



KEYSA Minutes of October 26, 2020

Location: NEW DAWN PLACE

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

1- Call to order @ 6:58 pm

2- Adoption of Agenda: Motion by Elaine, 2nd by Mel

3- Adoption of Minutes: of Sept 10, 2020, meeting – Motion by Chuck and 2nd by John

4-Correspondence:

4.1: Email from Liz Tanner: vote to follow refund policy: Motion by Rob, 2nd by Tina

5-Financial Statement:

5.1: Go Over 2020/2021 Budget and Vote to Accept: Motion by John, 2nd by Elaine

6. Assignment of Board Positions for 2020/2021 Year: Tina to be KEYSA's bookkeeper, and to take on the position of Secretary/Treasurer, Elaine stepping down from Secretary Treasurer. Motion by Chuck, 2nd by Mel, All in Favour.

Chair: Lisa Carlson

Vice Chair/Indoor Facility: Mike Robinson

Secretary/Treasurer/Bookkeeper: Tina Featherling

House: Chuck Downie

Equipment: Ray Morello

Sponsorship: Rob McKenzie

REP/DEV: Jen Nelson

PR: Nicole Fulton

Inaria: Elaine Luscher

REC League: John Luscher

Concession/Lining: Tina Featherling

Sam Steel Chair: Melanie Sandberg and Nathalie Lesage

7- Business Arising from Minutes

7.1 – Fees for Winter KEYSA Program: 10 Mondays, 12 Wednesdays, and 10 Saturdays – REP/DEV and Rec play on Saturdays. 1 hr practices, 1 hr of game play = \$200 per player for a 10 week program, pay additional \$40 for insurance if you did not pay before. And also purchase a uniform kit. To Start January 11. **Motion by Rob, 2nd by Mike, All in Favour.**

7.2 – Registration Dates for Winter Program: Registration opens Nov 15 to Dec 15. Program to start January 11 with Spring Break off, Family Day off, Easter break off. Last 2 weeks, will be playoffs. KEYSA Winter Development Program.

7.3- Fees for Spring/Summer Program - Discuss at next Board Meeting

7.4- Registration dates for spring/summer program- Discuss at next Board Meeting

8 – New Business

8.1- Indoor Facility booking site: Skedda, \$10.00 a month, user friendly, link on our website, First come first serve, after KEYSA. To be announced when booking site will go live.

8.2 - Vote to Accept Indoor Facility fee schedule: The entire facility - \$200 per hour-no one else will be able to use the facility during this time

The large field - \$100 per hour during prime time hours, \$80 per hour during non prime time hours

Half field one - \$60 per hour during prime time hours, \$50 per hour during non prime time hours

Half field two - \$60 per hour during prime time hours, \$50 per hour during non prime time hours

Batting cage one - \$50 per hour during prime time hours, \$40 per hour during non prime time hours

Batting cage two - \$50 per hour during prime time hours, \$40 per hour during non prime time hours

Both Batting cages- \$75 per hour during prime time hours, \$60 per hour during non prime time hours

Motion by John, 2nd by Elaine, All in Favour.

8.3 - Fundraising: Rob to have something put together for November 19th Board Meeting.

8.4 - Daytime User groups: Volleyball, Bandits, Cranbrook Minor Ball, KEYSA, Whitecaps, Cranbrook farmers market, RC club, Rams football, Tritons swim club, Physical Therapist

8.5- User Contracts and Waivers for Non KEYSA Dome Rentals: To be signed on Booking Site before use of DOME

- 8.6- Admin Job Review: Admin doing a good job, contract renewal for another year, \$2.00 raise to \$XX.XX dollars. Motion by Mel, 2nd by Elaine, All in Favour.

8. COMMITTEE REPORTS

- 8.1 Chair Report – Preparing for AGM, House soccer, DOME
8.2 Vice Chair/Indoor Facility Report – Working on DOME
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 – refunds, emails, grants, helping with House soccer, and DOME payments.
8.13. Technical Director Report –Nothing to Report

9. Board Inquiries –None

10. Next Meeting Date: November 19, 2020 @ 6:30pm Place TBA

11. Motion to Adjourn at 8:57 pm - Motion by Mel, carried.

Chair

I Hereby Certify these minutes are correct.