



Adopted - September 20, 2007

**Minutes of a Meeting of the
West Shore Parks & Recreation Society**

BOARD OF DIRECTORS

held August 23, 2007 in the Fieldhouse

PRESENT: Directors Mark Cardinal (Chair), Arnie Hamilton, Michael Ross, Lanny Seaton, Dave Saunders (Vice-Chair) Geri Anderson, Ron Aubrey, Terry Young, Denise Blackwell, Jody Twa, Winnie Sifert, Ute Schnarr and Garry Manhas

ABSENT: Les Bjola, Kyara Kahakauwila,

STAFF PRESENT:

Mark Johnston, Administrator
Debbie Hansen, Manager of Human Resources
Lore Cumberbatch, Administrative Secretary
Katherine Beck, Human Resources Assistant

CALL TO ORDER

1. The meeting was called to order at 7:02 pm.

APPROVAL OF AGENDA

2. a) Addition of Request from Stingers Junior B Hockey Club as Item 7a under New Business.

MOVED/SECONDED by Directors Anderson and Hamilton and that the Agenda be approved with the addition of the Stingers Junior B Hockey Club Item under New Business.

CARRIED.

APPROVAL OF MINUTES

3. MOVED/SECONDED by Directors Sifert and Blackwell that the minutes of the regular meeting held June 14, 2007 be adopted as circulated.

CARRIED.

CHAIR'S REMARKS

4. None.

PUBLIC PARTICIPATION

5. None.

OLD BUSINESS

6. a) 2007 UCI World BMX Championships Update

The Administrator gave an update on the 2007 UCI BMX World BMX Championships held in July. The event was a great success with one outstanding item – the amount owing to WSPRS amounts to approximately \$45,000. Mark Johnston has been in contact with the BMX Association and they are completing their accounting and will report with numbers by the September Board Meeting.

MOVED/SECONDED by Directors Saunders and Seaton that this item be put on the September Board meeting.
CARRIED.

MOVED/SECONDED by Directors Young and Saunders that debriefing on the events that occurred and what was worked and what would need to be improved.

NEW BUSINESS

7. a) The Stingers Junior Hockey Club

A letter from the Stingers Junior Hockey Club dated August 23, 2007 was received requesting permission to hold the Vancouver Island Junior Hockey League's All Star game at the Bear Mountain Arena on Sunday, January 13, 2008.

The Administrator noted that that this request does not conflict with any Grizzlies game but The Stingers Junior Hockey Club needs to contact Minor Hockey.

MOVED/SECONDED by Directors Twa and Aubrey that the Stingers Junior Hockey Club be granted permission to host the Vancouver Island Junior Hockey League's All Star Game at the Bear Mountain Arena in January 2008 provided JdF Minor Hocked has no objection.
CARRIED.

FOR INFORMATION

8. a) Human Resources – Staffing Report

The Manager, Human Resources, presented the staffing report for the period of June 4 to August 13.

MOVED/SECONDED by Directors Manhas and Sifert that the report from the Manager, Human Resources be received for information.
CARRIED.

IN CAMERA

9. a) HR Staffing Issue

MOVED/SECONDED by Directors Bjola and Seaton that at 7:10 p.m. the Board entered into an In Camera Session and Rose Without Reporting at 8:50 p.m.

ADJOURNMENT

The meeting adjourned at 8:50 pm.