



KESA Minutes of Dec 17, 2024

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson , Nicole Fulton, Leah Welch, Connor McCormack, Terra Wilson, Mike Robinson, Sergio Spadafora, Paul Tomuik, Chuck Downie, Jen Nelson, Melanee Sandberg, Carolyn, Rima, Keon, Sally, Caitlyn, Emma, Renae **Missing:** Gary McPherson, Scott Tracey, Jeff Boyd

1- Call to order @ 6:32pm

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

3- Adoption of Minutes: Nov 19, 2024, meeting – Motion by Terra, 2nd by Nicole

4-Correspondence: Adult Player inquiring regarding the new 2 female on field policy. Policy will be in place, and if an adult team does not abide by the policy, than they will sit a player out per game, *Lisa put forth a motion to follow the 2 female on the field policy for Adult League play, 1st by Terra, 2nd by Sergio.*

5-Financial Report: *Chuck put forth a vote to accept temporary budget until AGM, 1st by Mel, 2nd by Sergio*

Dome: \$78,294.17

Gaming: \$28,912.95

Program: \$202,221.67

Emergency: \$30,882.28

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: KRYSA needs a President and Vice President come February at AGM.

6.4 Recruitment of Board members: We need to push for Board Members, total of 7-8 board member positions need to be filled by Feb 2025. KESA cannot run without all board positions being filled.

7. New Business

7.1 Jersey Supplier: Board is going with sublimated the numbers on the back of the jerseys.

7.2 Tournaments/Fees: KESA Spring Mandatory tournaments: Nelson May 2-4, Calgary May 16-18, and Rovers Classic (KESA) June 7-9. *Lisa put forth a motion to accept the 3 mandatory tournaments for the Spring REP/DEV season, 1st by Terra, 2nd by Chuck.* Registration fees for Spring REP/DEV will be \$300 (including the City of Cranbrook raising their field fee costs per player), Spring House will be \$110 under U4, \$185 under U12, \$140 under U17.

7.3 Whitecaps/TD Update: Whitecaps has a candidate; however dates of starting and relocating are a factor. They are continuing to conduct interviews.

7.4 Vote on New Jersey Contract with new Distributor: Lisa to talk with Scott regarding some changes with contract, vote to be done by email

7.5 Jan-Mar REP/DEV breakdown:

Girls:	Boys:
U9-1	U9-5
U10-5	U10-7
U11-1	U11-13
U12-7	U12-5
U13-1	U13-9
U14-3	U14-5
U15-2	U15-5
U16-2	U16-2
U17-2	U17-1
U18-0	U18-4

Emails out to past registrations to remind of registration to help with some age groups. Family Day Calgary tournament is full in a lot of age groups, KESA is on a wait list for a lot of teams. Red Deer might be an option for some. KESA's Elevation tournament will be an option too.

7.6 AGM: KESA Board will be having a huge turnover come February. KESA board will postpone **AGM till March 3rd (Monday) at Laurie School in the library**, to help plan and set up the Spring programs which will help the new board coming in.

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 – KESA Rovers Classic tournament fees to be raised \$600 early bird, \$650 when early bird ends.

10. Next Meeting Date: Jan 21,2025 and Feb 25, 2025, AGM March 3rd, 2025

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

Chair, I Hereby certify these minutes are correct.