



KESA Minutes of January 15, 2024

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson , Nicole Fulton, Rob McKenzie, Terra Wilson, Leah Welch, Tina Featherling, Monica Blackmore, Jen Nelson, Will Fera, Mike Robinson, Scott Tracey , Paul Tomuik, , Chuck Downie, Kerstyn Kilbourne, Reid, Natalie, **Missing:** Michael Reilly, Molly van Leusden, Melanee Sandberg

1- Call to order @ 6:34 pm

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

3- Adoption of Minutes: Dec 18, 2023, meeting – Motion by Chuck, 2nd by Terra

4-Correspondence: none

5-Financial Report: Monica to work on back tax returns .

KESA: \$178,532.13

DOME: \$57,060.93

Emergency Acct: \$35,262.90 Gaming: \$22,202.48

Whitecaps Invoice \$53,000.00 should be coming out soon for TD Contract/BC Soccer Player Insurance

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. Any connections, please refer them to Rob. Rob and Leah working on Spring Team House Sponsors so Leah can order our House Uniforms.

6.2 REP/District Update: District voted on District Teams Policy and Dylan the District Teams Liason will be emailing it out to the Clubs.

6.3 Dome Screen update: Scott T., looking at a yearly subscription/or monthly as then we are in a better position for updating the programs we purchase and can add to our program or we can cancel and try another. Cap financials for screens is \$15,000.00. Scott to look at screens with the cap amount and KESA will have screens up and going for Fall.

7. New Business

7.1 AGM – KESA Board Chairs stepping down:

- Treasurer
- Concession
- Adult Program
- Ref Coordinator (maybe Sergio)
- Sponsorship (Scott)
- Second House Chair
- Second REP/DEV Chair (prior to Aug)

No Board Members want to switch positions. All board members to go over their Responsibilities (job descriptions) and add or delete what their roles entail.

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 –

- Red Card – Adult League – 1 game suspension, Monica to email letter to Admin to email out to Team Captain.
- New KESA Coach/Manager Policy, *Lisa put forth a Motion to accept, 1st by Monica and 2nd by Jen.*
- REP/DEV Surveys: need better communication at Parent Meetings and prior to practices to check in; RAMP difficulties – look into TeamSnap, Inaria Jerseys #'s come off – email Inaria regarding this and then email answer out to our families; Web pages need to be worked on; Add tournament page and update of tournaments that teams can attend; Jerseys for REP – maybe a corporate sponsor? As a Club decision that is not an option. Once a family orders a Uniform kit, it can last 2-3 yrs, there is Jumpstart that can help with financial stress.
- Will (TD), happy to see all KESA teams attend tournaments as a club; Coach Development- Will to help Coaches, and communicate more this season with skill level, skill development in players. Volunteer Incentives: if volunteers are on board or coach/manage a team they are insured by KESA Club and do not have to pay for Adult Insurance to play; House Volunteers get their volunteer refund back; KESA has a percentage of years of volunteer years for KESA Rovers gear given out (track suit, hoodie, etc).

10. Next Meeting Date: Feb 26, 2023 @ 6:00pm Laurie School AGM/Board Meeting to follow

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

Chair, I Hereby certify these minutes are correct.