



KEYSA Minutes of June 4, 2020

Location: Online Team Meetings

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

1- Call to order @ 6:01 pm

2- Adoption of Agenda: Motion by Chuck, 2nd by Tina – Carried

3- Adoption of Minutes: of May 7, 2020, meeting – Motion by Chuck 2nd by Tina – Carried

4-Correspondence: approval of spending up to \$1000 on Indoor facility grant writer from Indoor account via email – All in Favor by email

5-Financial Statement:

Indoor Account – \$84,816.29 - \$7,087.80 for GST for Farley Group

General Account - \$68,118.78 – some families have cashed their cheques and some have not

6- Business Arising from Minutes

6.1- Received return to soccer guidance from bc soccer for return to play, will discuss in new business

6.2 Old Business of Fundraising and Raffles - hold off with COVID putting a damper on the way our season may or may not be. Try to have some raffles in the fall, Sponsorship Flags for September, for a fall tournament if possible .

7 – New Business

7.1- Brett Adams did a Zoom call with Board regarding how this may look for a back to play phase 1 - it will be modified with social distancing and then hopefully with phase 2 we can have games. It will be 10 kids per coach, no more than 50 people per field, sessions will be 1 hr a week per team for phase 1.

7.2- Board agreed running a fall house program instead of a mid-summer. That would be a lot better as we hope the phase 2 will be in effect at that time and then for house format it would be better and more enjoyable for all the kids, especially the younger ones. Not easy to run soccer for the younger groups and trying to keep them to social distance and not scrimmage at this time. Motion by Chuck, 2nd by Mike, carried

- 7.3 KEYSA board meeting to be held on June 11, 2020 to go over documents to be sent to the city of Cranbrook and Kimberley. Coaches meeting is set for June 15, 2020. Email to parents once the Coaches and Managers meeting is done. Website to be updated with all forms to be signed by parents, and necessary information regarding back to play policies. Lisa, Brendan and Ray, to meet with Chris at Moir park Saturday to go over fields and the procedure for back to play protocols.
- 7.4 Board agreed to run a 6 week season in accordance with BC Soccers return to play and via sport return to play. June 22, to July, Aug optional, resume September. **Motion by Mike, 2nd by Rob.**
- 7.5 Coaches/Managers meeting to be set for June 15, 2020 @ 6:00pm via Teams, **carried by all Board.**
- 7.6 Task List: BC Soccer, Canada Soccer, Board Reviews, pass by the City of Cranbrook, meeting with Coaches, email to parents, waivers signed, and sanitation practices in place, start to practice by June 22, 2020.

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

9. Board Inquiries –None

10. Next Meeting Date: June 11, 2020 @ 6:00 Teams Meeting online to discuss forms and back to play protocol from City of Cranbrook and BC Soccer and Via Sport.
11. Motion to Adjourn at 8:16 pm - Motion by Mike, carried.

I Hereby Certify these minutes are correct.