



KESA AGM Minutes of

March 2, 2026

Location: Laurie School Secondary Library 6:00pm

In Attendance: Rima Amaechi, Leah Welch, Terra Wilson, Scott Tracey, Connor McCormack, Gary McPherson, Natalie Brons, Rod Moreira, Renae Peters, Carolyn Thibeault, and Sally Paddock, Brandynn Pearson, Khori H, Ruchi H, Megan Stasiuk, Austin Duffy, Kate T, Rick V T, Christine J, Tamara S, Cory C, Quentin M, Roger B,

1- Call to order @ 6:03pm

2- Adoption of Agenda: Motion by Terra, 2nd by Connor

3- Adoption of Minutes: March 4, 2025, meeting – Motion by Mike, 2nd by Scott

4-Correspondence: none

5- Director's Report:

- a) **Rep/Development** –last year REP/DEV player registration was great with KESA during the Spring to Winter season. With running REP/DEV programs all year round now, we have seen incredible improvements with our teams. We have had great developments of KESA offering 2 scholarships for graduating KESA players. Solid representation from KESA Coaches and Managers. Lots of Teams attending provincials with medal standings. Working on Referee courses for Ref retention, as KESA has a lot of players aging out that also Ref for KESA.
- b) **House** – Outdoor/Indoor Registration for our 2025 season was record breaking. 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 KESA 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 the solid representation from our Managers and Coaches, Teams had lots of backups and drills were great. Weather was epic, no rain days, no crying kids, great season overall. Looking forward to a the spring season with a TD.
- c) **Equipment/Lining** – Everything is organized and inventory is taken. Working on a shopping list for Spring, KESA looking for Field Lining contract to be filled, in communication with a candidate.
- d) **Tournaments** – Our Kootenay Rovers Classic Tournament was successful, with lots of new team registrations, change of date to 3rd weekend in June (weekend after Spirit of the Rockies, more options for accommodations for teams with the change of date). Lots of work put into the tournament prep and the weekend of play. KESA also held 5V5 tournament in the Fall in New Dawn Place. Lots of teams showed up and had a great time. New Dawn

Developments sponsored that tournament. Elevation Mechanical tournament is annually our Spring 5v5 tournament happening at the beginning of March and is growing.

- e) **Indoor Facility:** Successful year and growing in rentals. Working great with regular users using a new door code to access their rental times, with a signed contract. Our User groups are growing and more community rentals happening. Snow removal is going good, contract Janitor to clean Indoor Facility and bathrooms is going well. Looking into a better option for emergency door. Turf in need of replacement sooner than later, planning for September. AED purchase in the works.
- f) **Sponsorship** – We had a great turn out of House sponsors again this year with 10+ new sponsors, and we are very thankful. We have had New Dawn Developments step up to continue to Sponsor our Fall Indoor 5v5 youth/Adult tournament and Elevation Mechanical sponsoring our Spring Indoor 5v5 Tournament. More opportunities to sponsor and advertise on the screens in the Indoor Facility.
- g) **Adult League** – KESA has had a great turnout with the Adult Drop in and Adult Winter League, down in some numbers. Medals and Trophy displayed in New Dawn Place for Adult League winner.
- 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** – concession did well, Parent led for House, this year the KESA Girls Rome Team will be looking after it.

6- Executive Report: Please see attached Report.

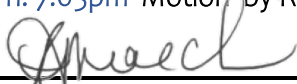
7 – Financial Statements Approval: Rima to motion to accept KESA’s 2026 Budget, 1st by Gary, 2nd by Natalie. Gary to motion to accept KESA's draft financial statements for 2025 which are being prepared and finalized by APEX, 1st by Terra, 2nd by Scott.

8. Bylaw/Constitutional Amendments – none

9. Election of Executive/Members at large for board 2025/2026: Chuck Downie has stepped down as House Chair, Terra Wilson has stepped down as REP/DEV Chair, and Brandynn Pearson was voted in as REP/DEV Chair, all other board members stayed on as Directors with their chosen roles: Rima Amaechi as President, Sally Paddock as Vice/Disciplinary Chair, Melissa Bouzaara as PR Chair, Scott Tracey as Sponsorship Chair, Connor McCormack as Adult Chair, Renae Peters as House Chair, Natalie Brons as Tournament Chair, Carolyn Thibeault as Tournament Co Chair, Rod Moreira as Indoor Facility Chair, Megan Stasiuk as REP/Dev Co Chair, Gary McPherson as Treasurer. **Motion by Terra, 2nd by Connor to accept current board changes.**

10. Compilation: Our Notice to Reader completed by APEX Accounting

11. Adjourn: 7:05pm Motion by Rima, 2nd by Connor



Chair, I hereby certify these minutes are correct.