



KEYSA Minutes of March 9, 2020

Location: Heritage Ballroom

In Attendance: Mike Robinson, Lisa Carlson, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Nathalie Lesage, Melanie Sandberg, Jen Nelson, Tyler Birkham, Leah Welch- Admin

Absent: Chuck Downie, Elaine Luscher, John Luscher, Brendan Teeling

1- Call to order @ 5:33 pm

2- Adoption of Agenda: Amended Motion by Ray 2nd By Tina – Carried

3- Adoption of Minutes: of February 18, 2020, meeting – Motion by Mike 2nd by Melanie – Carried

4-Correspondence:

- 4.1 Approval of coaching contract Brendan drafted- passed via email. Board also voted to look at finding coaching replacement for any coach unwilling to sign the contract. All contracts signed by all Coaches.
- 4.2 Board approved the final team composition, evaluation, and decision to keep Avery D U14, decisions regarding late registrations on U14 team – March 2, 2020 via email. Invermere Nelson same position as us with U16-U18 girl teams, Castlegar turning away U17 and up, U13&U12 we acquired a few more players
- 4.3 **U18 Girls** – 22 U15-U18, playdowns/provincials – competitive edge, not all girls will show up for tournaments and will need to keep all interested. Pat needs a decision to Red Shirt – No Red Shirt Program – Decide who is available for tournaments first and find a place if another team needs players. That way everyone has a chance to practice and play. No one feels left out, and parents that paid for their child knows their child gets fair play. June Grad – lose some players for the fall tournaments. **All in favor – carried.**
- 4.4 **Jersey Cost** – Attached is Mike's email and break down. We need to make known to parents that there is Kid Sport and Jumpstart to help financially.

5-Financial Statement:

Indoor Account – 583.40

General Account - \$74,498.10 + registrations closed for REP/DEV, still last minute REP/DEV coming in, House trickling in slowly

6- Business Arising from Minutes

- 6.1 – **Cory Cameron Concussion Presentation: Athletic Therapist, Compassionate Management Program** : Baseline testing SCAT test. Symptom report, Impact Test, Online Test. Involved with player if injured until return to play and beyond if needed. Costs: Baseline Test - \$55 (10 or less players), \$48 (10-40 players) \$44 (41 + players)
- 6.2 – **Review of coaches contract**: All board review to coaches contract Brendan drafted and email to Lisa to approve by February 19, 2020. Has been revised and approved via email. All contracts signed by all Coaches.
- 6.3 – Presentation from Sandman hotels for Sponsorship – reschedule for next Board Meeting
- 6.4 - **Rep/Dev Chair**: Jen Nelson expressed interest. Board voted – all in favor to have Jen Nelson take over Rep/Dev Chair. **All approved**

7 – New Business

- 7.1- **RDEK/CBT**: grant presentations need to be filled at Meetings – Leah to send out email with time slots.
- 7.2 – **Late Registration policy** : Motioned by Tina, 2nd by Melanie,
Short Term Player Transfer policy : Motioned by Rob, 2nd by Melanie, Carried for both
- 7.3- **Kennedy K wants permission to practice with U18 boys and play in Nelson**: Board voted not in favor. Motioned by Rob, All in favor – carried.
- 7.4 – **Discussion of U18 girls team plan for season**: discussed in Correspondence 4.3.
- 7.5 – **Approval of DCC's –Application for Building Permit and Development Costs**: Application fee \$50.00, DCC's estimated \$69,000.00. Approval for Mike to pay DCC's and Application Fee: Motioned by Rob, 2nd by Ray, Carried.

8. COMMITTEE REPORTS

- 8.1 **Chair Report** – Please see attached.
- 8.2 **Vice Chair/Indoor Facility Report** - Please see attached.
- 8.3 **Rep/Dev Report** – Registration closed and teams structured. New Chair to be appointed.
- 8.4. **House Report** -Nothing new to report – Chuck waiting for House registration to close
- 8.5. **Equipment Report** – Need soccer balls and to go through equipment room to figure equipment out.
- 8.6. **Lining/Concession Report** – Please see attached
- 8.7. **Sponsorship Report** – City gave approval for signage on fencing at Moir and flags. Sandman to come in to do a Sponsorship presentation next Board Meeting, working on raffle, working on fundraising ideas – 50-50 need gaming license – Melanie to help Rob.
- 8.8. **Sam Steele Report** – Sam Steele Logo - working on that, working on Sam Steele Registration Emails going out, Sam Steele Logo merchandise.
- 8.9. **PR Report** – Please see attached

8.10. **Rec League Report** – nothing to report

8.11. **Inaria/uniform report** – Dealing with Inaria, order House Jerseys. Emailing with parents regarding questions and concerns.

8.12. **Administration Report** – please see attached

8.13. **Technical Director Report** – please see attached

9. **Board Inquiries** -None

10. **Next Meeting Date: April 9, 2020 @ 5:30 Heritage Inn**

11. **Motion to Adjourn at 8:22 PM Motion by Mike 2nd by Tina, carried.**

Chair

I Hereby Certify these minutes are correct.