

In Attendance:

Arnie Chang, Terry Kirstiuk, Lorraine Kirstiuk, Melanie Parks, Ken Ross, Patti Palm, Rocky Dinh, Ursula Hubel, Justin George, Gurdial Kang, Warren Creighton, Jim Pope, Pat Brand, Silvia Laforges, Tony Syskakis

Regrets: Sukhwinder Pal Singh, June Yee

Recorder: Cindy Wong

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 7:01pm, Chaired by Terry Kirstiuk

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 x^wməθkwəjəm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səl̓ilwata?/Selilwitulh (TsleilWaututh) Nations.

1.02 Approval of Agenda

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

MOTION: To approve the minutes of the January 27th, 2026 Board Meeting. Moved by Jim, Seconded by Gurdial; Carried.

2.00 UPDATES & REPORTS

2.01 Parks Board Highlights – n/a

2.02 Introduction – Tony Syskakis

- Supporting Killarney for next few months while Silvia supports FIFA
- Regular role with PB is supervisor of Aquatics

2.03 President's Report – June

Concession

- Gross sales Jan 2026 - \$23,993.97 (24 days)
- 2 new items – chicken burger and churros
- All in one machine Jan 2026 - \$414.49, renewed contract for another year
- Aramark - \$397.90 Dec, YTD to Nov \$2407.05
- Coca Cola – Sept-Dec \$1495.15

Moneris

- Waiting to clear problems with software
- Mabel training to handle daily cash reports

Shredathon

- Urban Impact has confirmed Shredathon event, May 2nd 10am-2pm
- Volunteers?

Readerboard

- Running and looks great
- Nhu Van and Susan keeps display events current
- Vuetronics is the company we work with for tech, Bill Shepansky and Joe Ripley have been great

Podium

- Purchased podium, stored in closet

Winter Olympic Viewing

- Streamed daily and major gold medal events were also shown in Seniors Lounge

Killarney Flag

- Ordered 2 new flags with new logo

Indigenous Trauma & Equity Informed Practice Workshop

- Workshop planned for June 16, 6-8pm at Van Dusen

Pool Wibit

- Multiple sites have purchased Wibit pieces over the years but many are partially broken, including Killarney's
- Waiting to see if other sites will donate pieces to put together a working Wibit at Killarney
- Wibit pieces have been amortized from books

Karate Tournamanet

- Annual Vancouver Cup Karate Kata Championships, October 18th or October 25th from 9:00am-5:00pm
- 2.04 Recreation Killarney Supervisor Report: Silvia Laforges
 - Working on fiscal budget for association
- 2.05 Treasurer's Report - attached
- 2.06 Affiliated Groups
 - Killarney Figure Skating Club – n/a
 - Vancouver Minor Hockey Association – n/a
 - Killarney Gators Swim Club – n/a
 - Vancouver Female Ice Hockey Association – n/a
 - Vancouver Minor Lacrosse Association – report provided
 - Killarney Youth Soccer Association – Warren Creighton
 - Opened spring registration
 - Wrap up event
 - Working with FIFA Vancouver for site activation
- 2.07 Seniors Council – report provided
 - Discussed having additional meetings with Seniors Council, approved for December/Summer
- 2.08 Pre-school/OSC update - report provided
 - Met with licensing officer about converting preschool space to full time childcare (3-5 year olds)
- 2.09 Special Events – n/a
- 2.10 Fitness Report – Pat Brand
 - Several repairs completed, new equipment ordered
 - Upholstery wearing out very quickly, has been redone with more durable material
 - Fitness centre subscribed to Spotify
 - Step challenge – to promote fitness and interaction with attendants, really enjoyed by 42 participants
 - Plethora of signs in fitness centre, trying to limit number of signs and only keep what's relevant
- 2.11 Program Committee – n/a
- 2.12 Election dates
 - October 3, 7, 10, 13
 - October 17 (General Voting Day)
 - Will require space in the gym

3.0 OLD BUSINESS

- 3.01 Harry Jerome update
 - Trying to connect with Harry's sister, Valerie, about recognition at Killarney
- 3.02 FIFA update
 - Working with Host City to host one day event for KYSA in April
 - Weir Elementary has approached Host City/FIFA to set up a booth for school carnival on May 29th
 - North side of parking lot will be taken over by trailers, to house media and FIFA staff
 - Windows covering installation last week of May

4.00 NEW BUSINESS

- 4.01 Funding Requests
 - a) Gym – Bluetooth upgrade/Headset - \$4607.66
 - Request to repair Bluetooth, add wireless headset system and tune speakers
 - Current sound system has 2 Bluetooth systems and has limiting range to 1/3 gym due to system in a concrete storage room
 - System used by various special events and programs, potentially new group fitness classes to be added
 - Proposed work \$4107.66 + \$500 contingency = \$4607.66

- Install new single bluetooth unit/extension receiver to central gym for full coverage
- Install wireless headset system/extension receiver to central to gym for full coverage
- Tune speakers

MOTION: **To approve a funding request of \$4607.66 to repair Bluetooth system, add wireless headset system and tune speakers in gym.** Moved by Lorraine, Seconded by Arnie: Carried.

b) KCCS Flags Killarney flags – \$438.38

- Request to order 2 new flags for community centre with new logo from Flying Colours International
- 72"x35", nylon, single sided
- \$219.19 each, \$25 freight charge = \$438.38

MOTION: **To approve a funding request of \$438.38 to purchase two new Killarney Community Centre flags.**
Moved by Jim, Seconded by Ursula; Carried.

5.00 ADJOURNMENT – NEXT MEETING, MARCH 23RD, 2026

MOTION: **To adjourn the Board Meeting at 7:50 p.m.;** Motion Carried.

Chair: Terry Kirstiuk