



# KESA Minutes of Feb 26, 2025

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:32pm

2- Adoption of Agenda: Motion by Mike, 2<sup>nd</sup> by Chuck

3- Adoption of Minutes: Jan 21, 2025, meeting – Motion by Terra, 2<sup>nd</sup> by Connor

4-Correspondence:

5-Financial Report:

Dome: \$114,766.42      Gaming: \$31,326.17

Program: \$288,069.16      Emergency: \$30,966.96

## 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 voted in a President Bruce Hardy and Vice President Bruce Hamm - February 11 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 AGM March 4. KESA cannot run without all board positions being filled.

## 7. New Business

**7.1 Whitecaps/TD Update:** Whitecaps has a candidate and are drafting up the contract for approval and acceptance. Candidate should be starting in a month, if all goes well. *Lisa to put forth a motion to accept the Whitecaps Contract (2 yr contract) once Whitecaps adjusts the amount with a deduction in fees for loss of TD, and sponsorship signage renewal fees, and Leah KESA Admin to sign, 1<sup>st</sup> by Chuck, 2<sup>nd</sup> by Mike.*

**7.2 Jersey Supplier:** KESA ordered extra jerseys for sale or rent - \$150 deposit and contract to be signed, or buy outright.

**7.3 Coaching App:** KESA to subscribe to Coaching Manual for a year to work alongside the TD support for REP/DEV and House coaches. *Lisa put forth a motion to try the app for a year, 1<sup>st</sup> by Mike, 2<sup>nd</sup> by Sergio.*

**7.4 Mandatory Tracksuits:** Next year policy change for tracksuits for REP/DEV, will be mandatory for U14 and up and recommended for U9-U13.

## **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:** AGM March 4<sup>th</sup>,2025 with regular board meeting to follow

**11. Motion to Adjourn:** 7:32 pm Motion by Mike, carried.

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Chair, I Hereby certify these minutes are correct.