



KESA Minutes of Feb 9, 2026

Location: Lotic Office @6:30pm

In Attendance: Rima Amaechi, Terra Wilson, Natalie Brons, Leah Welch (online), Renae Peters, Carolyn Thibeault, Scott Tracey, Melissa Bouzaara, Austin Duffy (online), Megan Stasiuk, Chuck Downie, Rod Moreira, Connor McCormack (online), Sergio Spadafora, Sally Paddock (online) **Missing:**, Gary McPherson,

1- Call to order @ 6:35pm

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

3- Adoption of Minutes/Board Updates: Jan 12, 2025, meeting – **Motion by Sergio, 2nd by rod**

4-Correspondence: RainCity (Dylan) Hoodies for our Rovers Classic, option of having them at our tournament doing screening right at the field (\$750-\$1000 cost to have them here) Wanting to know more of what is involved and will we make a profit?

5-Financial Report:

Dome: \$168,042.11

Gaming: \$2,925.43

Program: \$456,092.6

*\$300,000 to be restricted as per Frankie Hols

Emergency: \$31,891.59

6. Business Arising From Minutes

6.1 KRYSA District Update: Still looking for a President. Meetings regarding League Play are in the works and AGM is March 12 via Teams.

6.2 AED update: Rima talked with the City of Cranbrook and they are going to be supplying Moir with AED. Renae will do some research with respect to what AED we should purchase for the Dome.

6.3 Inclusivity policy and family discussion: Austin and Megan are communicating with the family and will have an update next meeting ??? Need to address this issue before our Spring Program starts.

6.4 REP/DEV, Equipment Lining Chair positions: No one has stepped up for REP/DEV Chair, will post on Facebook; Lining job – Megan's Dad (Paul) might be interested in taking on this job. Hoping to

maybe have House Fields lined out too?, update the Contract, and maybe have markers to make it easier to line, instead of hours of mapping out the fields.

6.5 Coaching/Ref Courses: Soccer for Life, Fundamentals, Learn to Train and Active Start all set up for April 25/26 weekend in the Dome, Brian Reimer will be facilitating. REF courses: Refresher and Entry Level set up for April 19th, Sergio and Syd will be facilitating.

6.6 Update on Spring Registrations: REP/DEV 226 players, 39 coaches/managers and House is 98 players and 10 coaches/Managers (house closes end of March)

6.8 Strategic Plan: Vehicle Lock, Turf repair/replace, Moir Park Storage. All board members to brainstorm and add to a google sheet ideas for our New 5 year Strategic plan.

7. New Business

7.1 KESA Board Positions: Post on Facebook open board positions and committee options.

7.2 Collaboration with Invermere on boys side: Invermere is short on boys registration U13-U15 so far; Rima to circle back with Catrien from CVYSA and see where their registration numbers are at for their boys.

7.3 FIFA watch party: Rima met with City of Cranbrook and they have applied for the Grant to host FIFA Watch Parties; we will know end of February if they were granted the hosting grant; if under 1000 people – there might not be a streaming fee. More info to come in March regarding what we can and cannot do.

7.4 Dome Turf Replacement: *We are waiting to hear back regarding do we repair the turf at this point or do we replace the turf? KESA was told 12yr warranty, and not communicated regarding upkeep with the turf, moving forward, a more durable turf would be a good option since things have improved in that department. If we were to repair or replace, looking at August – September for a date since that is our slow time in the Dome. Takes about 3-5days for a complete replace.*

7.5 Equipment and Lining: 33 tournament soccer balls are needed to purchase, along with the list of equipment Megan sent.

7.6. KESA Year End Financials: Frankie to finalize and will send over to Apex and send KESA interm financials and Budget for 2026. Rima to send to the Board for review once Frankie sends out.

8. COMMITTEE REPORTS

8.1 Chair Report–

8.2 Vice Chair/Disciplinary–

8.3 Rep/Dev Report-

8.4. House Report–

8.5. Equipment/Lining Report–

8.6. Indoor Facility Report -

8.7. Sponsorship Report–

8.8. Tournament Report-

8.9. PR Report –

8.10. Adult League-

8.11. Technical Director Report- .

8.12. REF Report-

9. Board Inquiries: Photos for Rovers Classic/House/REP/DEV – Jenny Bateman - Scott to communicate

10. Next Meeting Date: March 2nd AGM and regular meeting to follow, 2026

11. Motion to Adjourn: 7:45pm Motion by Rima, carried.

Chair, I Hereby certify these minutes are correct