

**In Attendance:**

Arnie Chang, Jim Pope, June Yee, Terry Kirstiuk, Lorraine Kirstiuk, Melanie Parks, Pat Brand, Patti Palm, Sukhwinder Singh, Rocky Dinh, Martha Harrison, Justin George, Laura Christensen, Ken Ross, Warren Creighton, Silvia Laforges, Isabella Metcalfe

**Regrets:** Ursula Hubel, Nitish Thakur

**Recorder:** Cindy Wong

**1.00 CALL TO ORDER**

1.01 The Board Meeting was called to order at 7:01pm, 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 x<sup>w</sup>məθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səlilwətaʔ/Selilwitulh (TseilWaututh) Nations.*

1.02 Approval of Agenda

**MOTION:** To approve the agenda as presented. Moved by Lorraine, Seconded by Melanie.

**MOTION:** To approve the minutes of the Oct 28<sup>th</sup>, 2025 Board Meeting. Moved by Terry, Seconded by Sukhwinder; Carried.

**2.00 UPDATES & REPORTS**

2.01 Oath of Office – Swearing in

2.02 Parks Board Highlights – Laura Christensen

- Requests to city council: recreation fees held at 0% increase passed
- Approved pilot paid parking program at Trout Lake, Hillcrest, Kerrisdale (First 3 hours are free)

2.03 Recreation Killarney Supervisor Report: Silvia Laforges

- Introduction – Isabella Metcalfe
  - Programmer covering Shannon’s maternity leave
- December 8<sup>th</sup>
  - City of Vancouver event on FIFA field, parking lot will be busy
- Practice Dates: Match day minus 1
  - 8 in June, 5 in July
  - Will be mindful of dates while trying not to disrupt operations, avoid large events
- Track and Field circuit equipment coming in
- Finalizing connections for Readerboard

2.04 President’s Report – June

- Concession update
  - October sales in line with pre-summer
  - Lots of software problems with Moneris
- All in one machine
  - Machine seems to be very popular, 6 month contract ends in January 2026
- Financial accounting for Affiliated Groups
  - All Affiliated groups financial accounting is complete
- Shredathon
  - Application is at top of list according to Urban Impact
- Hampers for families in need
  - October meeting approved \$1200 + \$400 movie nights (\$1600)
  - Correction: 2025-2026 budget is actually \$2400 + \$400 movie nights + \$200 Justin’s donation (\$3000)
  - Suggest purchasing Visa/Mastercard gift cards to allow for more flexibility (processing fee applicable)
  - Working with schools to identify families and needs as well as with SVNH to identify seniors in need

**MOTION:** To amend the current year’s budget for hampers for families in need to \$3000. Moved by Lorraine, Seconded by Sukhwinder; Carried.

- Website Maintenance
  - Atef working on an album for website – highlight photos of events

- Craft Fair – Nov 29<sup>th</sup> Saturday
  - Thank you to Ursula, Melanie, Pat, Arnie, Sukhwinder, Rocky, Nhu Van and Ken for volunteering at Craft fair
- 98” Samsung TV
  - TV has arrived, waiting for PB to install new TV and re-install older TV above guide rack in lobby
  - Will require lift to install and cost will be higher than anticipated
- Traffic Calming Info Pop-up
  - Information booth will be set up Nov 29<sup>th</sup> from 9:00-12:00pm

2.05 Treasurer’s Report - attached

2.06 Affiliated Groups

- Killarney Figure Skating Club – report provided
  - Preparing for year end event, limited space for people to attend
  - Would like to livestream event but internet connection at rink is very poor
  - Telus will not make any changes to the free service
- Vancouver Minor Hockey Association – n/a
- Killarney Gators Swim Club – n/a
- Vancouver Female Ice Hockey Association – n/a
- Vancouver Minor Lacrosse Association – n/a
- Killarney Youth Soccer Association
  - Started discussion with FIFA regarding community engagements

2.07 Seniors Council – report provided

2.08 Pre-school/OSC update - report provided

2.09 Special Events

- Killarney Zumba for a Cure
  - Promoted in Winter Guide, will take place April 2026

2.10 Fitness Report – report provided

- Staff discount for Killarney Society Staff (Rental, Kitchen, Admin, Childcare, Birthday party leaders)
  - In line with PB policy, 44% discount on Killarney Fitness Centre drop-in, 1 month and 3 month passes (excludes 11 visit pass, 6 month and 12 month pass due to seasonal nature of staffing)
  - Staff defined as PB or Killarney Society (full time or auxiliary), not applicable to occasional substitute staff

**MOTION: To approve a 44% discount on Killarney Fitness Centre drop-in, 1-month and 3-month passes (excludes 11 visit pass, 6 month and 12 month pass).** Moved by Jim, Seconded by Sukhwinder; Carried.

2.11 Program Committee – report provided

### 3.0 OLD BUSINESS

3.01 Strategic Planning - workshops

- 4 topics for workshops: JOA 101 (4 members interested), Governance: Purpose-driven Board Practice, Decolonization (4 members interested), Board Fundamentals: Recruitment and Succession (8 members interested)

### 4.00 NEW BUSINESS

4.01 Committee details and sign up

- Admin, Program, Special Events, Zumba for Cancer, Fitness, Concession, Strategic Planning

4.02 Winter Celebration dinner – January 9<sup>th</sup> at Riverway

### 5.00 ADJOURNMENT – NEXT MEETING, JANUARY 27, 2026

**MOTION: To adjourn the Board Meeting at 8:00 p.m.;** Motion Carried.

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Chair: June Yee