



KEYSA Meeting Agenda

January 7, 2019 @ 7:00PM

1. Welcome & Introductions – 7:01 PM
2. Adoption of Agenda – Motioned by Marcie, 2nd Chuck
3. Minutes of Meeting Dec. 10/18 – Motioned by Marcie, 2nd Mike
4. Rep/Dev Report – Lisa – Just checking on date for meeting, Coaches/managers meeting would be at MBSS Library February 25 @ 6:00PM, Sam deadline for manual is February 4th. Will be meeting on the 22nd to go over possible team structures.
5. House Report – Chuck – Waiting on final sponsor report from Jason to be able to order uniforms. We will be contacting Tim Horton's to get sponsorship through. U4 will be \$100 this year.
6. Equipment Report – Ray – Has a key and will be grabbing all the REP/Development jerseys
7. Lining/Concession Report – Pat – Looking into corner issues for lining and how to make this easier
8. Indoor Facility Report – Mike –
 - Artwork is done with inset of Phase 1 and Phase 2, set on the corner of Balemont and has been presented to city staff.
 - Chris needs to have answer for February is what has been presented. But no commitment from the city that we will have an answer for February.
 - Sports council had meeting but did not form anything so could not present at the city. Russ Sheppard met with Mike to go over what was going to be presented at the meeting on Feb 7.
 - Mike attended meeting on the 7th and made sure that things were worded right about the multiuse facility of bigger projections is way different than the KEYSA indoor facility project.
9. Sponsorship/Grant Report – Jason – Absent – Update that 80% of the sponsors for house are complete.
10. Admin Report – Pamela – Website will be up and running for registration as of tomorrow, hopefully the kinks are ironed out. New website is active right now. Will be meeting with the admin tomorrow to get her working on the binders for REP/Development as well as manuals for coaches.
11. Correspondence – mailbox cost updated , content insurance paid for again.
12. Other Business –

- a) Corey Cameron – Concussion Presentation – Large background in sports therapy, works currently with Cranbrook minor hockey, College Volleyball and baseball in community. Has worked in the WHL for 14 years.
 - a. What Corey would offer to this organization would be working with KEYSA as a resource for sports injuries. Will help the Coaches/Managers understand the concussion protocol and how things should happen.
 - b. Step two would be to offer testing for concussions prior to season start. Offers bulk plan and then will not pay another cent if there is an injury to a child to the parents. They do a scat5 test, sway medical (a balance test) and gives instant reaction test, and also a baseline neurological test. This pre information helps to have a better evaluation after an incident happens. Testing is good for 12 months.

13. Adjourn – 8:26PM Motioned Marcie, 2nd Ray Morello

14. Next Meeting February 4, 2019 @ Geoff's Contracting for 6:00 pm