



KEYSA Minutes of June 6, 2022

Location: Moir Park @5:30pm

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

1- Call to order @ 5:33 pm

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

3- Adoption of Minutes: of April 7th, 2022, meeting – Motion by Tina , 2nd by Kerstyn

4-Correspondence:

5-Financial Report:

KEYSA: \$169,512.65

DOME: \$3,142.18

FUNDRAISING: \$2.20 Gaming: \$0.00

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. Pizza fundraiser was a success, we made \$800.00. We will do another Pizza fundraiser in the fall. We are putting together a 4 day summer camp end of August for 5-8 year olds. Kerstyn will be drawing up the plans for that and have registration open soon. Have a goal keeper session too. Our 50/50 is ongoing with the last day June 19th at noon.

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: Communication is still an ongoing discussion. We need volunteers from some of the clubs to step up to take on a board role and then communicate back to their respective clubs. Will and Ray to attend the next District meeting. Nathalie stepping down from

her position, year has been going well for the teams. Tournaments went well, U16 boys winning gold in Invermere, U17 Girls placed 3rd in Kamloops, U15 Boys placed 1st in Nelson.

6.4 House update: House soccer is a success. Everything running smoothly. Tim Hortons will be supplying donuts and juice again this year. Volunteers to come and help hand out donuts and juice to all players. Medals can be given to Team Managers for the Tim Bits players to be handed out.

6.5 REP/DEV year end BBQ, have a couple parent volunteers to spear head this and we can plan it for September (12) at Moir park.

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. KEYSA planning to volunteer more in the community and raise more awareness of our programs. Win win!

7- New Business

7.1 REP Drop-In at New Dawn Place – Oct to Dec. \$100, 2 hrs of game play for U14 and up. Registration open Sept 6 to Sept 30th. Winter House registration open up Sept too. Oct to Dec – 8 weeks, \$200.

7.2 REP/Dev Coach/Manager Application process to be put onto registration site. Will to work on, will be adding to our Parent Survey regarding Coach reviews.

7.3 Bylaws to be amended to include an enhanced process for Disciplinary issues arising within our Club. Kerstyn drew up a process from the BC Soccer website, and will forward it to Lisa and Mike to look over. We will be adding to our bylaws “no children present at parent meetings”. Next meeting Board will discuss and vote on changes, then we will implement the changes into our bylaws and file the changes after our next AGM.

7.4 District Player Policy: KEYSA will draw up a policy, where the Managers and or Coaches of any teams within District can communicate directly to expedite the process for players to play on different club teams for tournament purposes. Beginning of the season to have the policy ready, and distributed to the Team Managers and everyone’s role within the process.

7.5 Fence needed for New Dawn Place. A fence that can be set up and taken down for the winter for snow removal. Removable panels that anchor into the ground. Estimated costs: \$15,000.00. Top Crop half price panels and labour. Our Dome budget still has Invoices needing to be paid: City Taxes of \$17,000.00, final payment to Farley Group; \$59,000.00. Dome loan payments deferred at this time.

8. COMMITTEE REPORTS

8.1 Chair Report – REP/DEV registration, House Registration, Tournaments, girls/boys U16 teams, District, jerseys, Disciplinary Action

8.2 Vice Chair/Indoor Facility Report – KEYSA needs to fundraise for a fence for the Dome, as it was vandalized again

- 8.3 Rep/Dev Report – Playdowns in Nelson approaching
- 8.4. House Report – see above
- 8.5. Equipment Report – Nothing to report
- 8.6. Lining/Concession Report – Concession open and going good so far
- 8.7. Sponsorship Report – See above
- 8.8. Sam Steele Report – everything on track, working on schedules for volunteers and finalizing everything.
- 8.9. PR Report – 50/50 Draw on social media
- 8.10. Program Developer Report – working on Adult League to start up in Fall
- 8.11. Inaria/uniform report – nothing to report
- 8.12. Administration Report – Player Insurance, Playdowns, Provincials – player cards, Bookings in Dome, working on Quality of Soccer, and Gaming grant processed, among all other admin related tasks
- 8.13. Technical Director Report – nothing new to report

9. Board Inquiries –None

10. Next Meeting Date: July 5, 2022 @ 6:30 pm at : Lotic Boardroom

11. Motion to Adjourn: 7:10 pm Motion by Chuck, carried.

Chair

I Hereby Certify these minutes are correct.