



KEYSA Meeting Agenda

December 10, 2018 @ 6:00PM

1. Welcome & Introductions – 6:04pm
2. Adoption of Agenda – Motioned by Chuck, 2nd by Marcie
3. Minutes of Meeting Oct. 2/18 & Nov. 26/18 – Motion by Marcie, 2nd by Mike
4. Rep/Dev Report – Lisa – Coaching handbook and Parent handbook by February 2019
5. House Report – Chuck – April 6th field set up, April 8th to be tentative start
6. Equipment Report – Ray – Benches and Tents to be pursued for purchased as per grant by CBT
7. Lining/Concession Report – Pat – To pursue Andy for Field lining help and to look into prepping for food purchase.
8. Indoor Facility Report – Mike –
 - 3 – 4 weeks before we hear back from the city mayor and council.
 - Drafting drawings to be presented soon instead of it being just a dome. This will then be a visual.
 - City wide meeting was able to get a great amount of people out talking about this new sport council forming. There would be an annual membership fee to be able to support this operation. There was talk about how they wanted to see the city programing to be. Kimberley members attended as well. Hockey members were a little absent from there. People made sure to make it known that it is not a SOCCER Dome and an indoor sporting facility. Variety of people attended and not just clubs. Next meeting to be Feb 6th at 7am location TBA, Mike Robinson, Marcie Peters, Jason Wheeldon to attend.
9. Sponsorship/Grant Report – Jason – Ray pursued Canfor for some sponsorship and will be continuing this lead.
10. Sam Steele Report – Marcie – Nothing till the new year.
11. Admin Report – Paulette – Paulette taking a little less on this year and we will be welcoming Rima to start asap.
12. Correspondence – Bylaws have been completed and the new society act.
13. Other Business –

a) New Website – To cancel old, get the domain transferred and start the registration process. POS has been requested and will be sent through for two weeks from now. Should be live for January 1st, 2019 for registration. Training this week for four people.

b) Work on a Coaching/Parent Handbook – Pushing Sam to get that ready for February 2019.

c) Eagles have some money to be able to help out players that are not able to afford soccer for season.

d) Corey Cameron to present at the next meeting – Mike to present.

e) Whitecaps pushing to be able to have a joint Nelson/Cranbrook team and KEYSA is not in this bracket or looking toward this. The rumors in this aspect are not true at all.

14. Next Meeting January 7, 2019 @ Geoff's Contracting for 6:00 pm – 7:34 pm Marcie, 2nd Mike