



# KEYSA Minutes of July 13<sup>th</sup>, 2021

Location: Teams Online

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

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Jen, 2<sup>nd</sup> by Melanee

3- Adoption of Minutes: of June 8<sup>th</sup>, 2021, meeting – Motion by Rob and 2<sup>nd</sup> by Jen

4-**Correspondence:** Criminal Records Checks for Board Members, everyone needs to have their CRC on file for BC Soccer; Fall Tournament: Host a Fall Fun Tournament in September 18/19<sup>th</sup>, Referees (as many as we can find), Moir Park and Marysville Fields, Hosting Teams that are joining the New District with BC Soccer, Melanee to forward an email invitation to all Soccer Teams that are to be invited to the Tournament.

5-Financial Report:

KEYSA: \$115,568,04

DOME: \$182,914.93

FUNDRAISING: \$ 18,552.26

## 6. Business Arising From Minutes

**6.1** BC Soccer District Update: We need to go over the Bylaws and BC Soccer will be doing up our Bylaws at no cost to us.

**6.2** – Ref Clinic – We had all our participants participate in the On Field Ref course; we will be etransferring registration costs refunds to families registered with KEYSA.

## 7- New Business

**7.1** – Overall our **Outdoor House Program** was a success. A record number of registrations, 1<sup>st</sup> week of sessions went smoothly as things were more organized then last year. Parents were happy with

practices and how much fun their Children had. Some parents were upset with lack of coaches, however coaches come from Volunteers. Next parent meeting, we will need to explain to our families for our next program that we cannot run our programs without parent volunteers

**7.2 – Indoor House Planning:** We will open registration Aug 15 to Sept 17<sup>th</sup>. Once a week practices, 1 hr sessions, Mondays and Wednesdays, 5pm-8pm. Cost is \$150 (KEYSA will absorb any players who do not have BC Soccer Insurance). We will be capped for numbers due to being held in the Indoor Facility: U4-U6 at 60 and U8 and up cap at 40. We will run Oct 18<sup>th</sup> to Dec 8<sup>th</sup>. Coaches meeting Oct 13<sup>th</sup> at New Dawn Place, and a Parent Meeting via Teams so parents know how this will look before coming to the Indoor Facility, and we can answer any questions beforehand. **Motion by Chuck, 2<sup>nd</sup> by Elaine, all in favour.**

**7.3 – Late Fee Percentage:** KEYSA will be charging a 5% late fee after 30 days for all Invoicing for KEYSA and the Indoor Facility. **Motion by Chuck, 2<sup>nd</sup> by Mike.**

**7.4 –** We will be reviewing the new **Bylaws** next meeting, so all Board members will be reviewing before next meeting on Aug 24<sup>th</sup>, as they need to be forwarded to BC Soccer lawyers.

## 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 –** Nothing to report

**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 –**Nothing to report as transition for new TD

**9. Board Inquiries –**None

**10. Next Meeting Date:** Aug 24<sup>th</sup>, 2021 @ 6:30pm via Indoor Facility

**11. Motion to Adjourn at 8:00 pm -** Motion by Chuck, 2<sup>nd</sup> by Mike, carried.

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Chair

I Hereby Certify these minutes are correct.