



KESA Minutes of August 5, 2025

Location: Lotic Office @6:30pm

In Attendance: Austin Duffy, Rima Amaechi, Connor McCormack, Terra Wilson, Carolyn Thibeault, Sally Paddock, Natalie Brons (online), Leah Welch, Scott Tracey, Sergio Spadafora, Chuck Downie, Jeff Boyd **Missing:** Renae Peters, Gary McPherson, Dave Gibson, Melissa Bouzaara

1- Call to order @ 6:32pm

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

3- Adoption of Minutes/Board Updates: June 3, 2025, meeting – Motion by Scott, 2nd by Terra

4-Correspondence: Introduction of Austin Duffy as KESA's new Technical Director.

5-Financial Report:

Dome: \$103,944.97

Gaming: \$4,465.85

Program: \$329,113.49

Emergency: \$31,811.32

6. Business Arising From Minutes

6.1 Dome Sponsorship – Ongoing support of sponsors for screen time in Dome. 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: No update, still looking for a President, and a representative from Nelson soccer to join the board. No meeting until Sept 11, 2025.

6.3 Whitecaps contract: Whitecaps are finalizing the contract and will forward to KESA for approval.

6.4 Cory Cameron: Cory to send updated contract with changes of rates. Rima will sign once we receive the contract.

6.5 Chalifour incident: The Chalifour incident has been resolved, and a claim has been submitted under BC Soccer's insurance coverage for the injury

6.6 Disciplinary Incident: There is a disciplinary incident that is currently under review. We are assessing the potential impact on the youth referee involved and investigating the nature of several unofficial complaints to determine whether they are based on hearsay. Further updates will be provided at the next meeting.

6.7 Rovers Classic Review: please refer to Tournament Chair Update. For next year's tournament, we plan to equip each field with a megaphone or speaker to improve communication. We'll also hold a referee meeting to ensure all officials are fully briefed on their roles and club policies. Additionally, we'll confirm that a clear protocol is in place for handling situations involving lightning and thunder.

6.6 Strategic Plan: Vehicle Lock, Turf repair/replace, Moir Park Storage. All board members to brainstorm and add to a google sheet ideas for our New 5 year Strategic plan.

7. New Business

7.1 KESA Fall Programs: Adult Fall Drop in and KESA Fall Indoor House will have registration open Aug 25 to Sept 27. Adult Drop in will be October 4 to Dec 20th cost will be \$125 games on Saturdays. Indoor Fall House will be Oct 6 to Dec 19 – practices Monday/Wednesday/Friday, cost will be \$190. REP/DEV fall/winter indoor registration opens Sept 1 to Sept 30th, \$355 registration fees, practices in the Dome Oct 27 to March 11, 2026. Rima put forth a motion to accept all fall/winter registration dates, program dates, and registration fees, 1st by Terra, 2nd by Connor.

7.2 KESA's Indoor Tournaments youth and adult: Youth 5v5 will be Nov 29/30th, registration will be \$300. Adult 7v7 will be Dec 6/7 registration will be \$300. Motion to accept tournament dates and registration fees, 1st by Connor, 2nd by Scott. KESA admin to sanction these tournaments with BC Soccer.

7.3 Player Insurance for traveling to the USA or abroad: BC Soccer has updated its player insurance policy, which no longer provides coverage for players traveling to the USA or internationally. KESA is exploring options for securing blanket insurance coverage for REP/DEV teams traveling between May and October, with the possibility of extending the coverage depending on cost considerations.

8. COMMITTEE REPORTS

8.1 Chair Report–

8.2 Vice Chair/Disciplinary–

8.3 Rep/DevReport–

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–

8.12. REF Report–

9. Board Inquiries: none

10. Next Meeting Date: Sept 9th, 2025

11. Motion to Adjourn: 8:10pm Motion by Connor, carried.

Chair, I Hereby certify these minutes are correct