



# KEYSA Minutes of March 16<sup>th</sup>, 2021

Location: Zoom

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

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Chuck, 2<sup>nd</sup> by Rob

3- Adoption of Minutes: of February 16<sup>th</sup>, 2020, meeting – Motion by Tina and 2<sup>nd</sup> by Chuck

4-Correspondence

**4.1** – Complete Athlete Zoom presentation with Brad Robinson. 1 hr, 7-8pm, March 25<sup>th</sup>. KEYSA to pay the \$150 for all players, coaches, managers, and parents that would like to attend the zoom presentation. **Motion to accept Chuck and 2<sup>nd</sup> by Mike.**

5-Financial Report:

KEYSA: \$104,452.15

DOME: \$205,258.10

FUNDRAISING: \$ 4,800.02

6. Business Arising From Minutes

**6.1** Insurance for Indoor Facility: \$19,000.00, deductible \$25,000.00, covers fire, vandalism, rocket, planes, to accept the Insurance package and pay monthly – **Motion by Chuck and 2<sup>nd</sup> by Mike**

**6.2** –BC Soccer: District – Clubs, District means decision making with other towns like Creston, Nelson, Castlegar, Boundary, Fernie. We need to file 2 separate bylaws one for KEYSA Club and another for KEYSA District. Separate Board with 1-2 members. If we are a District, we can have league play. Application deadline is July 31, 2021, with yearly filings of financials and bylaws. Proceed to make a District. **Motion by Rob, 2<sup>nd</sup> by Mike and Chuck**

**6.3- Ref Online Clinic:** All 10 modules are online. Student registers and they receive a link – approx. 10hrs of online work. Finish modules and then 2 ½ zoom session then final exam. BC Soccer then when permitted will do an on field session, and then you receive your referee ticket. Interested people pay first and show us their ticket and we will refund them the cost. Small sided – 2 - 2 hr modules and then when permitted an on field session.

**6.4 – Online Auction:** Rob has sponsorship sheet made up, Chuck to do google documents with Rob for Auction to keep track. May 4-7 Auction date. April 12-19<sup>th</sup> pick up of prizes.

## 7- New Business

**7.1 – Tech Grant** approved for \$4,650.00 for new administration laptop, router, PA system with projector, Ipad for Indoor Facility, Video Camera for Indoor Facility and Tournament use. Motion to use Tech grant to purchase the above mentioned items. **Motion by Chuck and 2<sup>nd</sup> by Rob.**

**7.2 – House Coaches and Managers Meeting:** April 22<sup>nd</sup> Thursday. Managers to receive jerseys earlier to avoid disruption at the field for 1<sup>st</sup> day of play.

**7.3 – Field set up:** End of April – April 24<sup>th</sup> is the latest, waiting on approval from City.

## 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 –** On board Updates

**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 –**On board updates

**9. Board Inquiries –**None

**10. Next Meeting Date:** April 13<sup>th</sup>, 2021 @ 6:30pm Teams

**11. Motion to Adjourn at 7:55pm -** Motion by Chuck, 2<sup>nd</sup> by Mike, carried.

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Chair

I Hereby Certify these minutes are correct.