



## KEYSA Minutes of January 13, 2020

Location: Ground Works

**In Attendance:** Mike Robinson, Lisa Carlson, Chuck Downie, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Elaine Luscher, Nathalie Lesage, Doug Clarke, Brendan Teeling TD, Leah Welch- Admin

**Absent:** John Luscher, Melanie Sandberg

1- Call to order @ 6:50 pm

2- Adoption of Agenda: **Motion by Tina 2<sup>nd</sup> By Mike – Carried**

3- Adoption of Minutes: of December 10, 2019, meeting – **Motion by Nathalie 2<sup>nd</sup> by Tina – Carried**

4-Correspondence: Zone Rep Chair – Bobby Lalache

5-Financial Statement: Indoor Account - \$990 with \$500 going to grant writer  
General Account - \$18,000+ registrations trickling in slowly, RAMP paid for website fees, RAMP paid for Registration fees, bookkeeper paid, Insurance paid.

6- Business Arising from Minutes

**6.1 – Coaches Manual for the Year: \$1,200?** If coaches won't use it, is it worth it? Adding forms and documents to our website for everyone to have better access too. Idea of a House Weekly Email to go out to Coaches that is specific to their age groups with coaching strategies etc. February meeting see what the response is from Board and Brendan talking to coaches to see what they prefer.

**6.2 – Numbering of Jerseys for REP/DEV:** Lots of parents picking same numbers and picking same numbers for their multiple children, have to make time for a fitting once we receive uniforms to try on, contract to sign and deposit to be made. Coaches will have a track suit – need coaches sizes. If we need extra's – coming from Ontario and won't be a problem, just \$28 for shipping and not guarantee to make it for start of season if not ordered 1<sup>st</sup> week of March, 2020.

## 7 – New Business

**7.1 - Set date for REP/DEV Coaches/Managers Meeting:** March 2, 2020 at the College of the Rockies at 6:30

**7.2 – Set a date for REP/DEV parent meeting:** Brendan to do a spiel to all parents of each team regarding conduct and behaviour and commitment at 1<sup>st</sup> week of practices.

**7.3- Field Set up date:** TBD - April 4<sup>th</sup> Saturday depending on weather (snow)

## 8. COMMITTEE REPORTS

**8.1 Chair Report** – Registration, emails, Registration at \$17,000 budgeted for \$80,000.00, grant writing for CBT with Leah, look into a Referee course, contact old ref's first to see if they are interested, sam steele meetings. U4-U6 free medals from Tim Hortons, U8-U18 photo - \*\*\*\$6 medals for U8-U18 to be discontinued\*\*\*: **Motion by Ray, 2nd by Tina, carried.**

**8.2 Vice Chair/Indoor Facility Report** - Meeting with the city, Mayor, CAO, Chris New, Derek Anderson, make public more aware of the Dome and possibilities with it, Win/Win – Moir Park to build, if City gives us something, financially especially since we have paid for the BC Hydro consultation, Emails with Chris, site prep proposed, counsellors not in support, go ahead with Balmont, washrooms are the big ticket item, Canfor not in a position to help – maybe atco trailers for washrooms? Load of Larch to raffle off, Use of Curling Club Washrooms still in the works, Meeting with Credit Union January 14, 2020 to discuss budget short fall and lending rate. This is do or die time, Mike and Rob communicating with sponsors – we are 80% funded.

**Infinity Solutions Engineering Strategy** – proposed fee of \$4,475.00 for mechanical engineering services: Mike to sign acceptance proposal to start process – **Motion by Rob, 2<sup>nd</sup> by Doug, carried.**

**8.3 Rep/Dev Report** – Maybe host a fall tournament, discuss more at later date. Need training dummies, and pop up nets, can we apply for a grant for that, Roster size: 14 min – 18 max, Try outs will be Coaches and Brendan TD to decide.

**8.4. House Report** -Nothing new to report – Chuck was away on holidays

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

**8.6. Lining/Concession Report** – Wish lists, Amazon, Costco, Contracts with city for concession for Moir park

**8.7. Sponsorship Report** – Mike and Rob spend time talking with Sponsors and City meeting, Leah to make up Sponsor Invoices and forward to Rob, Drop Box to Elaine for Logos.

**8.8. Sam Steele Report** – Nathalie and Mel working on clothing for Sam Steele Days and a Logo for the Tournament, Hoodies, water bottles, etc to sell at Sam Steele Day Tournament

**8.9. PR Report** – Facebook, Instagram all updated regularly, ad in the Townsman, posters up. Facebook survey for Referee refresher course, 12-13 yr olds, 14 and above.

**8.10. Rec League Report** – John emailed all the clubs and so far only Fernie, has replied stating they would bring it forward at their AGM meeting. Nothing from anyone else, will follow up.

**8.11. Inaria/uniform report** – March 2 store open and 3 days for free shipping, Registration #'s to Elaine, 3 top picks for numbers 2-99 for jerseys numbers. Getting deposit for jerseys, logos to Inaria, start working on numbers.

**8.12. Administration Report** – Grant writing rough copy for CBT, Research grants, work on Website, emails with board members, Registration, banking, emails with families, Kidsport sponsor.

**8.13. Technical Director Report** – Contracts for Coaches, Light Coaching, u9-u12 – Brendan coaching Saturday clinic – House 1hr of class, 1 hr of Field and same for Development.

**9. Board Inquiries** -None

**10. Next Meeting Date February 18th, 2020 6:00pm at Common Ground 7<sup>th</sup> Avenue Workspace**

**11. Motion to Adjourn at 8:53 PM Motion by Tina**

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Chair

I Hereby Certify these minutes are correct.