



KESA Minutes of December 18, 2023

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:32 pm

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

3- Adoption of Minutes: November 11, 2023, meeting – Motion by Terra, 2nd by Nicole

4-Correspondence: Emails votes: Board Approved Bandits Paul Spring Camp discount 20%; Board Approved Calvin Domin doing a strength & conditioning Soccer fit, Sundays for weeks from 8-9am; Board Approved for Mike to address the reduction in License of Occupation (LOO) with the city for the Dome; Board approved to look at hiring Field Lining contract. Findlay Soccer camp is cancelled, not enough registrations

5-Financial Report: Monica to work on back tax returns .

KESA: \$193,540.36

DOME: \$36,845.31

Emergency Acct: \$30,443.46 Gaming: \$22,202.48

Whitecaps Invoice \$53,000.00 should be coming out soon for TD Contract

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. Any connections, please refer them to Rob. Spring House Sponsorship letter will be emailed out to all last years team sponsors.

6.2 REP/District Update: Dylan stepped up to be the District Team Liaison between clubs and Lisa and KRYSA Admin will draft up KRYSA District Teams policy for next meeting. Jan 8th.

6.3 Dome Screen update: 3 options to choose from: we want the Cadillac option so we can utilize the screens to their highest potential. And so we have more options for use. Scott to look more into costs for programs as we don't want to do yearly, just a one-time charge.

6.4 U18 Boys : 2 options: play and practice with U17 team and be the overage players on the team for KESA tournaments (no provincials) or register with Nelson- practice with KESA and Nelson, and have chance to go to Provincials. If playing with U17 boys, Will talked to Nelson and they can join Nelson for Provincials.

7. New Business

7.1 2024 Club attended Tournaments: Nelson May 4&5, Airdrie June 8&9, KESA June 22 & 23 – Teams can opt in to play Kamloops, and Invermere. Playdowns are in the West Kootenays June 1 & 2

7.2 30 Minute Rentals: Min 1 hour bookings \$120, half hr extra \$75.00, full field non prime half hr \$50.00, half field half hr \$40.00 prime time.

7.3 Temp Budget 2024 till AGM , Motion to accept Temp budget, 1st by Chuck and 2nd by Melanee

7.4 Admin Review: Admin review doing good, raise of \$4.00 to start Dec Invoice. *Motion to approve \$4 raise for Admin, 1st by Chuck and 2nd by Mel.*

7.5 Spring registration dates and costs: Keep registration costs the same as last season for house and rep and adults; Open spring REP Jan 15 to Feb 15 and Open House Jan 15 to March 3. Early bird first 2 weeks of -\$25.00.

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 – none

10. Next Meeting Date: Jan 15, 2023 @ 6:30pm : Lotic Office

11. Motion to Adjourn: 8:45 pm Motion by Chuck, carried.

Chair, I Hereby certify these minutes are correct.