



KYSA General Board Meeting – MEETING MINUTES

April 9, 2025

8:15 PM

KYSA Training Facility - 130/140 - 2094 Pier Mac Way, Kelowna

Chair: Jon McClenaghan				Minutes:	
Board Members:				Staff	
	Jon McClenaghan		Stefane Morin		Luis Solarte
	Adil Rajwani		Jason Tucker		Cindi Kukler
	Amanda Scott		Andy Hill		
	Nicole Watson		Carolina Restrepo		
	Oliver Anstice		Steve Neetz		

or

	Agenda Items & Discussion	
1.	Review of Agenda	
2.	Call To Order 8:19 PM	
3.	Approval of Minutes from March 12, 2025 - Amendment to Stefane's name in <i>Administrator</i> report - Sections on "Social Media" and "MS Walk" in <i>COYSA</i> report to be moved to <i>New Business/ Open Floor</i> section	1. Amanda to make requested changes 2. Approval of minutes by Carlos, 2nd by Jason
4.	Business Arising:	Action
	- Facility updates - Amanda to continue cleaning - Ollie built a cleaning cabinet - Fire inspection has been done - Ollie has installed a lock box for the upstairs room key - Equipment room has restricted access - Equipment handout went well - Netting up - Summer Camps - Posters are ready to go - Dates and costs ready to go	

	○ Look at other teams to support it (i.e. 2010 boys?) ○ Stefane to get on social media	
5.	Directors Reports	Action
5.1	Chair (Jon) ● Diligently working on launching the season ○ 993 registered ○ On the pitch this weekend ○ Luis communicating with coaches - working on solutions with teams with high rosters ● Reviewed email from OUFC regarding players on BC SPL level ● Poaching ○ Fully in season now ○ If you're registered with KYSA - playing with the club now ○ KYSA won't approach other teams ○ Any questions from kids who want to move - talk with Luis. Have to ask release from the club ● Official welcome to Cindi! ○ Big part of our program going forward ○ Look at building the administration role into a general manager role ○ Previously was a GM for WYSA ● Future goals ○ More support for Cindi and Luis ○ Gaming grant increase (currently \$50,000, asking for \$ 1.6 million) to support our staffing needs	
5.2	Vice-Chair (Adil) ● Thanks to Cindi! ○ Kit distribution worked well with Cindi's assistance	
5.3	Administrator (Cindi) ● 710 grassroots players ● 22 on the waitlist ● Large rosters on for some teams ● Cooperation from coaches ● Has been out on the fields this week supporting the teams ● Still working on the fields with Sheryl ● U6s on Walrod this weekend - concerned about condition of field ○ Consider Bankhead? ● Luis will be on Lillooet ● Cindi does not control fields or the COYSA schedule	

5.4	Discipline (Nick) Some instances; however, solutions in place	
5.5	Equipment & Uniforms (Oliver / Sean) - Oliver (Equipment) - Equipment handout went well 2 grassroots teams didn't show up - Did some tours of the facility \$6500 spent (\$1000 for the facility, \$5500 for equipment) - Sean (Uniforms) 10 players joined recently - Misprints on some items - Collaboration with Jason and BC Sportwears to get online gear store up and running - Keep Adil in the loop - Portions to go to the club as a fundraiser - Great advertising - Positive feedback for the Black Kits - Goalie socks a little small (orange) - Black socks a little small	1. Sean, Jason and Adil will collaborate on the online gear store
5.6	Risk Management (Doug) - Returning coaches are up to date 58 new coaches - Halfway through getting those CRCs done	
5.7	COYSA (Stefane and Jason) - COYSA meeting tomorrow night - Discuss Fall league ? - Needs to be brought up - Call-ups - voted to follow BC guidelines	
5.8	Treasurer (Nicole) - Goal for May is to have a mid-year budget - Increase in expenses - Tally up the sponsor amounts \$180,000 in the bank account (-\$10,000 in upcoming cheques) \$77,000 to COYSA - Monthly rent and fixed overhead costs - Increase cashflow from summer camps - Cashflow should increase with fall fee increase, gear store	

5.9 A	Sponsorship (Carolina) - Received \$25, 000 from Royal LePage - Align Engineering would like to pay by credit card - Possibly might increase in the future if name can be on jerseys ~ sponsor the fall league, or training kits? - Other sponsorship ideas - Coaches jackets - Tents - Summer camp jerseys - Fundraising opportunities - Club bottle Drive - Booked for June 1, 2025 tentatively	- Steve and Carolina to collaborate on communicating with Align - Carolina to make a list of potential sponsorship opportunities and share with the board - Amanda, Carolina and Cindi to meet to discuss organizing Bottle Drive June 1, 2025
5.9 B	Technical (Luis) - Grassroots 2 teams requesting for an extra practice day - One team has 25 players - Want to have an extra practice - Book a field for Fridays - Extra 2011 girls - potential to build their own-age select level team 2 teams U14 girls - Select within those 2 teams - Train one day together - Send them to a tournament (Revelstoke?) - Needing more pop-up nets (U6s) - Getting more demand from players to train with Luis - Looking at offering Winter Academy - Look at bringing grassroots more into the facility for extra training - Select Level - Getting more requests from coaches to be on the field - Asking another select coach to help out? - U12 (*not indicated if boys or girls) 2 games every Sunday - Now only 7 games for the season - Playing with other teams (Vernon, Kamloops, Penticton) - Coach asking for exhibition games - Team to cover cost - To work with coaches on getting licenced, etc.	

6.	New Business/Open Floor	
	● Andy's U14 girls have requested to have a sleepover in the facility over the Easter weekend ○ Will need some structure around this to facilitate future requests ○ Insurance okay? ○ Restrictions to be put in place ● Nick, Stefane and Carolina have requested a bucket of prizes to giveaway for "Luis' tip of the Week" ○ Turn it into a challenge of the week ○ Increase traffic through our social media accounts ○ In the budget? ● Stefane - Social Media ○ Set up a link tree in the bio - different links for quick access to different things like registration ○ Set up something to easily communicate with grassroot coaches to encourage engagement ○ Set up MS Walk team (May 24, 2025) ■ Only 1 KYSA Lions team ■ Will set up link that leads to sign up / raise money ● James with Innovative Fitness ○ Haven't heard his plans ○ What machines does he need for Rocky Mountain Fitness sponsorship?	1. Amanda and Jon to work on developing structure for the request 2. Addendum: CRN Studio have offered to sponsor \$500 towards prizes for "Luis' tip of the Week" 3. Luis to follow up with James
7.	Meeting Adjourned at: 10:12 PM	1. Motion to adjourn by Carlos, 2nd by Doug 2. Meetings in May and June will at 8:30 PM
	Next KYSA Board Meeting: May 14, 2025 @ 8:30 PM	