



KESA Minutes of April 8, 2025

Location: Lotic Office @6:30pm

In Attendance: Rima Amaechi, Connor McCormack, Terra Wilson, Gary McPherson, Carolyn Thibeault, Sally Paddock(online), Dave Gibson, Randi Peters, Natalie Brons, Leah Welch, Chuck Downie, Sergio Spadafora **Missing:** Scott Tracey, Crystal Meyers

1- Call to order @ 6:35pm

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

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

4-Correspondence: Ivan N., requesting an endorsement from KESA for BC Soccer and the Learning Facilitator program: KESA needing more information and a discussion with Rob from BC Soccer.

5-Financial Report:

Dome: \$96,532.76 Gaming: \$976.76

Program: \$390,171.11 Emergency: \$31,002.97

Frankie and Gary and Apex working on securing funds**

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are now taking sponsors for screen time. Scott will be working on this, if anyone knows anyone that would like to purchase some dome screen time for advertising, contact Scott.

6.2 KRYSA District Update: Bruce Hardy new President at KRYSA, Brian Hamm is Vice President. Colin stepped down and is now a director at BC Soccer. Bruce to contact all Club Presidents to have a phone discussion regarding KRYSA and what kind of support is needed. Rhonda Carr is KESA's representative at the KRYSA District.

6.3 Whitecaps contract: Issues with Whitecaps finding a suitable candidate for KESA's TD. Whitecaps will be crediting KESA for lost TD hrs. They have 5 interviews they are doing and hoping for another update by next meeting.

7. New Business

7.1 Indoor Facility Chair: *Rima put forth a motion to accept Rodrigo Moreira as KESA's new Indoor Facility Chair, 1st by Sergio, 2nd by Terra, all in favour.*

7.2 Indoor Facility: users going in 30-45 mins before their rental times. KESA sent out a letter stating no more than 15 mins entering the dome to rented time, while being respectful of other renters.

7.3 Securing funds: Frankie, Gary and APEX working on securing funds for turf replacement, storage room and air lock. This needs to be done to be able to apply for the gaming grant in 2026.

7.4 Implementing 5 yr strategic plan: KESA board members to brainstorm for ideas, wish lists. Bring to next meeting

8. COMMITTEE REPORTS

8.1 Chair Report –

8.2 Vice Chair/Disciplinary –

8.3 Rep/Dev Report -

8.4. House Report–

8.5. Equipment/Lining Report–

8.6. Indoor Facility Report -

8.7. Sponsorship Report–

8.8. Tournament Report-

8.9. PR Report –

8.10. Adult League-

8.11. Technical Director Report– *no reports due to no TD*

8.12. REF Report-

9. Board Inquiries – Parent /Coach meeting for House April 29th Admin to book Curling Rink and do teams link; Admin to email lining contract to David; Admin to email Mike about putting Fence up at Moir.

10. Next Meeting Date: May 13th, 2025

11. Motion to Adjourn: 8:15 pm Motion by Carolyn, carried.

Chair, I Hereby certify these minutes are correct.