



KESA Minutes of April 9, 2024

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson , Nicole Fulton, Terra Wilson, Leah Welch, Jen Nelson, Mike Robinson, Scott Tracey , Melanee Sandberg, Paul Tomuik , Chuck Downie, Reid Derheim, Scott Tracey, Sergio Spadafora **Missing:** Gary McPherson, Will Fera

1- Call to order @ 6:34pm

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

3- Adoption of Minutes: February 26, 2024, meeting – Motion by Molly, 2nd by Reid

4-Correspondence: C Hammett, wanting a full refund of son's winter registration rep fees, did not communicate with KESA regarding this earlier, states KESA did not fulfill our promise of a U13 team. KESA to follow Refund policy, Mike R to follow up with C Hammett. Follow up on bookkeeper, Lisa to check with Bernadette to start KESA bookkeeping, and APEX finishing up year end.

5-Financial Report: Dome: \$68,160.71 Gaming: \$20,203.19

Program: \$216,400.56 Emergency: \$30,602.76

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of signs for the Dome. Scott will be working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Scott. Add to Parent meetings regarding sponsorship opportunities. Scott to make banners more presentable in dome, potential advertisers for more banners in dome.

6.2 REP/District Update: District update: Round robin for U12 boys/girls from east/west kootenays-travel to a town and play some games with ref's. District Teams Liaison – having some learning curves to iron out, however going good. District has 9 clubs now, might be 10 if Kimberley Soccer joins.

6.3 Dome Screen update: screens are on their way.

6.4 Recruitment of Co House Chair and Concession: we need to push for a Co house chair to help Chuck as our Spring and Fall House programs are growing immensely. We need a concession chair or we will not have any funds for concession this year and no concession for our Rovers Tournament.

7. New Business

7.1 Rome Team Presentation: Some KESA REP players are wanting to fundraise to be able to pay their way to Rome to play on the Rome Team on Easter weekend 2025. They are proposing to run a Summer Camp for U3-U8 players over summer break: Will to provide lesson plans, Kenzie F to help supervise; all tournaments held by KESA, these players will run a 50/50 draw; bottle drive; Panago Pizza drive; Run Concession at house soccer: all proceeds will go towards their trip to Rome. KESA will run registration for summer camp with proceeds going to these Rome Players; KESA will put all fundraising activities on our website and socials. This opportunity will be something for KESA REP players to look forward to every 2-3 yrs. ***Lisa to put forth a motion that KESA will help facilitate fundraising activities mentioned above for these players to attend Rome on Easter Weekend in 2025, 1st by Sergio, 2nd by Scott.***

7.2. Scholarship committee appointment: There have been 3 scholarship applications sent in. Paul T, Scott T, and Reid D., have stepped forward with Molly L making the score cards. ***Lisa to put forth a motion to accept Paul, Scott and Reid to be the scholarship committee with Molly making the score cards, and tallying up the scores at the end, 1st by Mel, 2nd by Jen.*** There will be 1 female scholarship given out and 1 male scholarship given out of \$1000.00 each.

Board inquiries: Reid D., to do up an Adult League Survey and send out; Field Lining Job: send job description to Mike and Reid.

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. Adult League-
- 8.11. Administration Report –
- 8.12. Technical Director Report–
- 8.13. REF Report-

9. Board Inquiries –

10. Next Meeting Date: May 21, 2024

11. Motion to Adjourn: 810 pm Motion by Mike, carried.

Chair, I Hereby certify these minutes are correct.