



KEYSA Special Minutes of June 11, 2020

Location: Online Team Meetings

In Attendance: Mike Robinson, Lisa Carlson, Ray Morello, Tina Jeffries, Nicole Fulton, Rob McKenzie, Nathalie Lesage, Melanie Sandberg, Jen Nelson, Brendan Teeling, Leah Welch

Away: John Luscher, Elaine Luscher, Chuck Downie

1- Call to order @ 6:02 pm

2- Adoption of Agenda: no agenda

3- Adoption of Minutes: no minutes to approve

4- Correspondence: no new correspondence

5- Financial Statement:

6- Business Arising from Minutes

- 6.1- Motion to pass for Lisa to sign the Contract Addendum, Sports Field Use – **Motion by Mike, 2nd by Jen.**
- 6.2 Motion to pass for Lisa to sign the Moir Park, Facility Guidelines, **Motion by Mike, 2nd by Jen.**
- 6.3 Motion to pass for parents to sign the Informed Consent for COVID 19 Phase One Return to Play, One time sign by parents. **Motion by Melanee, 2nd by Tina.**
- 6.4 Motion to pass for parents to complete a Health Questionnaire the night before every practice, and answer the basic health question before entering the field. If no health questionnaire is completed, player cannot practice for that day. **Motion by Mike, 2nd by Ray.**

7 – New Business

- 7.1- Motion to accept and sign Curling Rink Contract with KEYSA, to have access with their building, to be responsible for the construction of the 2 bathrooms, and be responsible for the costs and supplies of the 2 bathrooms, minus glass wall (being optional). **Motion by Ray, 2nd by Tina.**

8. COMMITTEE REPORTS

- 8.1 Chair Report – Nothing to report
- 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 – nothing to report
- 8.13. Technical Director Report – Nothing to report

9. Board Inquiries –None

10. Next Meeting Date: July 9, 2020 @ 6:00 Teams Meeting online

11. Motion to Adjourn at 7:16 pm - Motion by Mike, carried.

Chair

I Hereby Certify these minutes are correct.