

## KEYSA Minutes of August 13, 2019

Location: Royal LePage Boardroom

In Attendance: Mike Robinson, Elaine Luscher, Lisa Carlson, Jason Wheeldon, Chuck Downie, Ray Morello

Absent: Pamela Berry, Marcie Peters

1 Call to order @ 5:35pm

2- Adoption of Agenda : Motion by Chuck 2<sup>nd</sup> By Mike – Carried

3- Adoption of Minutes of July 23, 2019, meeting – Motion by Chuck 2<sup>nd</sup> by Lisa – Carried

4-Correspondence

No new correspondence noted

5-Delegation: None

6- Business Arising from Minutes

**6.1 -Sports Dome Update-**Lease option a possibility for bathrooms. DCC's were discussed and our position is that they should not apply and City says they do. Still to pursue with the City as the ID zone in the park space is not mentioned in DCC bylaw. We question if Rotary had to pay DCC's for the washroom Construction. CBT has been informed of the delays and that we still want to break ground this fall. Hydro wants a \$5,000 application fee to do electrical design and waiting for more information to come in. Turf sample came in and most likely using the same as Kelowna.

**6.2 transition Plan-Discussion-** Discussion took place regarding potential new Board members for the October AGM. Rob Mckenzie, Drew, Tina Jeffries, melanie sandberg were a few names metioned.

**6.3 Bylaw Changes** – updated that discussion took place with Russ Shepherd and trying to determine who has a complete set of bylaws. In progress

**6.4 - AGM Date Set-** the Board has elected to set the AGM for October 21, 2019

7 – New Business

**7.1 Administrator Resume Review** – Resumes were submitted to the board and some names discussed. Motion to strike Hiring committee to be Jason, Lisa, & Pamela Moved by Mike seconded by Chuck- Carried

**7.2 – Rural Dividend grant application** – The rural dividend grant application was completed and ready to send. Asking for the maximum we can qualify for towards the construction indoor sports facility. Motion to submit Grant Application Moved by Lisa 2<sup>nd</sup> by Elaine - Carried

**8. COMMITTEE REPORTS**

**8.1 Rep Development Report** -Nothing new to report

**8.2. House Report** -Nothing new to report.

**8.3. Equipment Report**

**8.4. Lining/Concession Report**

**8.5. Indoor Facility Report** -covered under new business

**8.6. Sponsorship/Grant Report** – Rural Dividend Grant to be submitted.

**8.7. Sam Steele Report** -Nothing to report

**8.8. Administration Report.** No Administration report

**9. Board Inquiries** -None

**10. Next Meeting Date September 10, 2019 at Royal LePage Boardroom**

**11. Motion to Adjourn at 6:48 PM** Lisa

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Chair

I Hereby Certify these minutes are correct.