

In Attendance:

June Yee, Terry Kirstiuk, Jim Pope, Lorraine Kirstiuk, Ken Ross, Rocky Dinh, Pat Brand, Nitish Thakur, Gurdial Kang, Sukhwinder Pal Singh, Allan Leung, Melanie Parks, Justin George, Ravinder Bhatia, Silvia Laforges, Laura Christensen

Regrets: Ursula Hubel, Patti Palm, Warren Creighton, Patrick, Martha Harrison

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

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

MOTION: To approve the minutes of the previous board meeting (April 22nd, 2025) as presented. Moved by Ravinder, Seconded by Melanie; Carried.

2.00 UPDATES & REPORTS

2.01 Parks Board Highlights – Laura Christensen

- Did not approve Parking Strategy
- 2nd part of FIFA contract approved at Killarney
- May 12th – Urban Forestry Strategy, looking to plant more trees throughout city
- Tree sale in the fall

2.02 President's Report – June

- Concession update
 - New items added – croissants, scones, croissant sandwiches
 - Fundraiser for Lapu Lapu victims, 100% of donut sales from May 13-23 go to victims
 - Additional donuts donated from SnowCap
- Ice cream machine
 - April sales \$232 incl GST
- Readerboard
 - Aiming for September 2025 installation, timing coordinated with Track & Field Project
 - Powerline for readerboard was interfering with track and field project, will need to be re-routed
- Track & Field
 - Work began early March
- Financial accounting for Affiliated Groups
 - Soccer and Gators complete with transition
 - Figure skating near completion
 - Lacrosse opened bank account and they are looking for bookkeeper
 - Minor hockey waiting for final balance
 - VFIHA - incomplete
- Smythe Radcliff Accounting Firm
 - Auditor's commenced today to start field work, will be at Killarney for 2 weeks
- Shredathon
 - Thank you to Arnie, Lorraine, Terry, Ursula, Patti for volunteering, as well as 6 youth volunteers
 - Event was a success, raised \$2307 towards Youth programs and Special events
 - Discussion with Spencer at Urban Impact will take place to confirm date for next year, may have to subsidize cost of truck if not chosen by draw
 - Patrons asked for yearly event
- AGM – Tuesday, September 23rd, 2025 – 7pm
- Staff and BOD appreciation BBQ – Wednesday, July 30th, 2025 11am-2pm
 - Burgers, chips, salad, drink

- River District Magazine
 - Has been supporting KCCS events
 - KCCS Purchased quarter page ad \$250 x 6 issues
- Summer Sizzler/Open House – August 24th, 2025
 - Looking for volunteers for booths
- Vancouver Coastal Health looking at Killarney as possible vaccination site for children
- 2.03 Recreation Killarney Supervisor Report: Silvia Laforges
 - Adopt a Tree Program, register and pick up at Killarney
 - Green space added to dog park area was meant for school board programs, not community use
 - Will need to revisit signage
 - Transitioning summer day camps to licensed childcare in order to receive subsidized fees for parents
 - Additional permit costs paid for by Society
 - Electrical needed to be updated in all rooms, paid for by PB
 - Need final inspection from licensing
 - Treasurer's Report: Arnie Chang
 - Soft financial report presented
- 2.04 Affiliated Groups
 - Killarney Figure Skating Club – report provided
 - Vancouver Minor Hockey Association – report provided
 - Nick retiring as president, putting together president's manual
 - 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
- 2.05 Seniors Council – report provided
 - Garden committee has planters out in grand hall
 - June 6th Hoedown, tickets still available
- 2.06 Pre-school/OSC update
 - Positive feedback from parents
- 2.07 Special Events
 - Movie night: May 16th – Wicked, next movie June 13th – Mufasa (last movie night before summer)
 - May 4th – Dinner and Dance
 - Performance by Rocketeer, roast beef dinner, free dance lesson from Modern Jive
 - Next event, Sunday October 5th – Harvest Moon Dinner and Dance, turkey dinner
 - Youth volunteers were amazing, thank you to Austin and Carmen
 - Family Bingo and Trivia – Sunday, May 25th
 - Great event, possibly host another one for adults?
 - Summer Sizzler/Open House – August 24th
 - 3rd annual Summer Concert series, amazing line up of performers
 - 3rd annual Pup Photos – November 15th, always a sold out event
 - Crafts Fair/Tree lighting – November 29th
 - Going over applicants for vendors
 - Tables in gymnasium, hallways, grand hall
- 2.08 Website – Allan Leung
 - Waiting to compare maintenance costs at other sites
- 2.09 Fitness Report – report provided
- 2.10 Program Committee – report provided

3.0 OLD BUSINESS**3.01 Scholarships**

- 14 strong, committed applicants
- Recommend increasing scholarship budget from \$5000 to \$8000

MOTION: **To increase the current \$5000 scholarship budget to \$8000.** Moved by Lorraine, Seconded by Jim;
Carried.

4.00 NEW BUSINESS**4.01 Website – Board of Directors Bio**

- 200 word write up about each director
- What inspired you to become a board member?
- Vision for killarney?
- Would require creating additional pages on website for each person, too time consuming
- Not everyone wants to post info online

MOTION: **To exclude a written biography for Board members on the website.** Moved by Terry, Seconded by Jim;
Carried.

4.02 Planter Boxes

- Add 3 additional planter boxes by back entrance
- Would Seniors Council but interested in maintaining extra planters? Not sustainable for youth group
- Risk of vandalism, people using it as garbage bins, etc
- Look into concrete planters

4.03 Disbursement of Shredathon funds

- Funds to go to Youth and Special events
- Possibly place part of funds towards Camp Sasamat fees for Youth

5.00 ADJOURNMENT – NEXT MEETING, JUNE 24TH, 2025

MOTION: **To adjourn the Board Meeting at 8:15 p.m.;** Motion Carried.

Chair: June Yee