



KESA Minutes of April 17, 2023

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson, Jen Nelson, Michael Reilly, Nicole Fulton, Rob McKenzie, Shady Shafik, Paul Tomuik, Terra Wilson, Kerstyn Kilbourne, Chuck Downie, and Molly van Leusden, **Missing** Leah Welch, Melanee Sandberg, Monica Blackmore, Mike Robinson, Tina Featherling

1- Call to order @ 6:36 pm

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

3- Adoption of Minutes: March 8, 2023, meeting – Motion by Kerstyn, 2nd by Rob

4-Correspondence: City closing Moir Park Fields down for spraying: City of Cranbrook will not allow us on the fields May 11-14, 18-21 and the 25-28. This will cancel 3 house sessions back-to-back. If they get the fields sprayed during the first blockage, then it will open for the last 2, but if not, then all will remain closed. They will relocate the women's soccer to a different field, but it is impossible to relocate the house program and haul all the gear around – thoughts?

Board members who can will reach out to the City to see if they will spray Friday – Sunday. We will have to shuffle gear up to the college each week worse case scenario. U3/4 kids will play in dome so will 13+

5-Financial Report: Monica to talk about Tax filing: table to next meeting

KEYSA: \$173,053.01

DOMES: \$31,564.64

Emergency Acct: \$30,123.75 Gaming: \$1,127.73

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of signs for the Dome. Rob is working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Rob. Rob to fix signs in Dome and April Dome Sign Renewals are sent out.

6.2 REP/District Update: District U18 boys team has jerseys sponsored by Scotia bank. District now has a logo. C level course starts this weekend

6.3 Discipline policy review: Voted via email, added to Website, all in favour.

6.4 Board Job Descriptions: Board decided on digital versions to be sent out; asked board to complete through the season and keep lists updated

6.5 Vote on new logo for KESA: approved logo was emailed out to board



7- New Business

7.1 Dome locking Fine: discuss a fine for groups in the dome that do not lock up the facility-\$500. 1st by Rob, 2nd by Jen. Mike to get sign made up for the by the door-saying check bathroom door and lock the dome on your way out. Add in user agreement-in bold-that there is now a \$500 for failure to lock facility and bathroom at the end of your rental

7.2 Curling Rink New User agreement: 1st by Chuck, 2nd by Rob, approved by all.

7.3 Trophy cabinet for Dome : Rob to work on a proposal - board liked area proposed in air lock doors of dome

8. COMMITTEE REPORTS

8.1 Chair Report –

8.2 Vice Chair/Indoor Facility Report –

8.3 Rep/Dev Report–

8.4. House Report–

8.5. Equipment/Lining Report–

8.6. Concession Report –

8.7. Sponsorship Report–

8.8. Tournament Report-

8.9. PR Report –

8.10. Inaria/uniform report–

8.11. Administration Report –

8.12. Technical Director Report– Player Up Policy completed and added to website, Mike, Chuck, Molly approved.

8.13. REF Report-

9.Board Inquiries – discussed meetings to be held this week.

10. Next Meeting Date: May 10, 2023 @ 6:30pm : Moir Field

11. Motion to Adjourn: 7:36 pm Motion by Chuck, carried.

Chair, I Hereby certify these minutes are correct.