



# KIDS AGM Minutes

Oct. 29, 2025 - Draft

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Attendance List		
Melodie Pike – President	Trudy Gould – Vice-President	Janice Gee - Treasurer
Marlene McKay – Secretary	Wendy Cummer - Director	Heather Davidson - Director
Jackie Perin	Valerie Walsh	Sharon Gaunt
Terry Pratt	Sandy Kennedy	Phil Maher
Dean Connie	Rob Woods	Sandra Woods
Joyce Ribalkin	Judy Bourne	Christine Lee
Jen Wolney	Sean Lane	Peg Adams
Heather Bepple	Annette Hanna	Trevour Ardley
Maureen Carr		

Agenda Item	Discussion	Action
1. Welcome & Check In	A delicious and varied potluck dinner commenced at 6 pm. Thank you all for contributing. The meeting was called to order at 7 pm with 25 present.	
2. Verification of Quorum	24 voting members in attendance which is more than the quorum required of 10%.	Verified
3. Approval of Agenda	Agenda was reviewed with the change of joining 12. C and 12 i. together to be 12 c. Motion to approve the agenda – Jen, 2 <sup>nd</sup> Peg, All in favour.	Approved
4. Approval of Minutes	Motion to approve KIDS AGM Minutes dated November 7, 2024, by Wendy; 2 <sup>nd</sup> by Trudy; All in favour.	Approved
5. Presentation of Board’s Annual Report	See the report attached as delivered by Mel.	Closed
6. Reports from Fundraisers	<p>a. <b>Express-Go / Return It</b> – Report from Marlene - To date 2025 \$1,438.20 has been redeemed to KIDS account. There is currently an additional \$130.92 in the Express/Go account to be cashed out before year end. A “To Win It contest” is being held through Express-Go from Sept. 13/25 to Aug. 30/26, where 3 points for each bag are received to win a scratch ticket that redeems 5-50 points where plush characters can be purchased or sweepstakes to enter a draw where there is one chance to win \$10,000 or 1 chances to win 11 Of the \$1,000 draws. We currently have 249 Sweepstake entries! Great work team! We will continue with this fundraiser in 2025. The phone # to get tickets for bag drop off is 250-714-6437.</p>	Closed

	<p>It will show Marlene McKay as the administrator for the KIDS account.</p> <p><b>YKA Drop Zone</b> is an additional recycle fundraiser where we have a date of Nov. 21/25 to pick up the recycling from the airport to redeem at Return It. At this point only 1 date has been given for our society. We are hopeful to get further opportunities in 2026. Sean &amp; Heather D. will cover this date.</p> <p>b. <b>Brewloops</b> - Report from Trudy – Set up/Take down; garbage detail; and serving was taken on by 17 volunteers for 87 hours being paid by Sports Council at \$25 per hour. Our work was so appreciated Sport’s Council rounded up our pay to \$2,500.</p> <p>c. <b>Purdy’s</b> – Report from Heather B. &amp; Sandra. From the Xmas &amp; Easter sales, \$950 was raised. There is currently an Xmas campaign taking place. The cut-off for orders is Nov. 22/25. They have set a goal of \$1,000 for the year.</p> <p>d. <b>Kamloops Festival</b> – Report from Heather D. - \$950 is to be returned to KIDS, which is the cost of one boat for KIDS arranging volunteers at the festival for boats in the water and marshalling. Heather organized very appreciated bagged lunches, refreshments, and shade cover for the volunteers.</p> <p>e. <b>North Paws</b> – Reported by Trudy – 12 volunteers for 6 games volunteered selling 50/50 tickets which raised \$1,200.</p> <p>f. <b>Pub Night (Fox-n-Hound)</b> – Reported by Maureen Carr - \$6,703.26 was raised through ticket sales, silent auction, games and donations. Great input and fun by the team. She will look at organizing another pub night in the spring of 2025.</p> <p>g. <b>Team Building</b> – Report from Mel – TRU was provided a team building exercise through our team of going out to experience paddling. \$375 was donated to KIDS for this Teambuilding Exercise. Some from the team building are considering joining in the spring.</p>	
7. Corporate Sponsorship Committee -	<p>Provided by Terry – See the attached report Members suggested approaching CN, CP, Rocky Mountaineer.</p> <p>Any further suggestions for corporations to approach would be appreciated by the committee. Dean expressed interest in joining this committee.</p>	Ongoing
8. Report of the Treasurer	<p>Janice provided a report on the KIDS finances. 42 paid members for 2025</p>	Closed

	Expenses were within the 2025 budget. Festival Proceeds of \$65 Fundraising for 2025 - \$14,280.80	
9. Financial Statement	Reviewed Motion by Phil to approve; Terry 2 <sup>nd</sup> ; all in favor.	Approved
10. Practices Report	Jen provided the report of KIDS having 67 practices; on 8 occasions 2 boats were taken out. There were no cancellations due to extreme weather or smoke, one practice was cancelled due to insufficient numbers. .	Closed
11. Election of Board	Phil led the meeting through the Election of Officers President – Melodie Pike by acclimation Vice President – Annette Hanna Treasurer – Janice Gee by acclimation Secretary – Marlene McKay by acclimation Directors – Wendy Cummer, Heather Davidson, Tracey Gibson by acclimation. Phil will send the update to BC Society with an updated Statement of Directors.	Closed
12. 2026 Club Goals	<ul style="list-style-type: none"> <li>a. Boat Purchase – KIDS will continue to work towards the purchase a boat in 2026. The request for a Sports Legacy Grant for \$35,600 was completed and submitted on Oct. 16, 2025. It is anticipated we will hear back from Sports Legacy in December. Additional Corporate sponsors will continue to be pursued.</li> <li>b. Fundraisers – KIDS will continue to fundraise for the purchase of a boat; other costs incurred in relation to the boat; and possibly PFD's and paddles.</li> <li>c. Team Snap – All paddlers are requested to mark their preferred paddling sides on their Team Snap personal data. Discussion on the use of Team Snap included requesting members to fill in their attendance to practices well in advance if possible; coach phone #'s are on the practice date are available to advise them of late changes to attendance.</li> <li>d. 2026 Festivals – Peg will explore the 2026 Festival dates and costs with a report provided at the GM in April.</li> <li>e. GIAT/Testing The Waters – Jen advised this will be her last year of organizing these events. Terry &amp; Christine L. have agreed to help and take over GIAT in 2027. <b>GIAT dates</b> have been scheduled for Tuesday, April 28/26 Session #1: 4:30 – 6:00 pm; Session #2: 6:00 – 7:30 pm &amp; Saturday, May 2/26 Session #1: 8:00 – 9:30 am; Session #2: 9:30 – 11:00 am . The city registration will be increased to 13 per session. Joyce has</li> </ul>	Closed

	<p>volunteered with Jen to work on <b>Testing The Waters</b>. It is scheduled for Sept. 15. Both events will be run through the city and advertised in the Spring/Summer Activity Guide.</p> <p>f. Coaches Report- Jen provided a list of how many times Jen, Judy, Marlene, Mel, Trudy, Tammy Farrer coached. With mention of Valerie Walsh, Heather Davidson, &amp; Wendy Cummer assisting. Heather D. &amp; Wendy have volunteered to be added to the 2026 Coaching list.</p> <p>g. Steers – Phil reported KIDS had 5 steer, Phil, Earl, Wes, Tammy &amp; Trevor, all who have festival experience now. Trevor attended a steers course in Victoria in September and is near completion of being certified.</p> <p>h. Volunteers – Volunteers are essential to the success of our team and are greatly appreciated. Marlene circulated a new sign-up sheet for members to mark their areas of interest. Some positions remain to be filled. Past volunteers will be contacted for assistance. Discussion of the Bulltin Board and if it is utilized. Suggestions of the board referencing the web page, hanging it on the back wall of the shed, not bringing it out with only a few exceptions. Possibly having a binder for safety protocol. To be reviewed further at GM in April.</p> <p>i. Fitness Ready – Andrew Hutchison submitted to the Board an excellent pre-season training program proposal he arranged with Planet Fitness manager Rodrigo Rojas to promote Health &amp; Wellness for our members. Peg has agreed to take on this project and co-ordinate with Rodrigo and our members. Christine L. is looking into Boxing opportunity and the Park Run is taking place ar Riverside Park.</p>	
13. Break-Out Sessions	<p>Members were broken into 5 groups requesting feedback on 2025 performance and 2026 goals. What were the likes; dislikes; Suggestions/What do you want from the team; and input on Recreation/Competitive paddling.</p> <p>The feedback from the sessions will be taken to the Board and reviewed at the GM in April. See the attached document.</p>	Closed
14. Door Prizes	<p>Door prizes were provided by Annette, Peg, Terry, Marlene and a couple were left over from the silent auction.</p>	
6. Date of Spring General Meeting	<p>General Meeting April 7, 2026, Sports Counsel Meeting Room, Potluck 5:30, meeting @ 6:30</p>	
7. Adjourned	<p>9:20 PM</p>	



Fundraising  
Committee Report Au



2025-10-28 Breakout  
Notes.docx



Board report  
2025.docx