



KEYSA Minutes of April 7, 2022

Location: Board Office at Lotic in Cranbrook @6:30pm

In Attendance: Lisa Carlson, Nathalie Lesage, Tina Featherling, Monica Blackmore, Kerstyn Kilbourn, Ray Morello, Melanie Sandberg, Nicole Fulton, Jen Nelson, Rob McKenzie, Chuck Downie, Leah Welch
Missing: Mike Robinson, and Will Feria

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Mel, 2nd by Jen

3- Adoption of Minutes: of March 8th, 2022, meeting – Motion by Ray , 2nd by Rob

4-Correspondence:

5-Financial Report:

KEYSA: \$177,824.17

DOME: \$103,326.56

FUNDRAISING: \$2.20 Gaming: -\$3.75

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of 6 signs for the Dome. Also need money in from businesses for signs ordered to pay Cranbrook Signs.

6.2 Board Succession planning: just keep this in the back of Board Members minds to update Board member job lists, and to invite new people to be a part of the board.

6.3 REP Update: 165 players registered, registered for Nelson and Kamloops tournaments, Will to be working behind the scenes with Creston, Invermere and Fernie to help recruit U16/U17/U18 for tournaments and Provincials. Have individual meetings with parents for Boys/Girls U16/U17/U18 to explain to parents regarding the District and sharing players.

6.4 House update: 347 registered so far, more coming in everyday, Coaches and managers still needed, All board members on deck for 1st week of House, Label Fields.

7- New Business

7.1 Budget: since we over and above for House registration, we need to extend our budget for equipment by \$3000.00, we are in need of more equipment with this many registrations, weighted, pug nets, ref equipment, cones, balls, ice packs, etc. Motion by Rob, 2nd by Chuck, carried.

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 – putting teams together, organizing coaches and managers

8.5. Equipment Report – Nothing to report

8.6. Lining/Concession Report – Obtaining contract with City

8.7. Sponsorship Report – Rooms for Refs for Sam Steele days, sponsorships coming together, need all logo's into Cranbrook Signs

8.8. Sam Steele Report – working on volunteers right now, and meeting with parents

8.9. PR Report – Nothing to report

8.10. Program Developer Report – nothing to report

8.11. Inaria/uniform report – All Rep uniforms are ordered, house ordered, Tims ordered, waiting for confirmation of shipments.

8.12. Administration Report – on board updates

8.13. Technical Director Report – nothing new to report

9. Board Inquiries –None

10. Next Meeting Date: May 9, 2022 @ 6:00 pm at : Moir Park

11. Motion to Adjourn : 8:20 pm Motion by Kerstyn, carried.

Chair

I Hereby Certify these minutes are correct.