pm
 - Family fun skate, visit from Santa
 - By donation and proceeds go to Vancouver Foodbank
- 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
- Killarney Youth Soccer Association – n/a

2.06 Seniors Council – report provided

- 2 new PAs on board

2.07 Pre-school/OSC update

2.08 Special Events

- Pup photos – success event and sold out, people and pups dressed up, even cats attended
- Movie nights starting Dec 13 (Frozen)– by donation
- Doors and concession open at 5pm and movie begins at 6pm

2.09 Website - Allan

- Website to launch Monday with registration
- Upcoming and past events displayed
- Change section title to “Licensed Childcare” from “Preschool and Childcare” under Programs
- Follow-up on room rental process
- Figuring out how to direct messages
- Following launch of website, can have further discussion about extra features, etc
- Land acknowledgement on footer of website (common practice)

2.10 Fitness Report – n/a

2.11 Program Committee

3.0 OLD BUSINESS

- 3.01 Outdoor circuit – no info
- 3.02 Readerboard
- 3.03 FIFA

4.00 NEW BUSINESS

- 4.01 Riverway Golf Club - January 3rd, 2024
 - Email invite to will be sent

- Directors can bring a spouse or partner
- 4.02 KCCS donations
- \$1000 in budget for donations
 - Suggestions: SPCA, Women's Transition Homes, Food Bank, Union Gospel,
 - Can ask for Food Bank items at movie nights

MOTION: **To increase the current donation budget from \$1000 to \$2000.** Moved by Sukhwinder, Seconded by Melanie; Carried.

MOTION: **To approve a \$500 donation each to the SPCA, Women's Transition Homes, Food Bank, Union Gospel (totaling \$2000).** Moved by Sukhwinder, Seconded by Melanie; Carried.

4.03 Funding request

5.00 ADJOURNMENT – NEXT MEETING, JANUARY 28, 2024

MOTION: **To adjourn the Board Meeting at 8:14 p.m.;** Motion Carried.

Chair: June Yee