

Zone 11 of B.C. Senior Games Society

Minutes of Meeting held January 19, 2019 at Houston, BC

The meeting was called to order by President Arnold Amonson at 11:10 a.m.

Present: Arnold Amonson, John Barth, Joe Smith, David Mould, Bob Currie, Sherry Smith, Allan Parker, Carolyn Castle, Virginia Hoover, Jim Owen, Carolyn Castle, Leny Boonstra, Mildred Bernard, Ray Andrews, Marilyn Carson, Bertha Haines, Shelley Rogge, Sandra Barth, Doug Montaldi, Steve Healey

Moved by Caroline Castle, seconded by Bob Currie that the Agenda as circulated and amended be adopted.

Carried

Moved by Bob Currie, Seconded by Allan Parker that the minutes of the meeting of June 16, 2018 be accepted as circulated.

Carried

Sandra Barth discussed the signs and cost of revision. She also obtained costs for popup tents.

- A 10' x 10' tent with custom printing would cost \$1,200 +
- An 8' x 8' tent with custom printing would cost > \$1,000.
- A 10' x 10' tent without graphics would cost about \$460.
- The cost of a roller bag would be \$120.
- A small side flat saying Zone 11 would cost about \$346.

Moved by Sandra Barth, Seconded by Steve Healey that the zone purchase one stock 10' x 10' tent in Hunter Green and a carry bag.

Carried

Joe Smith gave his report as the zone's Director on the B.C. Senior Games Society. Moved by Bob Currie, Seconded by David Mould that the Director's Report be accepted.

Carried

David Mould circulated his Treasurer's Report. Moved by David Mould, Seconded by Joe Smith that the Treasurer's Report be accepted as circulated.

David Mould and Joe Smith had investigated accomodations in Kelowna for the 2019 Games. A block of 20 rooms is reserved until July 2, 2019 at the XXXXX under Reservation Number XXXXX in the name of XXXXX.

Sport Co-ordinators were appointed as follows:

Triathlon-Bob Currie  
Table Tennis-David Mould  
Sturling-Arnold Amonson  
Squash-Joe Smith  
Soccer (M/W)-Sandra Barth

Snooker & 8-ball-Arnold Amonson  
Slo-Pitch-Sandra Barth  
Pickleball-Sherry Smith  
Mountain Biking-David Mould  
Lawn Bowling-Bob Currie

Carpet Bowling-Bob Currie  
Badminton-Joe Smith  
Cribbage-Sandra Barth  
Dragon Boating-Bob Currie  
5 pin bowling-David Mould  
Golf-David Mould  
Horseshoes-Joe Smith  
Swimming-David Mould  
Track & Field-Sandra Barth  
Bridge-Allan Parker

Archery-Joe Smith  
Bocce-Bob Currie  
Darts-Carolyn Castle  
Fast Pitch-Joe Smith  
Floor Curling-Ray Andrews  
Hockey-Arnold Amonson  
Ice Curling-Trudy Amonson  
Tennis-David Mould  
Whist-Joe Smith

Moved Steve Healey, Seconded Carolyn Castle that the next meeting was set for March 16 at 11 a.m. in Houston and the annual general meeting was set for October 19, 2019 in Houston.

The meeting was adjourned at 12:32 p.m.