



KEYSA Minutes of Sept 14, 2021

Location: Teams Online

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

1- Call to order @ 6:30 pm

2- Adoption of Agenda: Motion by Mike, 2nd by Chuck

3- Adoption of Minutes: of Aug 24th, 2021, meeting – Motion by Ray and 2nd by Chuck

4- Correspondence: Letter from Beauvon, Mike to draft letter from Board and email to Beauvon regarding her concerns.

5- Financial Report:

KEYSA: \$89,381.39

DOME: \$167,724.79

FUNDRAISING: \$18,555.28

6. Business Arising From Minutes

6.1 BC Soccer District Update: Nothing new to report Next meeting Sept 23, 2021.

6.2 – 5v5 Update: Teams and Schedules made up and emailed out; Saturday 8am field set up; 9am 1st game scheduled.

6.3 – AGM – proposed bylaw amendments email to membership at end of Sept; up for vote then; 2 board positions available at AGM for vote; District position available.

6.4 – Fall house Update: 88 players – jerseys ordered; Tim Hortons jerseys in Moir lock off. Registration closes Sept 18th, anticipating late registrations. Will post days and times for play on Website after registration closes.

7- New Business

7.1 – 50/50 In October: to be discussed at a future meeting once we have our amended bylaws registered. Will then need to apply for Class A Gaming License.

7.2 – Rep drop in hour in the dome over the fall; Wednesdays 6pm to 7pm, Start Oct 6th to Dec 15th; \$75 for registration fees. Coach sign up or KEYSA Board Member to monitor, divide who shows up and play.

8. COMMITTEE REPORTS

8.1 Chair Report – On Board Updates

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 – On board updates

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

9. Board Inquiries –None

10. Next Meeting Date: AGM October 28th, 2021 @ 6:00pm at NEW DAWN PLACE

11. Motion to Adjourn at 7:50 pm - Motion by Rob, carried.

Chair

I Hereby Certify these minutes are correct.