



KEYSA Minutes of Oct 18, 2022

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson, Monica Blackmore, Kerstyn Kilbourn, Rob McKenzie, Mike Robinson, Chuck Downie, Jen Nelson, Molly van leusden, Michael Reilly, Melanee Sandberg, Tina Featherling, Nicole Fulton, Leah Welch **Missing:** Shady Shafik, Will Feria

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Tina, 2nd by Mel

3- Adoption of Minutes: of Sept 13, 2022, meeting – Motion by Tina , 2nd by Monica

4-Correspondence: KRYSA was in favor with Suspension of KEYSA Coach, can Appeal to BC Soccer. Invermere is going to be having their registration start and end the same of KEYSA, so we can communicate between clubs in the District to support any age groups with low numbers. This year Coaches and Managers can communicate with the Coaches and Managers of the Clubs in the District if they are combining players to attend tournaments. Clay Hammett, requesting to join KEYSA Club as he has started an Elk Valley Academy, KEYSA already runs all year round programming and at this time feels like the addition of an academy within KEYSA will not be a benefit and may hinder programs already running. KEYSA declines.

5-Financial Report:

KEYSA: \$162,971.96

DOMES: \$28,593.25

FUNDRAISING: \$2.24 Gaming: \$1,150.17

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of 6 signs for the Dome. Rob is working on this. Panago Pizza night, Lisa contacted them and they will be letting us know a date, sometime in November (14).

6.2 REP/District Update: District had their AGM, need more board members as they have 3 and need a minimum of 5, looking for a Treasurer.

6.3 Review of Kerstyn's proposed discipline process. BC Soccer said information in a suspension is confidential, if we want more specific ideas on what we could share with the membership we would have to consult a lawyer.

7- New Business

7.1 Structure of Winter REP/DEV: Monday/Wednesday each week 1 ½ time slots, Saturday game night, start with younger development kids and then older REP kids.

7.2 Coach/Manager gear has finally arrived from Inaria. Attached Coach/Manager gear sheet for approval. **Motion to accept the conditions of coaching for KEYSA to obtain coaching gear, 1st by Chuck, 2nd by Jen, all in favour.**

7.3 Coach/Manager application form for REP/DEV: Will proposed by email the application form that will be on our website and registration to fill out when deciding to coach with KEYSA. **Motion to accept the Coach Application 1st by Rob, 2nd by Monica.**

8. COMMITTEE REPORTS

8.1 Chair Report – See attached report

8.2 Vice Chair/Indoor Facility Report – nothing to report

8.3 Rep/Dev Report – Drop in is going good, kids are enjoying the time and the space

8.4. House Report – House soccer 1st day was Monday, and off to a good start. Maxed numbers on some age groups. All jerseys came in. Volunteer board members to help give out jerseys on the 1st Monday and Wednesday.

8.5. Equipment Report – see attached report

8.6. Lining/Concession Report – nothing to report

8.7. Sponsorship Report – Rob to work with Home Depot that donated wood and supplies to make benches for the Indoor Facility. Rob to work with Leah to get Dome Signage renewals out.

8.8. Sam Steele Report – see attached report

8.9. PR Report – putting registration dates on social media, adding REP/DEV teams that have traveled for tournaments for acknowledgment, keeping our page active.

8.10. Program Developer Report – see attached report.

8.11. Inaria/uniform report – we have all our orders now and received our Coaches gear.

8.12. Administration Report – see attached report

8.13. Technical Director Report – nothing new to report

9. Board Inquiries – Tradewinds cannot deal with the maintenance on the Dome, Mel to talk to her son in law. Rob to talk to the accountant he knows regarding our Minimum Compilation Engagement financial statements prepared for BC Soccer.

10. Next Meeting Date: Nov 14, 2022 @ 6:30 pm at : Lotic Boardroom

11. Motion to Adjourn: 8:05 pm Motion by Chuck and 2nd by Rob, carried.

Chair, I Hereby certify these minutes are correct.