



KESA AGM Minutes of March 4, 2025

Location: Laurie School Secondary Library 6:00pm

In Attendance: Lisa Carlson, Mike Robinson, Nicole Fulton, Melanee Sandberg, Leah Welch, Paul Tomuik, Terra Wilson, Scott Tracey, Connor McCormack, Gary McPherson, Natalie B, Rima A, Tiffany B, Jeff G, Rhonda C, David G, Rod M, Crystal M, Khori H, Renae P, Carolyn T, and Sally P.

1- **Call to order** @ 6:00pm

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

3- **Adoption of Minutes:** February 24, 2024, 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 2024 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.
- c) **Equipment/Lining** – Everything is organized and inventory is taken. Working on a shopping list for Spring, working on building an equipment room at Moir for KESA, enter a land agreement with the City of Cranbrook, has to be a movable building but no C-Cans. KESA looking for Field Lining contract to be filled.

- 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 end of April and is growing.
- e) **Indoor Facility:** Successful year, established itself, fully functioning on its own now. Working great with regular users using a 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 repair sooner than later. Efforts to engage the company that installed the turf for warranty service have been unsuccessful.
- 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, has grown tremendously, with a wait list. Ladies soccer has grown too. Reid D, to take over the Role of Adult League Chair. 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, KESA ROME teams made some money. Concession will be a parent led volunteer opportunity. Looking into a TAP option for payment.

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. This new KESA board moving forward towards quality coaching, Referee development, Goalie Training, and maybe a restructure of the KESA House Program.

7 – Financial Statements Approval: Frankie Hols hired as KESA's bookkeeper. Lisa to motion to accept KESA's 2025 Budget, 1st by Gary, 2nd by Mike. Gary to motion to accept KESA's financial statements for 2024 have been prepared by APEX, 1st by Terra, 2nd by Mike.

8. Bylaw/Constitutional Amendments – none

9. Election of Executive/Members at large for board 2025/2026: Lisa Carlson stepped down as President, Mike Robinson stepped down as Vice President/Disciplinary Chair/Indoor Facility Chair, Nicole Fulton stepped down as Public Relations Chair, Melanee Sandberg stepped down as Tournament Chair, Jen Nelson stepped down as Tournament Co Chair, Paul Tomiuk stepped down as Equipment/Lining Chair. *Rima Amaechi stepped up as President and voted in by the board, Sally Paddock voted in by the board for Vice Chair/Disciplinary Chair/REP/DEV Co Chair, Renae Peters voted in by the board as House Co Chair, Crystal Meyers stepped up for the role of Public Relations Chair, and voted in by the board, Carolyn Thibeault stepped up to Tournament Chair for KESA and voted in by the board, Natalie Brons stepped up for Tournament Co Chair and voted in by the board, David Gibson stepped up for Equipment/Lining Chair and voted in by the board.* Scott Tracey Sponsorship Chair, Chuck Downie House Chair, Connor McCormack Adult Chair, Sergio Spadafora REF Chair and Terra Wilson REP/DEV Chair have remained on the board. *Rima Amaechi and Sally Paddock will be added to the banking as signors.* Motion by Terra, 2nd by Connor to accept current board changes.

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

11. Adjourn: 7:10pm Motion by Mike, 2nd by Scott

Chair

I hereby certify these minutes are correct.