



KEYSA Meeting Agenda

March 4, 2019 @ 7:00PM

Attendance: Mike Robinson, Jason Wheeldon, Lisa Carlson, Marcie Peters, Pamela Berry, Sam Heap, Ray Morello, Chuck Downie, Pat Waurynchuk

1. Welcome & Introductions – 7:00PM
2. Adoption of Agenda – Motion to accept Jason, 2nd by Chuck, 100% in favor
3. Minutes of Meeting Feb. 4/19 – Motion - Motion to accept Pat, 2nd by Mike, 100% in favor
4. Rep/Dev Report – Lisa – Meeting scheduled for parents at COTR for March 14th @ 7:00PM
 - a. Attached presentation material for Corey Cameron
 - b. Motion made by Marcie to spend \$150 on Corey Cameron session for coaches & managers at a separate meeting with Sam present to talk about Concussions. 2nd by Chuck, 100% in favor
5. House Report – Chuck – Article in the Townsman, Uniforms ordered ad paid for at 1st Impressions, Tim Horton's has been made contact with, Need to send out reminder of Registration to end mid month and toward end of spring break.
6. Equipment Report – Ray – Spreadsheet made up for all the REP/Development jerseys that are now in bins and accounted for. A couple girls teams are still missing.
7. Lining/Concession Report – Pat – Has Andy Gray lined up to help line the fields at Moir closer to the end of April
8. Indoor Facility Report – Mike – Vote came in from Council that it will be at Balment Park but now just needs to pick location out of 6 option presented.
 - a. New Financials to be constructed as pricing has changed on a couple items since the first budget was done. This will include a stipulation for possible movement of BMX track if this is the situation we are presented with.
 - b. Location will be voted by March 11th
 - c. Mike to request a letter of intent right after the meeting from the city so that this is in writing.

9. Sponsorship/Grant Report – Jason – BC Gaming grant is now open and will be applying for this. Not sure if KEYSA should apply for operating costs or infrastructure so will be deciding that this month. Has to be submitted by May 30th.
10. Sam Steele Report – Marcie – Editing done to site, Reg open, Invitations sent, first meeting on March 14th at 6PM, looking into items to purchase for lower field sale items, Colin will be head ref again for both fields, Brandy has stepped down as admin for Sam Steele.
11. Admin Report – Pamela for Rima – Rima is working on all binders, CRC for all coaches and managers, and will be registering teams asap.
12. Correspondence –
 - a) Kidsport applications are coming in
 - b)
13. Other Business –
 - a) Adoption of new Policy – Tabled till next meeting as Jason will be presenting Club Code of Conduct for adoption at the next meeting.
 - b) Board positions – wondering if we can have a letter of intent by each chair position signed as the ability for chairs to step up and down right now leaves the next person in the lurch and doesn't allow for training or questions as they take up their duties. We will research this more for the next meeting. Pamela to approach Rockies to see how we could do this without changing the Bylaws or constitution.
14. Next Meeting April 1, 2019 @ Geoff's Contracting for 6:00 pm – Adjourn 8:37pm Marcie, 2nd Lisa, 100% in favor