



KEYSA Minutes of July 5, 2022

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:35 pm

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

3- Adoption of Minutes: of June 6th, 2022, meeting – Motion by Mike , 2nd by Kerstyn

4-Correspondence:

5-Financial Report:

KEYSA: \$155,893.41

DOME: \$7,093.18

FUNDRAISING: \$2.20 Gaming: ~~\$3.75~~

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of 6 signs for the Dome. Rob is working on this. Plan another Panago Pizza night in the fall. Summer Camp – grass roots planning for August, \$70 for 5 days, 9am-12pm, for 5-9yr olds. **Motion by Monica to accept the \$70 for 5 day grass roots camp, 2nd by Jen.**

6.2 Board Succession planning: just keep this in the back of Board Members minds to update Board member job lists, and to invite new people to be a part of the board. We will need Equipment Manager Position, as Ray is moving, and also Nathalie has stepped down, as REP/DEV Chair.

6.3 District Update & REP/DEV Update: Colin Hardwick has stepped up to be President of KRYSA. Ray Morello stepping up into a Director Role in KRYSA, Dylan Bennett stepped up to be Treasurer. Putting out a District Survey for Level C Coaching Interest.

6.4 House update: House was a success. Lots of positive feedback. Some things need to be addressed for next season, labeling fields, better communication with volunteers to communicate

with parents, figure out how to keep track of volunteers for refund. Superstore sponsorship for Fall, Rob will look after that. Inaria order for fall needs to be in by end of July, beginning of Aug.

6.5 REP/DEV year-end BBQ, Hilary met with Lisa to discuss, and she will go ahead with planning. Talk with Mr Mikes to help sponsor the BBQ. Also looking into Save- On Foods to help donate.

6.6 KEYSA Community works: Rotary waiting for the go ahead for the walking path around Moir to be paved. KEYSA players will volunteer to help Rotary spread the crush for the walk way prior to paving and have pictures taken for social media. All day Event and bbq. Chuck to send details when a date is secured.

6.7 Review of Discipline Process: Kerstyn drafted an improved Disciplinary Process for KEYSA. Following the BC Soccer Flow chart, adding Clauses regarding Parent Meetings are not subject to the players attended no matter the age, another clause of Release of Information. To be discussed more at the next meeting.

6.8 Fall House: 8 sessions, starting after Thanksgiving Oct 17 and going to the 1st week of December. Flooring Superstore to be main sponsor again, Rob to manage that. **Motion by Chuck to accept new cost of \$165 for Indoor Fall House Soccer, 2nd by Kerstyn.**

7- New Business

7.1 Fall Tournament: 5v5, 3v3 Indoor. Plan for November. Discuss more next meeting.

8. COMMITTEE REPORTS

8.1 Chair Report – See attached report

8.2 Vice Chair/Indoor Facility Report – Indoor Facility Rates to be discussed. Cost of running compared to profit coming in. We are not even breaking even. Discuss more next meeting.

8.3 Rep/Dev Report – nothing to report

8.4. House Report – see above

8.5. Equipment Report – Nothing to report

8.6. Lining/Concession Report – nothing to report

8.7. Sponsorship Report – See above

8.8. Sam Steele Report – working on end budget, need to figure out process for volunteers and parents stepping.

8.9. PR Report – nothing to report

8.10. Program Developer Report – working on Adult League to start up in Fall and College time

8.11. Inaria/uniform report – working on Fall Order for House

8.12. Administration Report – Player Insurance, Provincials – player cards, Bookings in Dome, working on Quality of Soccer, 50/50 final report, grant final reports, among all other admin related tasks

8.13. Technical Director Report – nothing new to report

9. **Board Inquiries** – Grand Opening of the Indoor Facility, plan for October. BBQ, open invite for Friday Night, Home Depot to donate, Cobbs to donate, Whitecaps to be involved.

10. Next Meeting Date: Aug 16, 2022 @ 6:30 pm at : Lotic Boardroom

11. Motion to Adjourn: 8:10 pm Motion by Mike, carried.

Chair

I Hereby certify these minutes are correct.