



# KEYSA Minutes of Oct 28, 2021

Location: New Dawn Place Cranbrook

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

1- Call to order @ 6:55 pm

2- Adoption of Agenda: Motion by Tina, 2<sup>nd</sup> by Mel

3- Adoption of Minutes: of September 14<sup>th</sup>, 2021, meeting – Motion by Jen and 2<sup>nd</sup> by Tina

4-Correspondence:

Doug Clarke inquiring about reimbursement of coaching course, reimbursed up to \$60. **Motion to approve Mel, 2<sup>nd</sup> by Mike.**

Corey Cameron: Concussion Training and High Performance Sports Training. Proposed by Contract to train in the Indoor Facility and store his equipment in there. We are allowed to use the equipment when he is not using it. Over \$10,000.00 worth of equipment will be in there. Around 72 hrs a month from April to Sept – 6hrs - 3 days a week, Flat rate of \$1,250.00 monthly rate. **Will vote over email once Corey emails contract proposal out.**

5-Financial Report: Vote in New Budgets for Nov/Dec 2021 , Program Budget for 2022 year, and Indoor Facility Budget for 2022 year, with the changes to the Indoor Facility Budget being Janitorial to \$8,250.00 and add Loan Repayment of \$10,000.00. **Motion by Chuck, 2<sup>nd</sup> by Mel**

KEYSA: \$93,583.95

DOME: \$177,739,86

FUNDRAISING: \$.87

## 6. Business Arising From Minutes

6.1 BC Soccer District Update: Working on bank account, website hosting, and BC Soccer Application was sent in. Next meeting date is Nov 25<sup>th</sup>, 2021.

6.2 – House Indoor Update: updated at AGM prior.

6.3 – Drop in Update: 26 players altogether, so far it is going good. Lots of touches on the ball, and loving the game playing.

## 7- New Business

7.1 – New Board jobs and New Board Members: 2 new community members came to the AGM and were voted in: Kerstyn Kilbourn will be new Co House Chair, and Monica Blackmore will be the new Program Developer for the Indoor Facility. Elaine and John Luscher stepped down as board members.

7.2 – REP/DEV – Jan to April Program - \$200.00 registration costs, Nov 15 to Dec 15 registration time line, drop in for Saturdays for games, April 9<sup>th</sup> end date with Family day week off, Easter week off, and spring break off. **Motion by Chuck, 2<sup>nd</sup> by Rob, all in Favour.**

7.3 – New Board Members require Criminal Record checks, Monica and Kerstyn. All coaches and managers and volunteers will be required to have CRC's before going on the pitch.

7.4 – CBT Grant – Mike is looking in to see if we can defer the grant for a year, and maybe we can fundraise to come up with the remainder of the cash for the vehicle lock door.

## 8. COMMITTEE REPORTS

8.1 Chair Report – On AGM updates

8.2 Vice Chair/Indoor Facility Report – on AGM updates

8.3 Rep/Dev Report – On AGM updates

8.4. House Report - On AGM updates

8.5. Equipment Report – On AGM updates

8.6. Lining/Concession Report – On AGM updates

8.7. Sponsorship Report – On AGM updates

8.8. Sam Steele Report – Nothing to report

8.9. PR Report – On AGM updates

8.10. Rec League Report – Nothing to report

8.11. Inaria/uniform report – On AGM updates

8.12. Administration Report – nothing to report

8.13. Technical Director Report –Nothing to report as transition for new TD

9. Board Inquiries –None

10. Next Meeting Date: Dec 9, 2021 @ 6:00pm at : Lotic board room

11. Motion to Adjourn at 7:55pm - Motion by Tina, carried.

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Chair

I Hereby Certify these minutes are correct.