



KEYSA Minutes of June 8th, 2021

Location: Teams Online

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

1- Call to order @ 8:30 pm

2- Adoption of Agenda: Motion by Tina, 2nd by Melanee

3- Adoption of Minutes: of May 11th, 2021, meeting – Motion by Tina and 2nd by Jen

4- Correspondence: Criminal Records Checks for Board Members need to be done and on file for BC Soccer

5- Financial Report:

KEYSA: \$116,693.41

DOME: \$186,782.21

FUNDRAISING: \$ 15,250.98

6. Business Arising From Minutes

6.1 BC Soccer District Update: A few corrections need to be made: 16.A contradicts itself – quarterly meetings, and Rule 4 needs to be changed to Kootenay Region not Thompson Okanagan. We will need a Letter of Intent drawn up to BC Soccer. Motion to enter into the agreement: **Motion by Rob, 2nd by Melanee, all in Favor.**

6.2 – Ref Clinic – BC Soccer does not have the go ahead from VIA Sport for on field session. Will schedule on field session once we hear back from BC Soccer.

7- New Business

7.1 – Request from Gray's: Player already received a refund for this season. Wants to play with U18 team instead of U15 team. Player will have to re-register with Doug's team or do not play soccer this

season. Players will float from Doug's U15 team to the U18 team for game play. **Motion by Chuck, all in Favor.**

7.2 – Fall Fundraising Ideas: 50/50 for October, Domino's Pizza.

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: July 13th, 2021 @ 6:30pm Teams

11. Motion to Adjourn at 9:15pm - Motion by Chuck, Mel, Rob, carried.

Chair

I Hereby Certify these minutes are correct.