



KEYSA Meeting Agenda

February 4, 2019 @ 7:00PM

1. Welcome & Introductions – 7:00PM
2. Adoption of Agenda – Jason to add Protocol to other Business, Adopted by Jason & Seconded by Marcie
3. Minutes of Meeting Jan. 7/19 – Motion – Marcie to adopt minutes, 2nd by Ray Morello
4. Rep/Dev Report – Lisa – Absent – Questions Mike –
 - Does the board vote on the coaches set up? They will get the final set up of the teams and then they will be able to have input to anything that is wrong or needing to be changed.
 - Was Nelson a mandatory tournament? No
 - Update on numbers to be presented
5. House Report – Chuck
 - Presentation of house sponsors and jerseys to be ordered this week.
6. Equipment Report – Ray
 - Key worked☺
 - Spread sheet of what is missing started and will be getting that done asap.
 - Trying to collect all the other missing ones.
 - April 6th field set up day @ 11:00am at Moir
7. Lining/Concession Report – Pat – Not a lot to report at this point.
8. Indoor Facility Report – Mike – Jason and Mike presented to council today on update on the phase, funding, users and it was timely as that was the main question in the staff report. We got 10 questions asked of us on Monday, last week, and we sent in the answer on Friday. It is online as well. They will be trying to answer location as of the end of Feb 25. Couldn't vote today as Pratt was out of town and so was David Kim. BMX was there in person tonight to find out the impact on them. Positive take on this meeting.
9. Sponsorship/Grant Report – Jason –
 - a. House sponsorships are done for house. Next year it will go up to \$400.

- b. Grant application went in for CBT and we bumped up the money coming in from Kimberley and Fernie as well.
- c. Other grant applications that we would like to access for the indoor as well as the yearly running of KEYSA.

10. Sam Steele Report – Marcie –

- working with Brandy on editing everything. Invitation package, accommodations. Colin will be doing reffing again. Registration should open March 1st. First meeting will be mid March if teams are set.
- The west teams are black listed from doing group bookings because of rude language, drinking in open areas, not using the group cost, didn't cancel. Individually they are allowed to book.
- Sports team accommodation system that takes care of the bookings for us like Kalispell. We get a little bit of a kick back on this if it works. Coaches seem to love it. This is an option.
- Emailed Brian to see if he will come down to do shirts again. Also, having Trish come for the face painting.
- Looking for someone to mentor into both upper and lower fields for the management.
- Question for teams to be staggered when we have doubles.

11. Admin Report – Rima

- Working on the manuals for Rep/Development and working on invoices.

12. Correspondence - None

13. Other Business –

- a) Sam Heap – Presentation – Attached – Jason and Mike had questions in regards to the time sheets that are requested. Jason to send Pamela the sheet about play time requirements for the Coaches handbook and USB stick.
- b) Protocol – They need to write a letter to the whole director if there is concerns instead of just emailing to one person. Also, include in email if you would like this to be private.

14. Next Meeting March 4, 2019 @ Geoff's Contracting for 6:00 pm – 8:16 PM done moved by Marcie, 2nd by Jason