



# KEYSA Minutes of Nov 14, 2022

Location: Lotic Office @6:30pm

**In Attendance:** Lisa Carlson, Monica Blackmore, Kerstyn Kilbourn, Mike Robinson, Chuck Downie, Jen Nelson, Molly van Ieusden, Michael Reilly, Nicole Fulton, Shady Shafik, Will Fera, Leah Welch **Missing:** Melanee Sandberg, Rob McKenzie, Tina Featherling

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Mike, 2<sup>nd</sup> by Michael

3- Adoption of Minutes: of October 18, 2022, meeting – Motion by Kerstyn , 2<sup>nd</sup> by Molly

4-Correspondence:

5-Financial Report:

KEYSA: \$170,853.02

DOME: \$30,241.98

FUNDRAISING: \$2.24 Gaming: \$1,146.43

## 6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of signs for the Dome. Rob is working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Rob. Panago Pizza night, November 14, 2022.

6.2 REP/District Update: District struggling to obtain board members from each club. We have 7 clubs and only 3 board members. Need a minimum of 5, would like to have a board member represent every club in the district. Level C Coaching clinic will be held in Cranbrook at the Dome, April 22/23 and April 29/30, using the Curling Rink classroom.

6.3 Review of Kerstyn's proposed discipline process. Molly to oversee the proposed discipline process and KEYSA's bylaws.

## 7- New Business

7.1 Adult Winter Mixed League: January 7 to March 11, 2023. 10 weeks – every Saturday fees \$90 + \$40 (insurance) paying ref's \$25 a game. **Motion to accept the Adult Winter Mixed League Fees of \$90 and \$40 (insurance), 1<sup>st</sup> by Monica, 2<sup>nd</sup> by Kerystn, all in favour.** Ladies drop-in Saturdays will continue from January 14 to March 11, 2023, 9-10am.

7.2 Spring Summer Registration Costs: All Spring programs will be increased by \$5, **Motion to accept new Spring Summer Program increase of Costs 1<sup>st</sup> by Chuck, 2<sup>nd</sup> by Monica.**

7.3 REP/DEV Spring Tournaments: U13's and up will attend Kamloops tournament, and U12 and under will attend Airdrie (Lethbridge) tournament. Everyone will attend Nelson May 13-15, and Sam Steele Jun 17-19. **Motion to accept Spring Mandatory Tournaments for REP/DEV Spring Soccer, 1<sup>st</sup> by Jen, 2<sup>nd</sup> by Monica.**

7.4 New Dawn Place new Internet/alarm Charges: \$36.75 a month for new camera's in place and from 11pm to 7am all alarms will be sent to the RCMP with Mike R, being informed of possible break in. **Motion to accept the new charges for New Dawn Place, with Cranbrook Police being 1<sup>st</sup> to be called and Mike 2<sup>nd</sup> to be called, 1<sup>st</sup> by Jen, 2<sup>nd</sup> by Monica**

## 8. COMMITTEE REPORTS

8.1 Chair Report – See attached report

8.2 Vice Chair/Indoor Facility Report – See attached report

8.3 Rep/Dev Report – Drop in is still going good, kids are enjoying the time and the space

8.4. House Report – House program going great. 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 – 5v5 Tournaments happening the next couple weekends. Making sure all players are insured or have waivers or short term player.

8.9. PR Report – nothing to report

8.10. Program Developer Report – worked on Adult winter league

8.11. Inaria/uniform report – will be working on our House Sponsors by the end of December.

8.12. Administration Report – see attached report

8.13. Technical Director Report – see attached report

9. Board Inquiries – Will putting forth ideas for the REP/DEV drop in's, and 2021 Strategic Plan to be revised to help KEYSA bridge the gap of House Soccer to REP/DEV. New Dawn Construction sponsored our KEYSA 5v5 Tournaments for Youth and Adult \$1000 each tournament.

10. Next Meeting Date: Dec 12, 2022 @ 6:30 pm at : Lotic Boardroom

11. Motion to Adjourn: 8:05 pm Motion by Chuck and 2<sup>nd</sup> by Rob, carried.

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Chair, I Hereby certify these minutes are correct.