



# KEYSA Minutes of August 20, 2020

Location: Heritage Lounge

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

1- Call to order @ 6:04 pm

2- Adoption of Agenda: Motion by Chuck, 2<sup>nd</sup> by Mike

3- Adoption of Minutes: of July 9, 2020, meeting – Motion by Chuck

4-Correspondence: none

5-Financial Statement:

Indoor Account – \$186,994.59

General Account - \$62,821.87

6- Business Arising from Minutes

7 – New Business

7.1- Fall House League: Dependant on BC Soccer opening up Phase 2 we will Open up Fall House Registration September 4 to September 11, 2020. Season will be September 14 to October 23, 2020. **Motion by Mike, 2<sup>nd</sup> by Jen**

7.2 - Indoor Facility Scheduling: Black out for KEYSA and Whitecaps, more of an Indoor Elite Rep/Dev, first come first serve, with drop in times for rec leagues, batting cage schedules, Lacrosse schedules, Elections Canada may schedule, \$100 per hour, \$75 for half court hour.

7.3 - AGM Date: Monday October 26, 2020 at 6:00 pm – potentially at the DOME. **Motion by Rob, 2<sup>nd</sup> by Chuck**

8. COMMITTEE REPORTS

**8.1 Chair Report** – waiting for phase 2 update from bc soccer and via sport to draft letter for tournament fee refunds

- 8.2 Vice Chair/Indoor Facility Report – Nothing to report
- 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 – refunds, emails.
- 8.13. Technical Director Report – Nothing to report

9. Board Inquiries –None

10. Next Meeting Date: September 10, 2020 @ 6:00 Heritage Meeting Room

11. Motion to Adjourn at 7:11 pm - Motion by Chuck, carried.

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Chair

I Hereby Certify these minutes are correct.