



KEYSA Minutes of July 9, 2020

Location: Heritage Lounge

In Attendance: Lisa Carlson, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Melanie Sandberg, Jen Nelson, Chuck Downie, Elaine Luscher, John Luscher, Brendan Teeling, Leah Welch
Away: Mike Robinson and Nathalie Lesage

1- Call to order @ 6:04 pm

2- Adoption of Agenda: Motion by Chuck

3- Adoption of Minutes: of June 4, 2020, meeting – Motion by Jen

4-Correspondence: none

5-Financial Statement:

Indoor Account – \$285,018.43 Turf deposit not cashed yet.

General Account - \$75,371.88 – some families have cashed their cheques, and some have not

6- Business Arising from Minutes

7 – New Business

7.1- Budget for REP/Development: \$17,935.41

7.2 - 100% refund of tournament fees. Lisa to email parents regarding option of refund, or credit for winter season, or a donation to KEYSA. Refunds will not be issued till October. **Motion by Chuck, 2nd by Elaine, carried.**

7.3 Role of TD: Brendan Teeling there to Coach coaches, help with players. We are partners with Whitecaps. Schedule times with Brendan to help with a session, or a skill, or get an evaluation. Brendan willing to take a session. He is there to help in any way he can. Schedule is Monday, Tuesday, and Wednesday.

8. COMMITTEE REPORTS

8.1 Chair Report – See attached.

8.2 Vice Chair/Indoor Facility Report – Nothing to report

- 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 – see attached
- 8.13. Technical Director Report – Nothing to report

9. Board Inquiries –None

10. Next Meeting Date: August 13, 2020 @ 6:00 Heritage Meeting Room

11. Motion to Adjourn at 7:15 pm - Motion by Melanie, carried.

Chair

I Hereby Certify these minutes are correct.