



## KEYSA Minutes of Feb 22, 2022

Location: Board Office at Lotic in Cranbrook @6:00pm

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

1- Call to order @ 6:30 pm

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

3- Adoption of Minutes: of Jan 15, 2021, meeting – Motion by Chuck , 2<sup>nd</sup> by Kerstyn

### 4-Correspondence:

- A user group of the Indoor Facility is booked to rent a weekend of Friday, Saturday and Sunday. Looking at a discount for booking of events on a larger scale where we would maybe not have the rentals. It will be a board decision every time, and this user group will be offered 20% off.

### 5-Financial Report:

KEYSA: \$164,506.53

DOME: \$94,170.84

FUNDRAISING: \$2.16

### 6. Business Arising From Minutes

**6.1** Dome Sponsorship – we are short 8 banners. And 3 house sponsorships. Board members need to try and get 2 banner sponsorships each and asap to help with costs in Dome.

**6.2** Board Succession planning: board members to look at job lists and if they have any ideas to bring up at next board meeting, as when board members step down, we want to have in place what a new board member will be expected to take on. Have an invitation to the public if they would like to join the board, or just come and sit in a meeting and see what transpires and if they are interested. To be put on our Newsletters and social media platforms.

**6.3** - Missed vote to postpone gymnastics program from strategic plan. Board accepted to pause that idea for now. **Motion by Chuck, 2<sup>nd</sup> by Mike Carried.**

**6.4** – Insurance for the Indoor Facility: finance or pay up front. Board agreed to pay from program acct so we can save the \$800 for financing fee. Indoor facility to pay program acct back with payments. **Motion by Jen, 2<sup>nd</sup> by Mel, Carried.**

## **7- New Business**

**7.1** – Coaching course and Level C - Lisa to email Coaches regarding Soccer for Life course and the time line for it to be finished by. Once Coaches have finished their online component, BC Soccer will email Coaches to approve their on-field component. Will will be certified to run that course, however will have to have another Coach to help as it will be Will's first time. We will have Applications to apply for through KEYSA to sponsor your Level C Coaching Course. Dependant on your time with KEYSA, your dedication and your future plans.

**7.2** – Coaches meeting: March 10 7pm Teams , Parent Meeting: April 21 6:30pm Teams (REP), House Coaching: April 4 7pm, Parent Meeting: April 11 7pm Teams (HOUSE), Field Set up: April 23 10:00am

**7.3** – Proposal to apply to BC Soccer for Indoor Adult League: Monica and Mike to draw up some League Rules and time frames, Application and League Rules and Time Frames need to be sent to BC Soccer for approval and then all registration will go through KEYSA. Hoping to have a Board Member come on Board in Feb at our AGM for Adult League Chair. **Motion by Mike, 2<sup>nd</sup> by Monica, carried.**

**7.4** –Spring REP/DEV Team Structure: Trying to get more older kids to join, so that we can have a team for the U16/17/18 divisions, if not will be reaching out to the District Teams to make an older REP team. **Motion to Accept Mike, 2<sup>nd</sup> Chuck, all in Favour.**

## **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** – looking to hire a photographer for Outdoor season, Parents to buy pictures this season, and next year will look at adding fees to registration costs.

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

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

**8.7. Sponsorship Report** – On board updates

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

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

**8.10. Program Developer 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 new to report

9. **Board Inquiries** –None

10. Next Meeting Date: March 7, 2022 @ 6:30pm at : Lotic board room

11. Motion to Adjourn : 8:15pm Motion by Chuck, carried.

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Chair

I Hereby Certify these minutes are correct.