



KEYSA Minutes of May 9, 2022

Location: Moir Park @5:30pm

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

1- Call to order @ 5:33 pm

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

3- Adoption of Minutes: of April 7th, 2022, meeting – Motion by Chuck , 2nd by Kerstyn

4-Correspondence:

5-Financial Report:

KEYSA: \$157,228.72

HOME: \$6,860.42

FUNDRAISING: \$2.20 Gaming: -\$12.58

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of 6 signs for the Dome. Rob is working on this.

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. We will need Equipment Manager Position, as Ray is moving.

6.3 District Update: Communication breakdown with District and Clubs. With District being so new and hard to find volunteers, needing to figure out a plan going forward. REP Update is 167 registered. Figuring out plans for the Tournaments and the U16 teams going forward.

6.4 House update: 364 registered. Coaches and managers still needed, First week went well. Kerstyn and Chuck did a good job organizing and labeling fields. All board members showed up to help. Picture day is coming up. Will need help on Tuesdays for field set up. Waiting on jerseys from Inaria for the U8 and up.

6.5 Complaint Letter(s): This is a confidential matter.

7- New Business

7.1 Per diem for Will, Josh and Kru for tournaments. Meals \$50 per day per person, km .53 cents. With receipts. Motion by Chuck, 2nd by Kerstyn.

7.2 Fundraising: Need to push 50/50 raffle. It is on social media; send emails to House, REP and Dome User groups with link to check out the raffle, Domino's pizza – maybe do on the last day of House Soccer, check out Panigo. World Cup to watch in the Dome, Nov 23, 27 and Dec 1, Chuck to spearhead.

7.3 Year End REP bbq. Have a committee of parents to help with this. Email REP/DEV parents to see if any interest. Chuck and Monica to look into ideas helping with the Give back to the Community, ie Rotary.

7.4 Level C – Put application on our website. Fall applications for Coaching Level C opportunity. Deadline needs to be set, Will to go over applications. Then send email to coaches to see if any interest.

8. COMMITTEE REPORTS

8.1 Chair Report – REP/DEV registration, House Registration, Tournaments, girls/boys U16 teams, District, jerseys, Disciplinary Action

8.2 Vice Chair/Indoor Facility Report – on board updates, Dome needs to fundraise for a fence as it was vandalized again

8.3 Rep/Dev Report – Nelson this weekend

8.4. House Report – see above

8.5. Equipment Report – Nothing to report

8.6. Lining/Concession Report – Concession open and going good so far

8.7. Sponsorship Report – See above

8.8. Sam Steele Report – everything on track, working on Tournament Schedule

8.9. PR Report – Nothing to report

8.10. Program Developer Report – nothing to report

8.11. Inaria/uniform report – Waiting on Inaria for REP and House jerseys

8.12. Administration Report – Player Insurance, Quality of Soccer, and Gaming grant, among all other admin related tasks

8.13. Technical Director Report – nothing new to report

9. Board Inquiries –None

10. Next Meeting Date: June 6, 2022 @ 5:30 pm at : Moir Park

11. Motion to Adjourn: 6:50 pm Motion by Chuck, carried.

Chair

I Hereby Certify these minutes are correct.