



KEYSA Minutes of August 24, 2021

Location: Teams Online

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

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Ray, 2nd by Melanee

3- Adoption of Minutes: of July 13th, 2021, meeting – Motion by Ray and 2nd by Rob

4-**Correspondence:** Criminal Records Checks for Board Members, everyone needs to have their CRC on file for BC Soccer. BC Soccer sent cheque for \$750 under the terms to have all coaches take the Respect in Sport Course. BC Soccer sent the cheque to help out clubs to help keep Coaches up to date on courses. All in support of cashing cheque and registering Coaches for the course; **All in Favour**

5-**Financial Report:**

KEYSA: \$84,455.52

DOME: \$188,726.24

FUNDRAISING: \$ 18,553.70

6. Business Arising From Minutes

6.1 BC Soccer District Update: Have had a couple meetings to go over Bylaws, Nelson may join (still in the works), there will be quarterly district fees for all clubs, will need a District Rep to be on Board, Leah to be joining as the Admin for the District.

6.2 – Kootenay Invitational Tournament: There are only 3 teams registered, one being KEYSA. We will discuss on Sept 2 when registration closes to see if anyone registers. If no one else registers then we will have talks about a KEYSA mini tournament, 5 v 5, round robin on the Saturday, Sunday.

6.3 – Bylaw Review: Changes, deletions and additions were made to our KEYSA Bylaws, to account for the new District we are joining and to help us apply for the Gaming Grant.

7- New Business

7.1 – AGM: To be held in the Indoor Facility, Thursday Oct 28th 6pm for everyone, and our regular Board Meeting to be held right after. John and Elaine Luscher will be stepping down. We have 2 board positions open. Jen Nelson will be moving to Sam Steele Chair, and Nathalie will be moving to REP/DEV Chair. We also need a person to be on the District Board that is not on the KEYSA Board.

8. COMMITTEE REPORTS

- 8.1 Chair Report** – On Board Updates
- 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** – On board updates
- 8.13. Technical Director Report** –Nothing to report as transition for new TD

9. Board Inquiries –None

10. Next Meeting Date: September 14, 2021 @ 6:30pm via Teams

11. Motion to Adjourn at 7:45 pm - Motion by Rob, carried.

Chair

I Hereby Certify these minutes are correct.