

**In Attendance:**

Arnie Chang, Gurdial Kang, Jim Pope, June Yee, Terry Kirstiuk, Lorraine Kirstiuk, Melanie Parks, Nitish Thakur, Pat Brand, Patti Palm, Sukhwinder Singh, Ursula Hubel, Rocky Dinh, Justin George, Laura Christensen, Silvia Laforges, Ken Ross, Warren Creighton, Katie Brougham (FIFA Guest)

**Regrets:** Martha Harrison, Levi Higgs

**Recorder:** Cindy Wong

**1.00 CALL TO ORDER**

1.01 The Board Meeting was called to order at 7:02pm, 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/Səlilwiltulh (TsleilWaututh) Nations.*

1.02 Approval of Agenda

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

Additions:

- Approval of May 27<sup>th</sup>, 2025 meeting minutes (no quorum at June meeting)

**MOTION:** To approve the minutes of the May 27<sup>th</sup>, 2025 board meeting. Moved by Jim, Seconded by Sukhwinder; Carried.

**2.00 UPDATES & REPORTS**

2.01 FIFA update – Katie Brougham

- Site is 95% complete
- Security 24/7, will keep increasing protection
- Overlay install is supposed to be delayed in parking lot before fence line is put in (June 1<sup>st</sup>)
  - Will take place during pool re-fit when centre is less busy
  - Will not affect vendor parking during craft fair
- November 18<sup>th</sup> – proper drone mitigation
- Freedom, Telus, Rogers potentially improve nearby networks
- May be opportunities to involve KYSA, players excited
- TSN has not put out requirements regarding viewings, concerns are around advertising of viewings

2.02 Parks Board Highlights – Laura Christensen

- Significant budget cuts to Parks Board for 2026 (\$15 million), funding shortfall \$24 million
  - will lead to increase of fees at facilities
- Encourage to speak at council meeting on November 12<sup>th</sup>
- Special meeting November 4<sup>th</sup> - 6:30pm

2.03 President's Report – June

- Concession update
  - Sales dropped in summer, revenue increased with back to school
  - Prices increased by 10-15%, goal was to better align prices with rising food costs to improve profit margins
  - New items: cheese/chili nachos, cheese dogs and fries
  - New Moneris cash system, cost \$1156.20 plus tax
    - New software/hardware, monthly charge increased \$79-135
    - Customer facing screen, website with menu, opted out of online ordering
- All in one machine
  - Started operating August, seems to be popular and will monitor sales
  - 6 month trial before signing 1 year contract
- Financial accounting for Affiliated Groups
  - Soccer, Gators, Vancouver Minor Hockey, and Figure skating complete with transition
  - VKMLA – estimated completion November 30, 2025

- Shredathon
    - New application will be submitted in November to Urban Impact
  - Hampers for Families in Need
    - Approximately \$400 raised from movie nights
    - Will support families in need with food hamper or grocery gift card
    - Names of recipients will be determined by schools in our community
  - Website Maintenance Contract
    - Atef Abdelkefi from Connectus is now the website moderator, great asset to website team
  - River District Magazine
    - Katherine Hall, editor, gave Killarney extra advertising space at no cost
    - Please share ideas via email: riverdistrictlivingmagazine@gmail.com
  - Planter Boxes
    - Thank you to Lorraine and PB staff for maintaining planters at back entrance
  - Readerboard
    - Installed October 20, looks great
    - Software training scheduled as soon as we get wifi in place
    - Additional ideas include indigenous component for pillars
  - Staff BBQ
    - Attendance higher than previous 2 years
    - Offered hamburgers
    - Thank you to Silvia and volunteers
    - Cost \$270
  - Summer Music Series
    - 4 groups selected were amazing, crowds and excitement grew weekly
    - Total success, and smaller space was not an issue
    - Thank you to Arnie for procuring such great entertainment
  - Summer Sizzler Open House – August
    - Number of attendees exceeded past few years with over 20 vendors/associations and businesses offering games and giveaways
    - Gregor Robertson MP attended and offered free ice cream
    - Face painting, bouncy castle, mini golf, pick a duck, raffle for reuseable bags
  - Summer Camps Report
    - Enrolled 70 kids weekly, led by 7 leaders and 1 behavioural support worker, 27 volunteers
    - Trips included Clip n Climb, bowling, indoor beach, Big Splash
    - \$32,028 profit (includes Summer Grant)
    - Recommendations for next year: increase enrollment to 90, increase budget from \$3175 to \$4000, 8 to 9 weeks
    - Kudos to Project Manager, Isaac Chen, and team
  - Killarney Leaders in Training camp
    - 20 youth weekly, led by 2 leaders and 2 volunteers
    - Worked on building confidence and communication skills, importance of respect, empathy, teamwork, trust, culture and accessibility and inclusion
    - 2 workshops that stood out: Book library, Welcoming newcomers
    - Fun trips including tour of Rogers Arena, CBC newsroom, Dairy Farm
    - Profit \$2399
- 2.04 Recreation Killarney Supervisor Report: Silvia Laforges
- FIFA
    - Will be charged rental fees to use fields to offset maintenance costs
  - Budget cuts for 2026

- Parks Board Supervisors offered to choose a severance package of 26 weeks or early retirement
- 2.05 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 – n/a
  - Vancouver Minor Lacrosse Association – n/a
  - Killarney Youth Soccer Association – n/a
- 2.06 Seniors Council – report provided
- 2.07 Pre-school/OSC update - report provided
- 2.08 Special Events
  - Fall movie nights
    - Nov 14<sup>th</sup> – Lilo and Stitch (live action)
  - Harvest Dinner/Dance
    - Sold out
    - Rocketeers performance, turkey dinner
    - Next dinner dance scheduled for September 27<sup>th</sup>, 2026
  - Fall Indoor Flea Market – November 8<sup>th</sup>, 2025
  - Holiday Craft Fair/Tree lighting – November 29<sup>th</sup>, 2025
    - Free event
    - Craft Fair 57 tables, sold out
    - Tree lighting – 5:30pm
  - Pup Photos
    - Vancouver Pet Photography
    - Almost sold out
  - FIFA Viewing
    - 98” TV budgeted
    - Focus on games played in Vancouver
  - Youth Ice Skating Party
    - Suggesting we put on a free event for Youth in 2026
  - Vintage or Classic Car Show
    - 2026 Calendar
  - Killarney Zumba for Cure
    - Zumba event to raise funds for BC Cancer Foundation
- 2.09 Fitness Report – report provided
  - Looking for ways to get people more involved with Fitness
  - Fitness passport – have patrons more involved with attendance, soft launch November/December
  - Tower Fitness (maintenance company) has been very supportive
    - Consistently provided reliable and regular service
    - Effective solutions ensuring minimal down time
    - Owner/Operator makes personal visits before dispatching technician
  - Staff discount for Society Staff (Rental, Kitchen, Admin, Childcare, Birthday party leaders)
    - Similar to PB discount
    - 44% discount for passes (1 month, 3 month) and drop in
    - Only limited to staff listed on Killarney contact list, NOT staff at other sites
- 2.10 Program Committee – report provided

### 3.0 OLD BUSINESS

- 3.01 APG Workshop

- Keynote speaker: Janice Forsyth, discussed decolonization in sports and programs
  - Indigenous based games are more communal and cooperative rather than competitive
- JOA 101: summarized JOA effectively
- Art Wall: clarification around whether PB needs to approve art around community centre

#### 3.02 Fitness Circuit

- Letter sent to Jason to ensure there is a plaque ready acknowledging that funding came from Foundation
- #### 3.03 FIFA

### 4.00 NEW BUSINESS

#### 4.01 Volunteers needed (Craft fair – parking lot, registration, etc)

- Arnie, Pat, Ken, Melanie, Ursula, Rocky, Sukhwinder

#### 4.02 Annual donations

- \$1200 budget + 400 from movie nights
- 2024: Food Bank, Burn Unit, Prostate Cancer
- 2025: Families in need (Food hampers), Food Bank
  - Emily to connect with Killarney, Weir School

**MOTION:** To approve \$1600 in donations towards food hampers for families in need in our community. Moved by Sukhwinder, Seconded by Terry; Carried.

#### 4.03 Funding Requests

##### a) 98" TV for lobby – Samsung Smart TV, 4K UHD LED

- 32"-100" tilt and turn TV Mount
- TV \$2798+\$7.75 eco fee+taxes, Bracket \$89.99+taxes, Installation \$1000 + taxes
- Want to have it installed outside office above pool table area before soccer events
- Costco – good return policy and warranty
- Previously approved \$2400 in budget for new TV

**MOTION:** To increase the current TV budget of \$2400 by \$1900 (Total \$4300). Moved by Sukhwinder, Jim; Carried.

##### b) Ballet Barres & Mirrors – seniors centre

- Programs growing and requesting installation of equipment
- Cost: \$1350 Ballet barres, \$5000 Mirrors and labor, \$2000 carpentry

**MOTION:** To approve the funding request of \$8350 plus taxes and shipping to install ballet barres and mirrors in the seniors centre. Moved by Sukhwinder, Seconded by Ursula; Carried.

##### c) 72" Tables – folding

- Request to purchase 30 commercial grade tables (used for 2 weeks from Elections Canada)
- Tables to replace broken ones and have a reserve, 15 to be distributed throughout centre and 15 to be stored
- \$49.99+tax per table, \$100 delivery

**MOTION:** To approve a funding request of \$1758.40 to purchase 30 folding tables. Moved by Jim, Seconded by Sukhwinder; Carried.

##### d) Pool request – Walkie Talkies

- Due to nature of environment, life span shorter
- Quantity 7, to come out of multipurpose room rentals (\$26k)
- \$2555+taxes/shipping

**MOTION:** To approve a funding request of \$2555 plus taxes and shipping to purchase 7 new walkie talkies for the pool. Moved by Gurdial, Seconded by Lorraine; Carried.

##### e) Water Bottle/Fountain Filling Station Upgrade

- Aquatics team looking to upgrade water fountain on pool deck closest to change rooms, current one is small, old and does not accept water bottle filling
- VPB Purchase and install: \$2000 manual water bottle/fountain filling station, \$1000 VPB Carpentry and plumbing

**MOTION:** To approve a funding request of \$3000 plus taxes/shipping to upgrade the water bottle filling station

**in the pool area.** Moved by Terry, Seconded by Sukhwinder; Carried.

- f) Computer for Preschool – replacement
- City computer for childcare/preschool no longer working
  - Standard tiny desktop \$1100, monitor \$260, keyboard/mouse \$75 + taxes

**MOTION:** To approve a funding request of \$1506.75 for a new computer for childcare. Moved by Terry, Seconded by Sukhwinder; Carried.

- g) Spotify subscription SUKHWINDER LORRAINE
- Request to purchase a monthly subscription to Spotify Premium Duo for music
  - Used for Fitness centre and special events
  - \$17.89 monthly plus taxes

**MOTION:** To approve a funding request of \$17.89 plus taxes monthly to subscribe to Spotify Premium Duo. Moved by Sukhwinder, Seconded by Lorraine; Carried.

4.04 Additional Comments

- Patti inquiring about having a podium for guests and thanks the board for support during recovery

**5.00 ADJOURNMENT – NEXT MEETING, NOVEMBER 25, 2025**

**MOTION:** To adjourn the Board Meeting at 9:08 p.m.; Motion Carried.

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Chair: June Yee