



KEYSA AGM Minutes of October 28, 2021

Location: New Dawn Place

In Attendance: Lisa Carlson, Mike Robinson, Nicole Fulton, Rob McKenzie, Melanie Sandberg, Jen Nelson, Chuck Downie, Leah Welch, Nathalie Lesage, Tina Featherling, Will Fera, Kerstyn Kilbourn, Monica Blackmore, Ebony Chatwin

1- Call to order @ 6:05 pm

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

3- Adoption of Minutes: October 26, 2020, meeting – Motion by Jen

4-Correspondence: none

5- Director's Report:

- a) Rep/Development -156 players, down 30 players due to COVID. Considering the circumstances, we had a good turnout, and families happy to be back on the field. No big tournaments hosted or attended, 1 mini home tournament 5v5, played within club, had some teams travel one weekend to play KEYSA in Cranbrook with some scrimmage games. A very successful year, especially with the addition of game play. Players were happy, and so were coaches and families.
- b) House – Outdoor Registration was 280, very successful season, lots of new faces. Our first Indoor House season was a success too with 60 new players that have never played soccer. We had all hands on deck which made sign in more organized. Lots of positive feedback from parents. Lots of work put in for running these programs, Outdoor and Indoor. Tim Hortons donated all the donuts and juice for all U3-6 house players, while KEYSA supplied for the remainder of house players this year. Cranbrook Firefighters brought the fire truck to spray water on our House Players for our last day, as the heat was incredible. It was a fun addition and very appreciative. We do need to concentrate on Coach/Volunteer Involvement for next season, as we had 36 teams and only 7 coaches stepped up. Thank you to our Whitecaps players stepping up to volunteer.
- c) Equipment – Indoor Facility equipment bought – nets ordered which are backordered, need to replace outdoor nets at Moir Field. Need to purchase additional soccer balls for the Indoor Facility,

- d) Sam Steele – nothing to report due to COVID – hoping for next year
- e) Indoor Facility: 1 year, successful with numerous user groups booking. Summer months slow and with new Program Developer for Indoor Facility, we are hoping to change that. No major incidents, a couple break in's with slicing the Indoor Facility open, security and wireless internet installed with Tech Grant. Need to get fence up and finish landscaping.
- f) Sponsorship – We had a great turn out of House sponsors again this year and we are very thankful. Whitecaps and Rovers Banner will be in the Indoor Facility soon. Thank you letters sent to all Sponsors. If sponsors want Team Pictures, need to say that at sign up. More opportunities to sponsor and have signage in the Indoor Facility.
- g) Inaria – Leah to take over ordering jerseys from Inaria. Issues with not receiving our Shorts and socks this year with our Jerseys for House Indoor Soccer. Inaria was good on delivering and packaging, and so far we are happy with the way the Jerseys have held up.
- h) Rec League - nothing to report. Replacing Rec League with Program Developer for the Indoor Facility.
- i) PR – Getting more views on Facebook and Instagram – nice to see positive feedback, and more traffic on our social media sites now. More feedback of people registering as they have seen us on there posting pictures of our accomplishments.
- j) Concession and Lining – no concession this year due to COVID, lining was done on 2 fields.

6- Executive Report: We have still have had hours of paperwork to get on the field, and in the Indoor facility due to the changing protocols of COVID. We had a more successful year this year than last. Only club in the East Kootenays to have a season 2 years now during COVID. Tons of work behind the scenes. All in all considering the circumstances, the REP/DEV and House Seasons did well. We are loving the Indoor Facility and the year round soccer KEYSA gets to be a part of now.

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

8. Bylaw/Constitutional Amendments – Amended Bylaws to address the discrepancy with BC Gaming Grant regarding our volunteers and our voting members, also amended Regional to Rockies, Lisa motioned to put forth a change to our Fiscal year to January 1 to December 31st going forward with a short 2 month budget added onto this coming year for Nov Dec, all in favour for the change. Motion by Rob, 2nd by Mike, All if Favor.

9. Election of Executive/Members at large for board 2020/2021: John Luscher and Elaine Luscher stepping down as Board Members. Kerstyn Kilbourn and Monica Blackmore voted in to be Board Members. Kerstyn Kilbourn will be Co House Chair and Monica Blackmore will be Program Developer for the Indoor Facility, Jen Nelson and Nathalie Lesage to change positions, Jen Nelson to move to Co Sam Steele Chair, and Nathalie Lesage to move to REP/DEV Chair, all other positions to remain the same, Lisa Carlson Chair, Mike Robinson Vice Chair, Rob McKenzie Sponsorship Chair, Tina Featherling Secretary Treasurer/ Concession and Lining, Ray Morella Equipment Chair, Chuck Downie House Chair, Nicole Fulton PR Chair, 12 positions in our bylaws and 12 positions filled : **Motion by Rob, 2nd by Mel.**

10. **No Auditor:** Not financially viable for our Society Motion by Mel, 2nd by Jen.

11. **Adjourn: 6:50pm** Motion by Chuck, 2nd by Rob

Chair

I Hereby Certify these minutes are correct.