



KEYSA Minutes of February 18, 2020

Location: Ground Works

In Attendance: Mike Robinson, Lisa Carlson, Chuck Downie, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Elaine Luscher, Nathalie Lesage, John Luscher, , Leah Welch- Admin

Absent:

1- Call to order @ 6:00 pm

2- Adoption of Agenda: **Motion by Elaine 2nd By Mike – Carried**

3- Adoption of Minutes: of January 13, 2020, meeting – **Motion by Mike 2nd by Melanie – Carried**

4-Correspondence:

5-Financial Statement: Indoor Account - \$990 with \$500 going to grant writer

General Account - \$60,797.24 + registrations closed for REP/DEV, still last minute REP/DEV coming in, House trickling in slowly

6- Business Arising from Minutes

6.1 – Coaches Manual for the Year: Adding forms and documents to our website for everyone to have better access too. Idea of a House Weekly Email to go out to Coaches that is specific to their age groups with coaching strategies etc. No coaches manual this year. Save on costs. Brendan to email out to coaches every week.

6.2 – Review of coaches contract: All board review to coaches contract Brendan drafted and email to Lisa to approve by February 19, 2020. Has been revised and approved via email

6.3 - Ref Course: Refresher course and Small sided to host in April. Approx date: April 25-26, 9-3 and 9-12. We pay for anyone who is registered with KEYSA. To host at College of the Rockies.

7 – New Business

7.1 - Turf Presentation: Perfect Turf and Canadian Rockies Landscaping – Non in Fill - Velcro backing, quicker and cleaner, replacement easier, flexible, lines already and logo in the middle 3 ½ days labour. In Fill – longer grass, enviro fill with mirco beads, paint lines, versatile product, logo in the middle, 5-6 days labour.

7.2 – Concussion Testing with Cory Cameron: To be held over till next board meeting

7.3- Review rep/dev registration numbers/team breakdown/tryouts: Please see attached sheet of registration numbers and proposed structure of teams. **Motioned by Chuck 2nd by Mike**

*** (To be worked on as Doug Clarke resigned from the board, and resigned from being the REP/DEV Chair. Some age groups have too many for 1 team and not enough for 2. Need to do some heavy recruiting to have some of the age groups have 2 teams so everyone can have equal playing time.)

7.4 – Review and Approval of Whitecaps Contract: All the same and reviewed: Lisa to sign. **Motioned by Rob, 2nd by Mike**

7.5 – Resignation of Doug Clarke: Lisa to email Doug Clarke back saying sorry it didn't work out and thanks for his email. We need to try and find someone to take Doug's place on the board.

8. COMMITTEE REPORTS

8.1 Chair Report – please see attached.

8.2 Vice Chair/Indoor Facility Report - Please see attached.

8.3 Rep/Dev Report – Registration closed and teams being structured.

8.4. House Report -Nothing new to report – Chuck waiting for House registration to close

8.5. Equipment Report – Nothing new to report

8.6. Lining/Concession Report – Please see attached

8.7. Sponsorship Report – Please see attached

8.8. Sam Steele Report – Please see attached

8.9. PR Report – Please see attached

8.10. Rec League Report – Please see attached

8.11. Inaria/uniform report – getting all player numbers picked, jersey sizing at school Tuesday to Friday.

8.12. Administration Report – please see attached

8.13. Technical Director Report – please see attached

9. Board Inquiries -None

10. Next Meeting Date: March 9, 2020 @ 5:30 Heritage Inn

11. Motion to Adjourn at 8:11 PM Motion by Chuck

Chair

I Hereby Certify these minutes are correct.

