



KEYSA Minutes of Jan 10, 2023

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson, Monica Blackmore, Mike Robinson, Jen Nelson, Molly van leusden, Michael Reilly, Nicole Fulton, Leah Welch, Melanee Sandberg, Rob McKenzie, Tina Featherling,
Missing: Shady Shafik, Kerstyn Kilbourn, Will Feria, Chuck Downie

1- Call to order @ 6:31 pm

2- Adoption of Agenda: Motion by Monica, 2nd by Jen

3- Adoption of Minutes: of Dec 12, 2022, meeting – Motion by Tina, 2nd by Monica

4-**Correspondence:** Gabe Franklin, Adult soccer league incident, Mike R., Discipline Chair met with the players involved and dealt with the situation. 1 game suspension.

5-Financial Report:

KEYSA: \$59,983.07

DOME: \$26,246.50

Emergency Acct: \$30,023.32 Gaming: \$1,138.95

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of signs for the Dome. Rob is working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Rob. CBT is interested in having a Sign in the Dome, Domino's or Panago might be interested too, Rob to follow up. We have some house sponsors with name changes and rebranding. We are at 18 confirmed House Sponsors, need 23 total. Rob to look into some donations for the Adult League.

6.2 REP/District Update: KEYSA will be hosting Playdowns this year, June 3rd weekend. Fernie was accepted into the District. District is planning on trying to apply for a TECK grant for 2 sets of District Jerseys. Level C Coaching Course in Cranbrook at the Dome and Curling Rink April 22/23, April 29/30, 2023. Need a min 18 coaches to have BC Soccer run the course. To coach Provincials in 2024 all coaches will need to have Level C.

6.3 Accountant for Notice to Reader for AGM: Taylor Adams will be handling our Notice to Reader for \$1200.00.

6.4 AGM Board Positions: KEYSA is adding a Ref Chair and Adult League Chair. Monica will be moving from Program Developer Chair to Adult League Chair. KEYSA does not need the Program Chair at this time. *Lisa put forward a Motion to accept Sergio as Head Ref of KEYSA. Motion to accept Sergio as Head Ref of KEYSA, 1st by Monica, 2nd by Tina, carried.*

7- New Business

7.1 House Indoor Soccer Survey results: tabled to next board meeting.

7.2 Inaria Uniform Agreement: Inaria has to increase House Soccer Jersey kit from \$20 to \$25 per kit, Jersey, shorts and socks. Inaria will do a mass production of Jersey orders for REP/DEV order, at end of term KEYSA will have to buy back remainder of Jerseys at \$40 a Jersey. ***Motion to accept that KEYSA enters into a new Agreement with Inaria for 2 years with delivery by end of April, 1st by Rob, 2nd by Jen.***

8. COMMITTEE REPORTS

8.1 Chair Report – See attached report

8.2 Vice Chair/Indoor Facility Report – Heating of the Dome is great now that it is remote, dealt with the Adult League situation.

8.3 Rep/Dev Report – emailed coaches and managers for the start of the Winter season, we have had 1 practice so far for the girls. A good turnout for registration.

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 – working on House Sponsors and adult league donations

8.8. Sam Steele Report – working on 5v5 tournament, and rebranding of the Sam Steele tournament

8.9. PR Report – nothing to report

8.10. Program Developer Report – worked on Adult winter league

8.11. Inaria/uniform report – House Sponsors need to be in, and order emailed to Inaria in 2 weeks.

8.12. Administration Report – nothing to report

8.13. Technical Director Report – nothing to report

9. Board Inquiries –

10. Next Meeting Date: AGM Feb 7, 2023 @ 6:00 pm : Laurie Sec School, Board Meeting to follow

11. Motion to Adjourn: 7:50 pm Motion by Rob, carried.

Chair, I Hereby certify these minutes are correct.