



KESA Minutes of February 26, 2024

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson , Nicole Fulton, Terra Wilson, Leah Welch, Jen Nelson, Will Feria, Mike Robinson, Scott Tracey , Melanee Sandberg, Paul Tomuik, , Chuck Downie, Reid Derheim, Scott Tracey, Sergio Spadafora **Missing:** Gary McPherson

1- Call to order @ 7:10pm

2- Adoption of Agenda: Motion by Mike, 2nd by Mel

3- Adoption of Minutes: Jan 15, 2024, meeting – Motion by Jen, 2nd by Mel

4-Correspondence: House parent registered child knowing refund policies, however is demanding 100% registration fees back. KESA to follow our registration refund policy of 50% after registration, KESA board voted to follow KESA policy, 1st by Chuck, 2nd by Mike. Admin to email parent.

5-Financial Report: All tax returns filed, GST to be filed, Motion to accept 2024 Budget, 1st by Mike and 2nd by Chuck.

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are still in need of signs for the Dome. Scott will be working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Scott. Add to Parent meetings regarding sponsorship opportunities.

6.2 REP/District Update: District had their AGM. KESA Girls U15/16/17/18 need more players for 2 teams, U15/16 boys all emailed regarding opportunities as we do not have the registration numbers for a full team,

6.3 Dome Screen update: table till next meeting as Scott will have more concrete options and will be in a position to order.

7. New Business

7.1 AGM – KESA Board Chairs positions filled:

- Gary McPherson has stepped up for Treasurer, Tina Featherling stepped down from Treasurer/Concession
- Reid Derheim stepped up for Adult Chair, Monica Blackmore stepped down from Adult Chair
- Scott Tracey stepped up for Sponsorship Chair, Rob McKenzie stepped down from Sponsorship Chair

- Sergio Spadafora stepped up for Ref Chair, Michael Reilly stepped down from Ref Chair.
- Kerstyn Kilbourne stepped down from Co House Chair

We still need a Co House Chair and Concession Chair. No Board Members want to switch positions.

7.2. Rep Dev teams formation and vote: Team formation emailed out to the board to review. Lisa, Will, Terra and Molly formed teams, U15/16 boys don't have enough players- options emailed to families; U14 down great registration numbers with some age groups with 2 teams for tournament registrations; U15-U18 girls need more players registered. Posters to be made up to put up in the high schools in Kimberley/Cranbrook for grade 8 and up.

7.3 Bookkeeper: KESA to hire a new bookkeeper to start May 2024 (paid position) Bernadette Morgan. *Motion to accept to hire Bernadette Morgan as KESA's bookkeeper, 1st by Mike, 2nd by Chuck.*

7.4 Veo Video System: quote emailed to all board members. KESA will purchase 2 cameras. Can be used by Coaches for teams- play back of tournaments, TD- coaching drills to be send out to House Coaches, players for scholarships, coaches for Level C Coaching. Lots of great options for KESA with these cameras. Can be used alongside the Dome TV Screens being ordered. *Motion to accept that KESA purchases 2 VEO Camera Systems with a yearly subscription, 1st by Jen, 2nd by Paul.*

8. COMMITTEE REPORTS – all reports were added to AGM minutes

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 to start using TEAM Snap for our REP/DEV teams, Terra to look into registering KESA and the teams on it, costs is approx. \$1400 yearly subscription. Will try this season and see how it goes. *Motion to accept to use Team Snap for KESA's Rep/Dev teams 1st by Chuck, 2nd by Nicole.*
- Will F, KESA's TD, is proposing an Unorganized KESA co-ed play in Dome (fall/winter) and Moir fields (Spring) on Fridays. Kids want to play more games. Anyone can attend: KESA players are insured, anyone else to sign a waiver. KESA to provide balls, pinnies and nets. Times to be determined: 5-7pm? Will to update more as he puts the ideas together.

10. Next Meeting Date: April 9, 2024 no meeting in March 2024

11. Motion to Adjourn: 815 pm Motion by Mike, carried.

Chair, I Hereby certify these minutes are correct.