



KEYSA AGM Minutes of October 26, 2020

Location: New Dawn Place

In Attendance: Lisa Carlson, Ray Morello, Mike Robinson, Nicole Fulton, Rob McKenzie, Melanie Sandberg, Jen Nelson, Chuck Downie, Leah Welch, Nathalie Lesage, Elaine Luscher, Brendan Teeling, Tina Featherling, John Luscher, Tara and Danny Drouin, Zack Samuhseneeto, Matt Oberle, Carla McKenzie, Kayode Shope

1- Call to order @ 6:09 pm

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

3- Adoption of Minutes: of Aug 20, 2020, meeting – Motion by Jen

4-Correspondence: none

5- Director's Report:

- a) Rep/Development -186 players, down 50 players due to COVID. Considering the circumstances, we had a good turnout, and families happy to be back on the field. No tournaments and tournament fees to be refunded back to families first week of November.
- b) House – We are 125 players, down from last year due to COVID. We need all hands on deck next season to have more of an organized sign in. Lots of positive feedback from parents. Lots of work put into running a season at all this year. Tim Hortons donated all the donuts and juice for ALL house players this year.
- c) Equipment – nets to be taken down, We need balls replaced, and pop up nets replaced,
- d) Sam Steele – nothing to report due to COVID – hoping for next year
- e) Indoor Facility
- f) Sponsorship – Good turnout of House sponsors, and everyone was still on board, even with the late start. We will be working on raffles, and signage for the DOME and up at Moir park when we do have tournaments. We have had people donating time and materials to the DOME.
- g) Inaria – Good start, till COVID Hit. They shut down Inaria's plant. Quality is great for the clothing purchased, House players loved that they received a Jersey, shorts, and socks. All sponsors were put on the jerseys and looked good. Hoping for a link on our website to order from Inaria if players need to replace shorts, jerseys, or want to buy additional merchandise.

- h) Rec League - had some Teams from other towns willing to play – Shut down due to COVID. Hoping for next year – game focused and ref's on field.
- i) PR – Getting more views on Facebook and Instagram – nice to see positive feedback.
- j) Concession and Lining – no concession this year due to COVID, lining was done on 2 fields.

6- Executive Report: Jen Nelson has replaced Doug Clarke for REP/DEV Chair, and all other positions have remained the same. Most of us are all new to our positions. Hrs of paperwork to get on the field, and be approved by BC Soccer, and the City of Cranbrook due to COVID this year. We were looking forward to a great season of soccer, however we had to work with what we had. Additional paperwork for parents of policies to have a season at all. Zoom meetings with BC Soccer, Whitecaps, drawing up Safe Play Plans, that changed every week. Emails sent out to Families on a biweekly basis, keeping everyone in the loop. We are the only club to have a season this year. Tons of work behind the scenes. All in all considering the circumstances, the REP/DEV and House Seasons did well.

7 – Financial Statements Approval: Motion by Chuck and 2nd by Danny, all in favour.

8. Bylaw/Constitutional Amendments – no change at this time, we have to look into amending our bylaws to be able to apply for the BC Gaming Grant.

9. Election of Executive/Members at large for board 2020/2021: no one stepping down, vote to keep current positions: **Motion by Rob, 2nd by Elaine.**

10. No Auditor: Tina to do our bookkeeping, Motion to accept: **Motion by Mel, 2nd by Elaine.**

11. Adjourn: 6:55pm Motion by Chuck, 2nd by Danny

Chair

I Hereby Certify these minutes are correct.