



KEYSA Minutes of May 11th, 2021

Location: Teams Online

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, Adam Mooi via Teams

1- Call to order @ 8:30 pm

2- Adoption of Agenda: Motion by Nathalie, 2nd by Jen

3- Adoption of Minutes: of April 13th, 2021, meeting – Motion by Jen and 2nd by Melanee

4-Correspondence

5-Financial Report:

KEYSA: \$128,153.19

DOME: \$185,869.82

FUNDRAISING: \$ 6,835,49

6. Business Arising From Minutes

6.1 BC Soccer District Update: Review process of District Bylaws and then review process of Club Bylaws

6.2 – Ref Clinic – Min 12 participants to run; Age 14 at the date of the course; Online modules, online zoom session and then on field (booked in the Dome for Mid June). KEYSA Registered players to get refund once completion of course and obtain certificate.

6.3- Online Auction update: \$8,412.00; all in all a good outcome. Maybe a fall auction depending on what other auctions are going on.

7- New Business

7.1 – REP/DEV Surveys – 29 players/parents and 4 coaches did the survey. We need to figure something out for the Saturday. Maybe once COVID is normalized, we can play games and players will be keener on wanting to be there.

7.2 – Staggered start dates for House worked out good, now we will have staggered end times for House teams too, June 24th U10 and older end, June 29th U8 and younger end. **Motion by Rob and 2nd by Chuck.**

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** – 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** – 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: June 8th, 2021 @ 8:30pm Teams

11. Motion to Adjourn at 9:44pm - Motion by Chuck, carried.

Chair

I Hereby Certify these minutes are correct.