

Zone 4

Bonsor Community Complex
Burnaby

General Meeting**May 16, 2019****Members in attendance**

Des Burke - Chair
Diane Murphy - Director
Els Mol - Registrar
Darlene Currie - Member at large
Andrea Banning - Lawn Bowling
Mary Cooper- Cribbage
Pushpa Grounder - Carpet Bowling
Mike Davey - Five Pin Bowling
Barb Davies - Cycling
Ruth Lau - Swimming
Ann McLeod - Golf
Deborah Lee - Track and Field

Wendy White - Vice Chair
Karen Watson - Secretary
Bobbi Wallace - Vice Chair
Tito Smania- Bocce
Pauline Gensick - Squash
Diane Gariepy - member
Nelson Ang - Badminton
Linda Bale - Darts
Peter Kauhausen - Soccer
Mike Dumler - Table Tennis
Rene LeBeuf - Badminton

Regrets

Edwin Liu - Track and Field
Cheryl Mckeeman - Tennis
John Haylock- Treasurer
Ricci Silvo - Women's hockey
Carole Sekulich - Whist

Jim Reamsbottom - Ice Hockey
Karin Bews - Dragon Boats
Joanne Mick - Ice Curling
Evelyn Wadel - Five Pin Bowling
Colin McLean -Tennis

The chair called the meeting to order at 12:30 pm.

Welcome and roundtable introductions**Kelowna BC 55+ Games update**

Registrations are slow but expected to pick up

Kelowna is proposing to have recreational parking spaces available for the games. Cost is \$40/night. There are no services provided. Sept 10-15. There will be a survey posted on the BC 55+ Kelowna website. Feedback is welcome so please fill out the survey when it is available.

Step Up Your Game clinics

Curling/Sturling - Clinic was organized with Curling BC. \$500 Grant money was received to support the initiative. Clinic went over very well. Joanne Mick was both a very good

instructor as well as a good leader. There were 18 participants and 25 total with support personnel. Clinic was good for new skill development.

Triathlon – Was organized with the support of Triathlon BC. \$299 Grant money used to support event. 7 participants signed up but only 3 attended. Clinic was very interesting and informative. There was a swim coach from UBC as well as a Track and Field coach. Lots of helpful information. Should another triathlon event with Give-it-a- try be considered?

Give it a Try grants for Zone 4

From BC Recreation and Parks Association (BCRPA).

Deadline for applications of interest was April 21st.

Contact is Kaitlin Atkinson, Older Adult Provincial Coordinator

7 community centers were interested in hosting a Give-it -a try event.

Bowen Island, Vancouver and Richmond were successful in receiving grants this year.

Richmond: looking to host 9-12 events at 8 various venues ; Sept 16- 20; received a \$2000 grant.

Bowen Island: expressed interest last year, Sunday Sept 29th (venue is school gymnasium so need to host outside of school hours; looking at pickleball as well as two other activities; received a \$1500 grant

Vancouver: Coordinated event between Ray Cam, Strathcona and Britania but will be held at Ray Cam Community Center; Sept 24th or 26th ;will have 4- 5 sports; received \$1500 grant

Finances and Gaming Grant

John, Wendy and Diane are registered as signing officers with the bank and Bobbi will be added ASAP.

Zone 4 grant application for 2020 needs to be submitted before May 31st. John, Wendy and Diane are working on the application. If approved, grant is sent to zone in Aug and must be spent by the following year.

Discussion on what are appropriate expenses for grant funding. Yes sport fees are allowable expenses. Clarity needed on what expenses are eligible. Volunteer work is equated to \$20/hr for grant purposes

Action: John and Els to create a guideline of what is appropriate and eligible as expenses
Coordinators need to document their volunteer time as well as expenses. Eg time spent promoting the games, hours needed to register participants, time spent at special events (Step it up , Give it a try)

New Uniforms and Zone 4 shirts

Will need uniforms for a 2nd hockey team as well as a women's soccer team

Uniforms and shirts are funded by the *Gaming Grant*.

Shirts will be ordered for all new participants of the *Games* and can also be purchased for \$20. Order through sport coordinator.

Registration

Registrations are slow

Database was "cleaned" and only names of those participants who were at either of the last two games were left in. Used to be 1500 but we are down to 500 or less. Coordinators entering participants will need extra time to enter those participants who are no longer there.

Els will be discussing some opportunities for increased efficiency with the data base with data base operators

Els is available to help any sport coordinator with their registrations. Call her at 604 741 0756 if needed.

Action: Coordinators, to keep note of how many participants have to have all their data entered into the data base, even though they have attended games and been entered in the past.

BCSGS membership for executive and coordinators.

All executive and coordinators must be members of the BCSGS in order to vote. If you are not planning to participate in the games you must can purchase your membership for \$20.

BCSGS Guidelines for Marketing and promotional posters.

Instead of trying to create a poster from scratch, there is a template that should be used when needing a poster. Not only is it easier to do but the template has listed all the donors who support the games and is important in standardizing the look of all BC 55+ Games posters.



Graphics Guidelines
for Posters and Othe

BCSGS 55+ BC Games overall aggregate banner

Discussion on the need for a banner or not. Is the philosophy of the games about participation ?

Sport Coordinator Roundtable on upcoming Games re possible participation numbers

Overall, registrations are lower than expected but there still is time for participants to come forward.

Approx numbers given to Diane and discussion on various issues/barriers to registration.

Additions to the agenda

Brief discussion of the difficulties with posting posters in some community centers.

Transportation to Kelowna - there is a bus service between Vancouver and Kelowna - eBus

Next meeting

Next meeting will be the appreciation lunch. Diane is exploring options.

Meeting will be June 25, 26 or 27th

Motion to adjourn at 1:50 by Karen and seconded by Els. **Carried.**