



KESA AGM Minutes of February 7, 2023

Location: Laurie School Secondary Library 6:00pm

In Attendance: Lisa Carlson, Mike Robinson, Nicole Fulton, Rob McKenzie, Melanee Sandberg, Jen Nelson, Chuck Downie, Leah Welch, Tina Featherling, Kerstyn Kilbourn, Monica Blackmore, Shady Shafik, Michael Reilly, Molly van Luesden, Paul Tomuik, Terra Wilson, Rhonda C, Kelsey M, Victoria T, Sergio S, and Rima A.

1- Call to order @ 6:05pm

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

3- Adoption of Minutes: October 28, 2021, meeting – Motion by Jen

4- Correspondence: none

5- Director's Report:

- a) Rep/Development -180+ REP/DEV players registering with KESA during the Spring seasons, that is up 30+ players from 2021 and now KESA has a Fall REP/DEV drop in in New Dawn Place, plus added a Winter REP/DEV season in New Dawn Place too, with 106 players signed up. With running REP/DEV programs all year round now, we have seen incredible improvements with our teams, from winning gold and silver in Tournaments to attending Provincials.
- b) House – Outdoor Registration for our 2022 was our record year with 373 registrations, in 2021 it was 280. Our Indoor House Program is growing with 155 players that registered. We had all hands on deck which made sign in more organized. Lots of positive feedback from parents. Lots of work put in for running these programs, Outdoor and Indoor. Tim Hortons donated all the donuts and juice for all U3-6 house players, while KEYSA supplied for the remainder of house players this year. We do need to concentrate on Coach/Volunteer Involvement for next season, thank you to all our volunteers and our Whitecaps players stepping up to volunteer.
- c) Equipment – Everything is organized and inventory is taken. Balls have been ordered, and mannequins.
- d) Tournaments – Our Sam Steele Tournament was the most successful KESA has ever had. Lots of work put into the tournament prep and the weekend of play. KESA also held their first ever 5V5 tournament in the Fall in New Dawn Place. Lots of teams showed up and had a great time. New Dawn Developments sponsored the tournament. This tournament will be annually

with another 5v5 tournament happening in April. We are looking at rebranding our Sam Steele Tournament name as Sam Steele Days has changed their name. KESA will be holding Playdowns this year in June 2023.

- e) Indoor Facility: We have had our most complete year with the Indoor Facility. Working great with regular users using a door code to access their rental times, with a signed contract. KESA had the heating system automated now, so no more going constantly to turn heat on or off, which is also helping with our heating bill. Fencing is complete, with it put in place spring, summer and fall and then taken down for winter months for snow removal. Our User groups are growing and more community rentals happening. Our Final Payment to Farley Group was paid. Snow removal contract in place, which is a lot of work, and it is going good.
- f) Sponsorship – We had a great turn out of House sponsors again this year and we are very thankful. We have had New Dawn Developments step up to sponsor the 5v5 tournament, and produce a logo for it. We have had Home Depot donate materials and in kind time to make benches for the Indoor Facility with Rob our Sponsorship chair. Thank you letters sent to all House Sponsors. More opportunities to sponsor and have signage in the Indoor Facility.
- g) Adult League – Monica to take over Adult League. We had a Co-Ed Fall Season with only 36 players signed up, also a Women's over 30 and Women's league. Winter we did a Women's league on Saturday mornings, and the Adult League Co-ed and 118 players have signed up. Mr. Mikes Restaurant is donating gift certificates for the winning team of the Winter Adult League.
- h) PR – Getting more views on Facebook and Instagram – nice to see positive feedback, and more traffic on our social media sites now. More feedback of people registering as they have seen us posting pictures of our accomplishments, and the accomplishments of our players and teams.
- i) Concession and Lining – concession did well, we made some money. Working on a sign up App for volunteers to keep track better. Last year with Tina, so will be looking for someone to take over the Concession and lining. We are at ¾ paint and Michael will be looking after that.

6- Executive Report: KESA continues to grow adding more programs and more user groups in our Indoor Facility. We are running various programs from May to June (House) May to Sept (REP/DEV), Indoor Facility Fall House, REP/DEV Drop in Fall, Fall Adult League, Winter REP/DEV and Winter Adult League. All year round all board members are working hard behind the scenes. Thank you to the KESA board for all their hard work, time and dedication to making KESA run their programs smoothly. Thank you to all KESA's volunteers and Coaches and Managers for their time and dedication too. KESA has gone from 4 months of soccer 3 years ago to 12 months. This generation of the KESA board is moving towards more programs and more Indoor opportunities. Continue to grow the sports in our community for all users all year round. KESA has also done a name change to accommodate our Adult League, from KEYSA to KESA. And we also are approving 14 board members instead of 12, to help with the work load of 12 months of soccer.

7 – Financial Statements Approval: Motion by Mel and 2nd by Rob, all in favour.

8. Bylaw/Constitutional Amendments – Amended Bylaws to address the discrepancy with our Disciplinary process, KESA to go from 12 board members to 14 board members, and to change KEYSA's name. Lisa motioned to put forth to amend our Disciplinary Process, add 2 more board member positions, and change Kootenay East Youth Soccer Association (KEYSA) to Kootenay East

Soccer Association (KESA) due to KESA now introducing the Adult League to our club, all in favour for the changes. **Motion by Rob, 2nd by Mike, All in Favor.**

9. Election of Executive/Members at large for board 2022/2023: Nathalie Lesage stepped down as REP/Development Chair, and Ray Morello stepped down as Equipment Chair. Molly van Leusden stepped up as REP/DEV Chair and voted in by the board, and Michael Reilly was voted in for Equipment/Lining Chair. Paul Tomuik voted in by the board for REF Chair, and Terra Wilson voted in by the board as REP/DEV Co chair. Monica Blackmore stepped into the role of Adult League Chair. Sergio S steps in as Head REF for KESA and board voted and approved. Lisa Carlson Chair, Mike Robinson Vice Chair, Rob McKenzie Sponsorship Chair, Tina Featherling Treasurer/ Concession, Chuck Downie House Chair, Nicole Fulton PR Chair, Kerstyn Kilbourn Co House Chair, Melanee Sandberg Tournament Chair, Jen Nelson Tournament Co Chair, 14 positions in our bylaws and 14 positions filled: **Motion by Molly, 2nd by Mel.**

10. Compilation: Our Notice to Reader is being completed

11. Adjourn: 7:15pm Motion by Chuck, 2nd by Rob



Chair

I Hereby Certify these minutes are correct.