



KEYSA Minutes of April 9, 2020

Location: Online Team Meetings

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

Absent:

1- Call to order @ 5:29 pm

2- Adoption of Agenda: Motion by Mike 2nd By Chuck – Carried

3- Adoption of Minutes: of March 9, 2020, meeting – Motion by Chuck 2nd by Mike – Carried

4-Correspondence:

5-Financial Statement:

Indoor Account – 583.47

General Account - \$71,153.46

6- Business Arising from Minutes

7 – New Business

7.1- Season plan – please see attached

7.2 – Refunds: we will be emailing out updates on the 1st and 15th of each month in accordance with BC Soccer and if the season can not proceed even into October, we will be refunding families, minus a \$25 administration fee. We will be refunding families at this time as they email and ask. We will close House registration until we know we will have a season and then open up again. This was passed over email April 16.

7.3- Sam Steele Tournament – we will postpone Sam Steele Tourney by May 15th and try for a fall tournament. **All in favor.**

7.4 – Alternate ways to raise money: If we have to cancel the season, we will need to raise \$51,000.00 - Grants for Non-profits from the gov't – Lisa and Leah are watching the websites to see if anything comes up for our size of organization. Update that Lisa talked to Whitecaps

and we will not be charged if we do not play, so will hold \$25 (administration fees) to cover expenses- passed over email April 16.

- 7.5 – U4 kids and stickers – we will discuss when we know that our season is a go.
- 7.6 - Turf Agreement – Non fill – Okanagan Perfect Turk won the contract. **Approved by Chuck, 2nd by Elaine, all in favor.**
- 7.7 - Approval needed by Board to pay BC Hydro through the Community Foundation acct \$49,267.15. Board votes to pay, **approved by Rob, Ray and 2nd by Chuck, all in favor.**

8. COMMITTEE REPORTS

- 8.1 Chair Report – Please see attached.
- 8.2 Vice Chair/Indoor Facility Report - Please see attached.
- 8.3 Rep/Dev Report – Nothing to report
- 8.4. House Report -Nothing new to report
- 8.5. Equipment Report – See attached
- 8.6. Lining/Concession Report – Nothing to report
- 8.7. Sponsorship Report – Please see attached
- 8.8. Sam Steele Report – Please see attached
- 8.9. PR Report – Nothing to report
- 8.10. Rec League Report – Nothing to report
- 8.11. Inaria/uniform report – Please see attached
- 8.12. Administration Report – Please see attached
- 8.13. Technical Director Report – Please see attached

9. Board Inquiries -None

- 10. Next Meeting Date: May 7, 2020 @ 6:00 Teams Meeting online
- 11. Motion to Adjourn at 7:00 PM Motion by Chuck 2nd by Mike, carried.

Chair

I Hereby Certify these minutes are correct.