



# KEYSA Minutes of September 10, 2020

Location: Heritage Lounge

**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 Teeeling, Tina Featherling  
**Away:** John Luscher

1- Call to order @ 6:14 pm

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

3- Adoption of Minutes: of Aug 20, 2020, meeting – Motion by Jen

4-Correspondence: none

5-Financial Statement:

General Account – \$ 64,963.82

Indoor Account - \$ 6,913.58

6- Business Arising from Minutes

6.1 – Recap of House season layout: half of last year, 116 total, smaller teams, play more games, Need more coaches and managers, Brendan to send out lesson plans, Sunday Teams Coaching House Meeting. House soccer will be Tuesdays and Thursdays 4-6:30.

7 – New Business

7.1- House whitecaps helpers, rep coaches payment going forward: House going forward will be by volunteer, and REP/DEV coaches will be volunteer. **All in Favor, Motion by Chuck, 2<sup>nd</sup> by Mike**

7.2- Dome Programs: Indoor House Fall Season: Oct to April –May we are on the fields. Keysa 2 of the 5 days a week in the DOME, Winter Session – REP/Dev Indoor and Outdoor, with Saturday games of blending teams and ages. Jen to email out to REP/Dev families to see if there is interest for 10 week program Jan to May.

7.3 - Dome Scheduling: Teams to use – first come first serve, with KEYSA and Whitecaps blocking off their times. REP/DEV Junior 12-14 and Senior Group 15-18, 1 day a week – one hour, League on Saturdays 12-5, Baseball Friday Evenings, Flyers club, College League maybe Sunday Evenings, Cricket League. Any other user groups welcome. An hour of time donated to user groups from 3-4?? Seniors, Special Needs, Boys and Girls Club, etc.

- 7.4- KEYSA Budget: Dome Budget – half Rep/Dev numbers, Rec League – Volunteer Coaches, Games with certified Whitecaps and pay them, Rec League open for Registration Nov, and Spring League opens Jan for registration. Have option on RAMP registration to pay for both sessions or one. Maybe monthly payments?
- 7.5- Soccer Equipment for KEYSA use in the Dome: Nets are custom, and are in DOME Budget, Maybe a roll away cart with a lock, order rep balls and house balls and keep sets at the DOME, weighted pop up nets for smaller games, or half fields.
- 7.6- Track Suits given to Coaches – yes we need to distribute them asap. **All in favor.**
- 7.7- Brendan Teeling our Technical Director, took a transfer to Kelowna. Will be leaving end of Sept, and new replacement coming in asap. Brett might come down to help out if we have a void in between Brendan leaving and new guy coming.

## 8. COMMITTEE REPORTS

### 8.1 Chair Report – pre budgeting meeting with Mike and Leah

set up house registration

set fall field use schedule and sign city contracts

house coach/manager binders

rep/dev coaches meeting with Brendan

great ready for house coaches and managers meeting

updated website

went through BC soccer's phase 2 info and worked with Jen to send to coaches/managers

### 8.2 Vice Chair/Indoor Facility Report – Nothing to report

### 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, meeting with Mike and Lisa.

### 8.13. Technical Director Report – Technical Report for Fall

The plan moving forward for the fall is to develop the curriculum for both our house league and REP Teams. I have been busy with Whitecaps ensuring programs are running for the fall. I have also been training our junior coaches (caps kids) and ensuring they are available for our house league program on Tuesdays and thursdays. I am also presenting a coaches meeting tonight just to ensure we all know the plans moving forward. I think its important to try and get a game every week up until we move indoor. So that will be on Saturdays or Sundays for each age group. The important thing here is that numbers will be key and we may have to combine teams to ensure we can play 11v11 or 9v9 or 7v7 or 5v5 even. These games will be in house between our own players to start.

The idea for this fall is to ensure every player (and parent) has an enjoyable experience, that we run a really professional program, and that the players learn. They are the key factors for me and we will have players continue to return. I have enquired with whitecaps to see if we can get bob lenarduzzi or one of our players to come out for the grand opening of the indoor facility. We should really be pushing the excitement for this indoor facility. I was on the radio this week to push the numbers for KEYSA's house league and also for Whitecaps programming in the fall. Lots of stuff to work on over the next few weeks and months to ensure we keep growing the sport in the kootenays.

9. Board Inquiries –None

10. Next Meeting Date: AGM - October 26, 2020 @ 6:00 Heritage Meeting Room

11. Motion to Adjourn at 7:51 pm - Motion by Chuck, carried.

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Chair

I Hereby Certify these minutes are correct.