

BC SENIORS GAMES SOCIETY/55+ BC GAMES
ZONE 6 (WEST KOOTEANY/BOUNDARY)
MINUTES OF THE GENERAL MEETING
APRIL 18, 2019
Castlegar & District Community Centre
Kootenay Room

Attendance: 30 members in attendance.

1. **CHAIR:** OPENING REMARKS: **RECOGNITION OF NEW MEMBERS, SICK BAY, GUESTS, APOLOGIES, APPROVAL OF AGENDA:** Chair Mac Gregory called the meeting to order at 10:02 a.m. Apologies were received from Rob Boyd.

Motion made to accept the Agenda with the addition of 6f) 2020 Canada 55+ Games.
Roger Kerby/Kathy Gregory **Carried**

2. **CORRESPONDENCE:** None.

3. **MINUTES OF THE LAST GENERAL MEETING:**

Motion: That the minutes of the March 21, 2019 General Meeting be accepted.
Barb Roberts/June Johnston **Carried**

4. **REPORTS:**

a) Financial Report: Absent.

Chair Mac Gregory stated the General Account balance is \$14,884.97 and the Gaming Account balance is \$5,994.10.

Motion: That the Financial report be accepted:
Mac Gregory/ Terry Hearne **Carried**

b) Director's Report:

Director Wayne Vienneau said play down details he had received to date are posted on the Zone 6 web page. This year, the "Give it a Try" Event will be organized by Heather Anderson, Recreation and Cultural programmer for the Castlegar Department for Recreation. He reminded attendees of The Kootenay Healthy Lifestyles trade show to be held at the Trail Memorial Centre on May 4 and requested the Zone pay \$262.50 for a table in order to promote the upcoming Games. 5 voting delegates are required to represent the Zone at the BCSGS AGM to be held at the Kelowna 55+ BC Games on Thursday, September 12 at 7:00 p.m. A roster was circulated for sign-up or contact him at <waynevienneau1@gmail.com> or June Johnston at <june0johnston@gmail.com> He concluded his report by asking for volunteers for the Zone 6 registration table during accreditation at Games on Tuesday, September 10 and 11.

Motion: That the Director's Report be accepted:
Wayne Vienneau/Roger Kerby **Carried**

c) Corresponding Secretary's Report:

Kathy Gregory reported a total of \$7,300 to date. Although she predicted a lower sum than previous years, she received applause for her efforts from attendees

Motion: That the Corresponding Secretary's Report be accepted:

Kathy Gregory/Marion Williamson

Carried

d) Sports Coordinator's Report:

Janie Simister announced that the 5-Pin Bowling play down will take place on April 22 at Castle Bowl and the Floor Curling play down on May 8 at the Castlegar Recreation Complex. Both play downs are published on the Zone 6 web page. Janie requested other Coordinators to let her know of play downs ASAP. She requested input on the application for the funding of the Dragon Boat coach to attend the Kelowna 55+BC Games.

Motion: That the Sports Coordinator's Report be accepted.

Janie Simister/Marion Williamson

Carried

f) Registrar's Report:

Fred Simister reported that the registration of participants was going well and that he had answered many enquiries about the Games. **All registrations should be submitted on or before the May 16 General Meeting** as he needs time for processing the data.

Motion: That the Registrar's Report be accepted.

Fred Simister/Joan Hooper

Carried

g) Membership Report:

Janie Simister reported that 34 members had submitted memberships.

Motion: That the Membership Report be accepted.

Janie Simister/Fred Simister

Carried

5. OLD BUSINESS:

a) Sunshine Fund:

None.

b) Archives:

Archivist Linda Lawson complimented Gord Gibson for his article re fellow Track & Field athlete Don Currie published in many local newspapers as a perfect example of publicity for the Zone. She encouraged other Coordinators to follow suit by completing the details on the information chart she circulated during the meeting. Contact her for help at <lindaevelyn647@gmail.com> and to make arrangements for action photographs by Jen Molls. She also circulated the binder of 2018 articles and photos, together with current materials in preparation for the 2019 Games.

c) Uniforms:

Shirts and Sweat suits: from Linda Martin at <tendervalleycare@hotmail.com>; jackets from Roger Kerby at 250-354-4681; vests made to order by Lorna at 250-825-4368; hats from Kathy at 250-365-2386. New uniform styles are still being researched: Wayne has contacted a store in Nelson re cost: June has researched many participant photographs from the 2018 Games for ideas re designs. Linda expressed concern re the number of uniforms currently in storage and was assured that the possibility of a new uniform would be a year or two away. It was suggested the current zone shirt continue to be given away to new participants.

Motion: That a new uniform design continue to be researched.

Wayne Vienneau/Jim Harrold

Carried

d) Birthday Fund:

Marion Williamson report collecting donations from 3 birthday members.

e) Promotion of Games in the media:

See 5b) above.

f) BBQ at October AGM:

Chair Mac suggested this as an alternative idea as the Complex has barbecuing facilities.

COFFEE BREAK

Chair Mac called for a break at 10:24 a.m.

Thanks to Janie Simister and Joan Steele for the munchies

The munchie list for 2019 was circulated for sign-up.

The 50/50 Draw of \$27 was won by Roy Percival

The meeting resumed at 10:40 a.m., chaired by Director Wayne Vienneau

6. NEW BUSINESS:

a) Kelowna 55+ BC Games:

Keep checking the website at <55plusbcgames.org> for up-to-date information. Accommodation is going fast. Check the cancellation policy.

Wayne requested feedback re the Parade of Athletes which takes place during the Opening Ceremonies. Present protocol requires the zone participants enter in zone order, i.e. Zone #1 first and the host zone last. Objection by the latter zones to stand and wait year after year, often in the cool of a fall evening, prompted this request for suggestions. Several ideas were voiced with the most plausible being a rotation of the zone order each year and keeping the host zone as last to enter. Wayne asked attendees to consider the suggestions and for the Zone 6 decision to be made at the May meeting.

b) Equipment/Training needs:

Coordinators need to submit applications for Gaming Funds to help with the cost of equipment/training, etc. ASAP to Janie Simister at <jsimister@telus.net> Check the back of the application form for guidelines.

c) "Give it a Try" Event:

See 4b) above. More details at the next meeting from the Castlegar Department of Recreation.

d) Annual Picnic:

Now booked at Pass Creek Park on Sunday, July 21. A combination BBQ/Pot Luck lunch suggested by Linda Martin, led to much discussion. Tabled until the May meeting.

e) Zone 6 Registration Table:

Wayne requested help at the zone registration table at the Kelowna 55+ Games on Tuesday, September 10 and Wednesday September 11. June will prepare a roster for sign-up at the May meeting.

f) 2020 Canada 55+ Games:

To be held in Kamloops on August 25-28. As the qualification is usually the medal winners from the previous provincial games to the Canada 55+ Games, the 2019 Kelowna 55+ Games will rank as the qualifier. Wayne was asked by Gord Gibson to clarify the age category for an eligible participant changing age groups from a lower age category at the provincial games up to the next age category the following year at the Canada 55+ Games.

7. OTHER:

a) Roger Kerby announced he will be competing in the Canadian Badminton Championships in Quebec next month.

b) *The BCSGS advise using the website <55plusbcgames.org>*

8. **NEXT MEETING:**

General Meeting: May 16 at 10:00 a.m. at the Castlegar Complex, Kootenay Room.

Munchies to be provided by Linda Lawson and Linda Martin.

Clean-up - volunteers needed. Thanks Roger for your help each month.

9. **ADJOURNMENT:**

At 11:08 a.m., a **Motion** to adjourn the meeting was made by Linda Martin.

Mac Gregory
CHAIR

Barb Roberts
RECORDING SECRETARY