



KEYSA Minutes of February 16th, 2021

Location: Zoom

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

1- Call to order @ 6:30 pm

2- Adoption of Agenda: Motion by Rob, 2nd by Chuck

3- Adoption of Minutes: of December 17, 2020, meeting – Motion by Chuck and 2nd by Rob

4-Correspondence:

4.1 – Bandits: Coaching Sessions - 4 coaching sessions a year for 5 years, half a field and batting cages, in exchange for the batting mounds, Motion by Rob, 2nd by Mike and Chuck

4.2 - Vote was passed via email Feb 10, 2021 to enter into maintenance contract with Tradewinds for the dome

4.3 – To accommodate 30 min bookings or 1 ½ hr bookings, we would lose \$2400.00, so at this point it is not viable to accommodate the 30 min bookings.

5-Financial Report:

KEYSA: \$111,267.05

DOMES: \$191,229.74

FUNDRAISING: \$ 0.00

6. Business Arising From Minutes

7- New Business

7.1 – REP/DEV review and late registration policy: We are low on U16/17/18, registration is better than we expected due to COVID. Once Registration is closed, families can register by emailing Lisa and she will give out registration details, with no late fee until we start our season.

7.2 – BC Soccer restructuring and wanting us to redo our bylaws. Lisa to be apart of a Zoom meeting to discuss the details and figure out what we need to do. Fernie will be apart of Kootenay East District, as we will have Districts and clubs within certain districts. More Information to follow on next Board Meeting.

7.3 – Basin Plays grant deposited and motion to purchase Ball Equipment, use up to \$20,000.00 on equipment and the remainder to go towards costs with the building of the Indoor Facility. **Motion by Chuck, 2nd by Melanee**

7.4 – Date for Coaches and managers meeting via Zoom – March18th 7:30pm

7.5 – Gaming Licence did not get approval as our Bylaws need to be changed. Lisa looking into an Online Auction to raise money for the Indoor Facility. The auction will be on Facebook, live for 4 days, winning bid wins the item. Hold the auction April – May. We will look into updating our bylaws so we can apply for Gaming Grant and Gaming License in the future.

7.6 – Dennis Walker asking for KEYSA to sponsor a sign for him to be put in the Indoor Facility for all the free advertising he has done for our Club. **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 -Nothing new to report

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. 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 –On board updates

9. Board Inquiries –None

10. Next Meeting Date: March 16, 2021 @ 6:30pm Teams

11. Motion to Adjourn at 7:25pm - Motion by Mike, 2nd by Rob, carried.

Chair

I Hereby Certify these minutes are correct.