



KEYSA Minutes of Jan 20, 2022

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

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

1- Call to order @ 6:06 pm

2- Adoption of Agenda: Motion by Mike, 2nd by Mel

3- Adoption of Minutes: of Dec 9, 2021, meeting – Motion by Rob , 2nd by Mike

4-Correspondence:

- Email vote Jan 7 to repay \$100,000.00 of Facility Loan, **all in favour**.
- Email vote on Jan 7 to enter into a Partnership rental program with Cranbrook Age Friendly Advisory Committee, **all in favour**.
- A parent of a player requesting information if their child will not be here for Provincials as they will out of country, can they get an approval for not being available. **Motion by Mike, all in Favour, carried.**

5-Financial Report:

KEYSA: \$106,096.23

DOME: \$144,289.13

FUNDRAISING: \$2.16

6. Business Arising From Minutes

6.1 House Parent Survey: 31 parents participated, some good feedback. Majority enjoyed the program in the Indoor Facility, majority said they would sign their child up for Spring House, wanting practice times reduced to 45 mins for 3 and 4 yr olds, and to have more help with younger kids and getting them more involved.

7- New Business

7.1 – Vote in revised Budget for Indoor Facility, **Motion by Rob, 2nd by Mike.**

7.2 – Sponsorship Plan and Rollout: For all Board Members to visit some business's and get 2 sign sponsorships each for the Indoor Facility. The Sponsorships sign will be a year in the Indoor Facility, and they own the sign to renew every year or to take their sign. Working with Cranbrook Signs. Planning on having an in person or virtual 50/50 draw. Looking into a gaming License.

7.3 – Review of Strategic Plan and move back a year to start process. Move (slide 9) wind up banquet to next year, (slide 10) Community Support move back a year. Work on Board Member transitions, form a committee to help with that board transitions so when new board members come on they have a better understanding of what their responsibilities are. **All in Favour.**

7.4 – Admin performance review: doing a good job, raise to \$24 and hired on for another year contract. **Motion to Accept Mike, 2nd Rob, 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, start of season is off to a good start

8.4. House Report – Nothing to report, looking to hire a photographer for Outdoor season

8.5. Equipment Report – Nothing to report – Ray to go over equipment to see what we need

8.6. Lining/Concession Report – Nothing to report

8.7. Sponsorship Report – some signs in dome, looking for more sponsors and Board members to help with 2 sign sponsors each

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 –on board updates

9. Board Inquiries –None

10. Next Meeting Date: Feb 22, 2022 @ 6:30pm at : Lotic board room

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

Chair

I Hereby Certify these minutes are correct.