



KEYSA Minutes of April 13th, 2021

Location: Zoom

In Attendance: Lisa Carlson, Mike Robinson, Rob McKenzie, Melanie Sandberg, Jen Nelson, Chuck Downie, Ray Morello, Nathalie Lesage, Tina Featherling, John Luscher and Elaine Luscher, Nicole Fulton, Leah Welch via Zoom

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Chuck, 2nd by Rob

3- Adoption of Minutes: of March 16th, 2021, meeting – Motion by Mike and 2nd by Chuck

4-Correspondence

5-Financial Report:

KEYSA: \$123,513.51

DOME: \$190,089.65

FUNDRAISING: \$ 6,435,23

6. Business Arising From Minutes

6.1 BC Soccer District Update: Emails are sent out to all clubs. Fernie, Castlegar, Creston are on board, waiting for other clubs to respond and we can discuss further.

6.2 – Ref Clinic – BC Soccer is still in the process of tweaking the way the clinics will be offered. We will know more soon of when everyone can start to sign up and start on their modules.

6.3- Online Auction – 100-150 prizes needed to make it worthwhile. Last week of April all prizes need to be in to Lisa. May 6-9 Auction online.

6.4 – Progress of setting up games – Due to provincial guidelines, we will have to wait to do games and hopefully guidelines will lessen and give us that option. We will be doing a video and sending out to all parents to let them see a visual of how the practices will run.

7- New Business

7.1 – House has approx. 264 players registered. 37 teams, 6 volunteers at this time, and needing more. 1st week of May will be U10 and up, 6:30-7:30, and 2nd week of May U3 to U8 5:30- 6:30. Coaches and Managers meeting next Thursday April 22 via Teams, all Manager Books will be online. COVID protocols will be in place, hand sanitizing, health checks. **Motion by Chuck and 2nd by Mike.**

7.2 – Strategic Planning document – shorter version to be put on website, documents are really well done by TD Adam. Work towards a year end BBQ and other fun goals. Meeting to do a Press Release, Nicole, Adam, Lisa. Motion to adopt the 5 year plan, **Motion by Rob and 2nd by Chuck.**

8. COMMITTEE REPORTS

- 8.1 Chair Report** – On Board Updates
- 8.2 Vice Chair/Indoor Facility Report** – on Board Updates
- 8.3 Rep/Dev Report** – Nothing to report
- 8.4. House Report** -Nothing new to report
- 8.5. Equipment Report** – Nothing to report
- 8.6. Lining/Concession Report** – Nothing to report
- 8.7. Sponsorship Report** – Nothing to report
- 8.8. Sam Steele Report** – Nothing to report
- 8.9. PR Report** – Nothing to report
- 8.10. Rec League Report** – Nothing to report
- 8.11. Inaria/uniform report** – Nothing to report
- 8.12. Administration Report** – On board updates
- 8.13. Technical Director Report** –On board updates

9. Board Inquiries –None

10. Next Meeting Date: May 11th, 2021 @ 8:30pm Teams

11. Motion to Adjourn at 7:39pm - Motion by Rob, 2nd by Chuck, carried.

Chair

I Hereby Certify these minutes are correct.