



# KEYSA Meeting Agenda

April 1, 2019 @ 6:00PM

Attendance : Mike Robinson, Jason Wheeldon, Marcie Peters, Elaine Luscher, Lisa Carlson, Pamela Berry, Chuck Downie

1. Welcome & Introductions – Pamela called meeting to order 6:07PM
2. Adoption of Agenda – Jason motioned to add on 14.a) Appointment of new board member, 2<sup>nd</sup> Marcie, Carried.
3. Minutes of Meeting March. 4/19 – Motioned by Lisa, 2<sup>nd</sup> Marcie, Carried
4. Business arising from last minutes –
  - Club Code of Conduct and Board Code of Conduct – Will be bringing this to next meeting.
  - Board positions terms – still awaiting Vicki from Rockies Laws call – Will table this till next meeting
  - Insurance Board – Will have two quotes for this for next meeting
5. Rep/Dev Report – Lisa – First coaching on Wednesday 6-7 Dev, 7-8 Rep. Request for Sam to send out dates of clinics prior and not week before.
6. House Report – Chuck – Meeting with Pam and Rima for team selections as well as to go over what things need to be done. Coaching and Manager meeting on April 11<sup>th</sup> at 6pm at Laurie School Library.
7. Equipment Report – Ray – Absent but field set up scheduled for April 6<sup>th</sup> from 11-1
8. Lining/Concession Report – Pat – Elaine will be taking this section over with Pat helping on the lining side of things.
9. Indoor Facility Report – Mike – Location of dome has been announced. Cannot construct till after Sept 1<sup>st</sup>. Option 6 wouldn't have allowed us to construct this year which would then lose the funding we have set. We will add an insurance percent to renters of the dome as do other facilities. Shypitka to help find funding opportunities in bigger areas.
10. Sponsorship/Grant Report – Jason – CBT presentations need to be done. Jason to do City of Cranbrook, Chuck to do Area C, Pam to connect Fernie reps and Kimberley reps for those areas

to have them present. BC Gaming will be going in this month and will be meeting to go over things with Mike and Pam.

11. Sam Steele Report – Marcie – Registrations are coming in, early reg ends in 2 weeks, next meeting is on April 8<sup>th</sup>, raising costs a little next year, Andy set to line the fields.
12. Admin Report – Pamela for Rima – Has been working on house binders, bookings, updating registration info, etc.
13. Correspondence –
  - a)
14. Other Business –
  - a) New Board Member – Marcie Motioned to have Elaine Luscher appointed to the absent board position. Chuck 2<sup>nd</sup> and carried.
15. Next Meeting May 14, 2019 @ Geoff's Contracting for 6:00 pm – Marcie motioned to adjourn at 7:04pm, Chuck 2<sup>nd</sup>.