



KYSA General Board Meeting – MEETING MINUTES

February 12, 2025

6:30 PM

KYSA Training Facility - 130/140 Pier Mac Way

Chair: Jon McClenaghan				Minutes:			
Board Members:						Staff	
	Jon McClenaghan		Stefane Morin		Carlos Pucci		Luis Solarte
	Adil Rajwani		Jason Tucker		Nick Fane		Erin Sivucha
	Amanda Scott		Andy Hill		Stefane Morin - absent		Maryam Mahboub-Talam
	Nicole Watson		Carolina Restrepo		Sean McKiernan- absent		
	Oliver Anstice		Steve Neetz		Doug Chambers- absent		

	Agenda Items & Discussion	
1.	Review of Agenda	
2.	Call To Order	6:35 PM
3.	Approval of January 15, 2025 General Meeting Minutes	Motion to approve by Carlos, 2nd by Nick
4.	Business Arising:	Action
	1. New Administrator - Welcome Maryam Mahboub-Talam - Currently working with Erin handling emails - Erin's last meeting tonight	Action
5.	Directors Reports	Action
5.1	Chair (Jon) - COYSA club chair meeting 2/52 ago - A lot of discussion around coaching, training players, TOYSL, concerns with the shortened season - They have no plan at this point for the fall, they will try and figure out - O UFC - stop training player opportunities, outvoted - TOYSL : - TOYSL is an inter-district league between participating Clubs in the COYSA District and Clubs in the TOYDA District.	

	○ Schedules are in progress ○ Do not communicate to teams yet as schedules not done ● Select Teams ○ Tryouts for KYSA after Aug 1 ○ TOFC has first kick for all the players ○ If you're registered with that club, you play with that club ○ Exceptions if problem with a coach 2. Facility Updates ● Almost fully operational ● Fire inspection: ○ Company coming to check that lights work, exit signs ● Net ordered - in the middle to protect the water tank ● Sprinkler head covers ordered ● Electrical panels are great ● Turf is done	
5.2	Vice-Chair (Adil) 1. Uniforms are a go ● Mock prints coming out for all kits ● Should be middle of March ● Excitement over the new kits ● Order extra kits to help with sizing discrepancies ● No #s on shorts	
5.3	Administrator (Erin) 1. Field allocation from COYSA ● Email to coaches for preferences ● Back-to-back - is it possible? ● Parkinson closed - only Parkinson East open ● Glenmore ends at 7 PM because of Men's League ● Is Rutland a possibility? 2. Outstanding Balances ● Jon will contact coaches ● Maryam to report balances to Jon ● Coaches to communicate re outstanding balances ● February 15 deadline - Maryam to let Jon know ● What to do if not enough registrants for a select team? 3. Grassroots registration ● 463 since February 3 ● Need for advertising - KYSA not at the top of Google search ● We need more of a social media presence	1. Nick to reach out to local media to look into promoting KYSA and the facility

5.4	Discipline (Nick) - Recent issue with a parent and coach - resolved - Stay unified as a coaching group - Engage coaches on a weekly basis (i.e. emails) - Keep coaches connected - Coaches meeting - Code of conduct getting signed players / parents - Fundraise for a Veo camera?	Nick to look into details on a Veo camera
5.5	Equipment & Uniforms (Oliver / Sean) - Everything is counted downstairs - No large expenses - Replacing bags - bench, pop up bags - x 12 weighted pop up tents - Nets for the season - new for next season - Less than \$2000 spent so far	
5.6	Risk Management (Doug) - Received updated coaches list and added to CRC list - Confident where he is at with CRCs - Couple of renewals outstanding	
5.7	COYSA (Stefane and Jason) - email to Erin - Field Scheduling - 7 less fields - Rutland 3 & 4 closed in June - Glenmore 1 grass field by 2026 - Glenmore only available until noon on Saturdays - Lack of fields for COYSA tournaments - COYSA asking clubs for field suggestions (i.e. Penticton)	
5.8	Treasurer (Nicole) - Converting desktop to cloud base - Switching from Sage to Quickbooks	
5.9 A	Sponsorship (Carolina) - Contacted 16 organizations - different stages of communication - Nothing confirmed so far - Possible discount with RM Fitness - Look into sponsorship for training kits - Who has been contacted can be found on the drive	

5.9 B	Technical (Luis) ● Marketing we're lacking ● Facility 80% done - great feedback ● Concerns about parents coming upstairs - drop off facility only. Happening with all the teams ● Parking issue - parents hanging around idling ● Possibility of having an open house to promote the facility / program ● Low registration for Spring Break camps - approach grassroots? ● Look into the coach certification program - other clubs offer certified coaches. Next goal ● Trainer with Aquajets has offered a Strength and Conditioning program	1. Luis will send information to Jon on the trainer - come to the next board meeting?
6.	New Business/Open Floor	
	● Jason presented from BC Sportwears some coach apparel pricing ● Willing to supply gear store ○ Jacket \$59 ○ Polo Shirt \$22 ○ Hat \$18 ○ Grassroots - \$15 t-shirt, \$29 hoodies	1. Jason will contact
7.	Meeting Adjourned at: 8:35 PM	Motion to adjourn by Carlos, 2nd by Andy
	Next KYSA Board Meeting: Mar 12, 2025	