



KEYSA Minutes of May 7, 2020

Location: Online Team Meetings

In Attendance: Mike Robinson, Lisa Carlson, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Nathalie Lesage, Melanie Sandberg, Jen Nelson, Chuck Downie, Elaine Luscher, John Luscher, Brendan Teeling, Leah Welch

1- Call to order @ 6:02 pm

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

3- Adoption of Minutes: of April 9, 2020, meeting – Motion by Tina 2nd by Chuck – Carried

4-Correspondence: none

5-Financial Statement:

Indoor Account – 300,585.54

General Account - \$69,908.36

6- Business Arising from Minutes

6.1- We are refunding families in batches of 2 weeks at a time. Bookkeeper to do up cheques and Leah to mail out. We are not in a position to offer refunds for uniforms at this time.

7 – New Business

7.1- Season update – Lisa zoom meeting with BC soccer – hoping for a June start date. Viasport working with return to play with all sports. City of Cranbrook not sure on field opening. Return to play will be modified with social distancing and then September our play will be our new norm.

7.2- Farley group Contract – need a deposit by May 15, 2020, in the amount of \$172,084.20. Batting cages, Propose to accept minimum of contract then add netting all around via email. Motion by Mike, 2nd by Chuck, all in favor. Passed over email to accept contract without the netting going all the way around. We do not want to lose more field space.

8. COMMITTEE REPORTS

8.1 Chair Report – Chair report:

Had a discussion with Brett Adams from the Whitecaps about our contract fee options. If we do not have a season we will not be charged. If we do run a later full season we will be required to pay the contract amount with different payment dates. If we run a shorter season Brett and I will have another discussion and prorate the contract. Good positive discussion!

Developed a FAQ sheet with Mike and Elaine and sent that out to the membership-received positive feedback from that

Sent out update emails to the membership

Attending zoom meeting with BC soccer and other chairs on May 5-will provide any info obtained at meeting

Will be working on developing KEYSA's return to play plan (draft to be tweaked and approved by the board) after more information comes out from talks with bc soccer so we have a solid plan in place when/if we get a start date

8.2 Vice Chair/Indoor Facility Report – Farley Group Contract info.

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 – House uniforms have arrived in Cranbrook and are currently in secured storage at the McKenzie's House – Thank you Rob and Carla
Delay in Rep Package shipment as the manufacture plant has been closed due to Covid-19.
Inaria providing weekly updates. No Other changes

8.12. Administration Report – Dealing with refund emails, general emails from parents, grant research for covid help, putting together refund list for bookkeeper.

8.13. Technical Director Report – Nothing to report

9. Board Inquiries –None

10. Next Meeting Date: June 4, 2020 @ 6:00 Teams Meeting online

11. Motion to Adjourn at 7:04 pm - Motion by Mike, carried.

Chair

I Hereby Certify these minutes are correct.