



KESA Minutes of Feb 7, 2023

Location: Laurie Secondary School Library @7:30pm

In Attendance: Lisa Carlson, Monica Blackmore, Mike Robinson, Jen Nelson, Molly van Leusden, Michael Reilly, Nicole Fulton, Leah Welch, Melanee Sandberg, Rob McKenzie, Tina Featherling, Shady Shafik, Chuck Downie, Paul Tomuik and Terra Wilson, Missing: Kerstyn Kilbourn and Will Feria

1- Call to order @ 7:32 pm

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

3- Adoption of Minutes: Jan 10, 2022, meeting – Motion by Chuck, 2nd by Molly

4-Correspondence: U16 boy requesting board approval to not attend provincials as he will be in Halifax for the Canadian indigenous games. Motion to approve by Chuck, 2nd by Mel

Paul from bandits requesting a 20% discount to host his coaching course in the dome, board approved for the discount due to being during spring break and during the week.

5-Financial Report:

KEYSA: \$100,261.71

DOMES: \$28,773.36

Emergency Acct: \$30,057.74 Gaming: \$1,135.21

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. We are at 22 confirmed House Sponsors, need 23 total. Mr Mikes to give donation to Adult League team winners.

6.2 REP/District Update: Level C Coaching Course in Cranbrook at the Dome and Curling Rink April 22/23, April 29/30, 2023. Need a min 18 coaches to have BC Soccer run the course. To coach Provincials in 2024 all coaches will need to have Level C. Zac S U17/U18 boys team to have a sponsorship to purchase District Jerseys (home/away). TECK grant wrote for girls team district jerseys.

7- New Business

7.1 Assignment of Board Positions: Terra Wilson – REP/DEV Co Chair, Paul Tomiuk – Ref Chair. Monica to move to Adult League Chair, and KESA will not have Program Chair. Board Members to review and if changes are needed to discuss at March meeting.

7.2 New Year Budget 2023: Motion to accept 2023 Budget 1st Chuck, 2nd by Nicole, all in favour.

7.3 Tournaments: Having a U13 teams, might be required to play 9v9 Provincials, if so tournament play in Airdrie, if 11v11 Kamloops.

7.4 RAMP Team App: KESA uses RAMP for registration and website, so KESA will try the App for REP/DEV teams for communication between everyone. Board agreed to do a year trial and see how that works with the REP/DEV teams. Motion to accept the RAMP Team App year trial, 1st Rob, 2nd Chuck.

7.5 Disciplinary changes and Bylaw changes: Molly to email out changes and board to review and vote prior to March 6 of filing with Societies.

7.6 Review of Board Duties: review and discuss at March Meeting.

8. COMMITTEE REPORTS

8.1 Chair Report – on AGM Minutes

8.2 Vice Chair/Indoor Facility Report – on AGM Minutes

8.3 Rep/Dev Report– nothing to report, on AGM Minutes

8.4. House Report–Nothing new to report on AGM minutes

8.5. Equipment/Lining Report– nothing to report – on AGM Minutes

8.6. Concession Report – nothing to report – on AGM Minutes

8.7. Sponsorship Report–working on House Sponsors and adult league donations

8.8. Tournament Report- working on rebranding Sam Steele tournament, and 5v5 Tournament

8.9. PR Report – nothing to report

8.10. Adult League Chair – Adult League Saturday play is going well, going into playoffs

8.11. Inaria/uniform report– House Sponsors waiting for 1 more sponsors, REP/DEV store open

8.12. Administration Report –nothing to report

8.13. Technical Director Report– nothing to report

9.Board Inquiries– New Tournament Name instead of Sam Steele days, Nicole to put a poll on Facebook and Instagram. KESA Cup, Rockies Cup, Rumble in the Rockies, Playdowns in Cranbrook June – Kootenay Cup.

10. Next Meeting Date: March 8, 2023 @ 6:30pm : Lotic Office

11. Motion to Adjourn: 8:35 pm Motion by Chuck, carried.

Chair, I Hereby certify these minutes are correct.