



KEYSA Meeting Agenda



November 26, 2018 @ 6:00PM

Attendance : Lisa Carlson, Ray Morello, Marcie Peters, Paulette Johnson, Chuck Downie, Jason Wheeldon, Pamela Berry, Mike Robinson.

1. Welcome & Introductions – 6:05 pm
2. Adoption of Agenda – **Motion Marcie, 2nd Chuck**
3. Minutes of Meeting Oct 22/18 – Motion - **Not able to approve as they were not present**
4. Rep/Dev Report – Lisa - **Pass**
5. House Report – Chuck - **Pass**
6. Equipment Report – Pat - **Pass**
7. Lining/Concession Report – Ray - **Pass**
8. Indoor Facility Report – Mike – **Financial and business plan has been sent to the city, waiting to hear back.**
9. Sponsorship/Grant Report – Jason - **Pass**
10. Sam Steele Report – Marcie - **Pass**
11. Admin Report - Paulette- **Pass**
12. Correspondence- **None**
13. Other Business –
 - a) **Went over survey monkey and the decision was made to attend the following tournaments: Kamloops, Sam Steele, Kalispell and Playdowns.**
 - b) **Presentation to Rotary for the Indoor Facility done by Mike**
 - b) **Russ Shepard from Lacrosse has decided to host a sport council meeting on Dec. 5 at 7am @ Heritage Inn. Board members to be in attendance.**
14. Next Meeting Decemeber 10, 2018 @ Geoff's Contracting for 6:00 pm – **7:50pm Marcie motion, 2nd Ray**