



KEYSA Minutes of March 8, 2022

Location: Board Office at Lotic in Cranbrook @6:00pm

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

1- Call to order @ 6:30 pm

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

3- Adoption of Minutes: of Feb 22, 2022, meeting – Motion by Tina , 2nd by Kerstyn

4-Correspondence:

5-Financial Report:

KEYSA: \$156,835.63

DOME: \$103,692.59

FUNDRAISING: \$2.19

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of 6 signs for the Dome. Also need money in from businesses for signs ordered to pay Cranbrook Signs.

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.

6.3 - Agree on quotes for Indoor Facility Large Bookings Motion by Chuck, 2nd by Mike Carried.

6.4 – Level C Coaching Grant – Pay half for first half and then pay the remainder once completed course and coached for a one year term. There will be a Grant Application to be submitted. Motion by Mel, 2nd by Chuck, Carried.

7- New Business

7.1 – Whitecaps Contract with TD. 2022 is \$42,500.00 with first payment March 15th and then remainder by July 1st. Our Contract for 2023 will be \$50,000.00. **Motion to accept, Rob and 2nd by Chuck, all in Favour.**

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 – Families will order their own pictures this year and next year consider adding to registration costs.

8.5. Equipment Report – Nothing to report

8.6. Lining/Concession Report – Nothing to report

8.7. Sponsorship Report – Rooms for Refs for Sam Steele days, sponsorships coming together, working on more signage for the Dome.

8.8. Sam Steele Report – Merch is ordered, waiting for meeting for Kimberley fields

8.9. PR Report – Nothing to report

8.10. Program Developer Report – nothing to report

8.11. Inaria/uniform report – All Rep uniforms are ordered, house ordered, Tims ordered

8.12. Administration Report – on board updates

8.13. Technical Director Report – nothing new to report

9. Board Inquiries –None

10. Next Meeting Date: April 7, 2022 @ 6:30pm at : Lotic board room

11. Motion to Adjourn : 8:04pm Motion by Mel, carried.

Chair

I Hereby Certify these minutes are correct.