

BC Seniors Games (Zone 10)

Zone Board Meeting

Saturday, Oct. 28th

Terrace Happy Gang Centre

Minutes

Present: Tom Logan, Sherrie Little, Chris Chicoine, Helen O'Neill, Dawn Quast

1. Call to order – the meeting was called to order at 11:15 with President Tom Logan in the chair.
2. Additions to and Adoption of the Agenda – Wreaths was added as an item under new business and then it was MSC Helen O'Neill/Chris Chicoine, ***"That the agenda be adopted."***
3. Minutes of previous meeting – Sept. 17, 2023 – MSC Dawn Quast/Chris Chicoine ***"That the minutes of Sept. 17, 2023, be approved."***
4. Correspondence – none not already circulate or included on the agenda.
5. Financial Report – Helen O'Neill (attached)
 - a. shared the annual financial report with the Zone Board and explained that she had had the books of the last two years reviewed by Barbara Thomas. There was a suggestion from Barb to change the liability of \$372.75 should be an expense.
 - b. Helen will purchase a suitable gift for Barbara Thomas to thank her for her work on our financial documents.
 - c. MSC Helen O'Neill/Dawn Quast ***"That the financial report be approved"***
6. Zone Director Report – Tom Logan – No change from September
7. City Rep Reports – The Kitimat and Rupert reports will be shared at the General Meeting. No report from Terrace (no Terrace Rep)
8. Elections at AGM – Chris Chicoine with run the elections for Zone Director and secretary. All other position have another year in the term. All three cities are without an official City Rep, which is an important step towards becoming knowledgeable about the workings of the Zone Board and Zone 10. We are also short a registrar for Terrace, but it may not be as necessary if BCSGS get the on-line registration working in time for the 2024 registration.
9. Ongoing Business
 - a. Memberships and Registration
 - i. on pause until January 2024 – focus on getting as many as possible signed up as members by March meeting. Use the lure of ensuring a hotel room to get the early memberships bought.
 - ii. We discussed getting a separate bank account (possibly the Royal) to accommodate e-transfers for membership, registration, accommodation

payments. It was decided to hold off for another year until we find out how the on-line registration through BCSGS works. We may only need to deal with those who are unable to do on-line for whatever reason.

b. Sport Coordinators –

- i. Sherrie started a list of people we can count on to represent their sport at any meeting that may be called, or that person can designate someone else who may be more suited. For example if it was about the past games, and the sport Coordinator wasn't in attendance that Sport Coordinator could designate someone who was there.
- ii. We need to ensure we always have input when decisions are being made about the Games.

c. Publicity and Communication – the confusion re the payment of the invoice from Prince Rupert Rec continues, but we will spend no more time on it>

d. Accommodation – Salmon Arm

- i. Dawn has worked with the SureStayPlus Hotel in Salmon and has a confirmed contract with that hotel for 50 rooms at \$134.99 = Tax per room night, Sept. 10 and departing Sept. 15.
- ii. Tom Logan will be going to Salmon Arm in November and will go in person to meet the manager, Bill Steacy, and check out the place in person. Reviews of this location are good.
- iii. Lack of elevator will mean those who must have a ground floor will get it, and the need for storage of hockey and other equipment will be provided
- iv. Breakfast is included in the price, and there are several restaurants and pubs in the neighbourhood, and a liquor store.
- v. As a Zone Board we will work to get people to buy a membership and at that time they can inform us whether they are thinking about going to the games. They will be able by purchasing a membership, to go on the list for a room at the hotel. Those who will be bringing a spouse or wishing a room to themselves, will be able to indicate that when they go on the list.

e. Shirts, Jackets, Crests

- i. Working with Haley apparel we have a new shirt and jacket option to accommodate our price point and our new colours of grey and navy. These will be presented to the general meeting for approval.
- ii. Chris Chicoine and Sherrie Little are pursuing the possibility of getting a sponsor to purchase the clothing. We would then put a square crest on the sleeve from that company. Our Zone 10 crest will go on the front of the shirt and the jacket. Zone 10 will be printed on the back of the jacket only.

f. Fundraising

- i. Subsidy of accommodation will be dependent on there being fundraising. There will not be a subsidy taken from our savings, as has been done the last two years.

- ii. The cost per person for the hotel is \$400-\$500 for five nights, shared. Is there a need to fundraise or can we just expect people to pay for themselves? Or do we just provide them with the Zone 10 hotel accommodation which they pay for themselves?
- iii. Raffle – Tom was unable to contact Chris Schooner to see if he would coordinate a regular raffle.
- iv. On-line Raffle – Can be done but still requires the general membership to push the raffle and we can't count on it.

10. Old Business

- a. Annual Review of Governance Documents – Recommended changes from the Zone Board to be presented at the AGM which follows this meeting.

11. New Business

- a. Wreaths for Remembrance Day – We were reminded that a motion to have each city purchase a wreath for Remembrance Day was passed so it will be up to each city to purchase a wreath, if available, and submit the invoice to the treasurer for payment. It seems that Terrace does not have wreaths again this year, Kitimat will and Rupert continues to have wreaths for Remembrance Day.

12. Adjournment – at 12:55 on a motion by Chris Chicoine

13. Next meeting – March 23, 2024 – but probably a planning meeting in February?