



# KEYSA Minutes of Dec 9, 2021

Location: Board Office at Lotic in Cranbrook

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

1- Call to order @ 6:03 pm

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

3- Adoption of Minutes: of October 28<sup>th</sup>, 2021, meeting – Motion by Tina and 2<sup>nd</sup> by Monica

4-Correspondence:

5-Financial Report:

KEYSA: \$98,809.40

DOME: \$ 108,

FUNDRAISING: \$1,902.08

## 6. Business Arising From Minutes

6.1 BC Soccer District Update: Working on bank account, website hosting, meeting was Nov 25<sup>th</sup>, 2021. No December meeting.

6.2 Update on winter rep registration: Will and Lisa and Nathalie will meet Dec 16; Rob to go onto the radio to promote registration for the program

6.3 CBT Grant: Mike to write a letter asking to defer to next year.

## 7- New Business

7.1 – Registration fees for Spring/Summer house U6-U12 \$170 U3/4 reduced to 45 mins practices \$100, U13 \$125, volunteer fee \$50, early bird registration first 2 weeks \$25 off. Chuck and Kerysten to look for a photographer who will sell packages.

7.2 – REP/DEV – Spring/Summer club tournaments, registration fees: 3 tournaments Nelson, Kamloops and Sam Steele - \$260 early bird registration 2 week \$25 off.

7.3 – How to start to roll out coach course and make aware if no criminal record check no coaching – Lisa to send out emails to coaches, coaches will pay and then be reimbursed -

Motion to Accept all New Business: Chuck, 2<sup>nd</sup> by Mike, all in Favour.

## 8. COMMITTEE REPORTS

**8.1 Chair Report** – On board updates

**8.2 Vice Chair/Indoor Facility Report** – on board updates: not quite ready for rental of weights yet, went over proposal for snow removal: Vote to hire – Motion to Accept Jen, 2<sup>nd</sup> Chuck, all in Favour.

**8.3 Rep/Dev Report** – Nothing to report

**8.4. House Report** – Indoor Season went really well. Leah to send out Survey

**8.5. Equipment Report** – Nothing to report

**8.6. Lining/Concession Report** – Nothing to report

**8.7. Sponsorship Report** – some signs in dome, getting more. Trying to make wood benches for in dome

**8.8. Sam Steele Report** – Nothing to report

**8.9. PR Report** – Nothing to report

**8.10. Program Developer Report** – senior walking program – coming up with a proposal; talked to Carrissa at TM Roberts about dome time for soccer unit – pickleball balls won't bounce so they don't want to play in the dome; made broacher 1 community evolvment 2 soccer broacher, adult league to start in January.

**8.11. Inaria/uniform report** – Leah to email out to parents

**8.12. Administration Report** – on board updates

**8.13. Technical Director Report** –work on quality soccer qualification with Leah; need to get word out to people in a different way about soccer KEYSA/Whitecaps. Will making proposal for District League – if anyone has any ideas contact Will.

9. Board Inquiries –None

10. Next Meeting Date: Jan 20, 2022 @ 6:00pm at : Lotic board room

11. Motion to Adjourn : Motion by Chuck, carried.

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Chair

I Hereby Certify these minutes are correct.