



KESA Minutes of Jan 21, 2025

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:32pm

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

3- Adoption of Minutes: Dec 17, 2024, meeting – Motion by Terra, 2nd by Nicole

4-Correspondence: A Player with Nelson Club, practice with KESA and pay \$50 fee- already covered with BC Soccer; Family overseas requesting refund as they are stuck overseas for a family matter; club to refund minus BC Soccer Insurance fee as already processed.

5-Financial Report:

Dome: \$109,361.49

Gaming: \$35,236.29

Program: \$256,925.90

Emergency: \$30,923.91

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 needs a President and Vice President - 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 Jersey Supplier: Eletto jersey contract: 3yrs, House delivery date changed to reflect our start date; 10% off if late on delivery. Lisa put forth a motion to accept the 3 yr contract with Eletto, 1st by Sergio, 2nd by Connor, all in favour.

7.2 Whitecaps/TD Update: Whitecaps has a candidate; however dates of starting and relocating are a factor and starting in May if hired. They are continuing to conduct interviews. Whitecaps working on a multi-year contract instead of yearly.

7.3 Admin Contact review: *Lisa put forth a motion to offer Admin a salary position of \$3000.00 a month with yearly reviews on hrs and pay, 1st by Scott, 2nd by Gary, all in favour.* Lisa to propose salary to Admin. Admin accepted salary position.

7.4 ROME team jersey fundraiser: *Terra put forth a motion for the Rome teams to use the KESA logo on their fundraising jerseys, 1st by Scott, 2nd by Connor.*

7.5 Gala Rides for Rotary – REP fundraiser for Provincials: April 26th, Terra to talk to teams potentially going to Provincials, if this is something they would like to do to help offset costs.

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: Feb 26, 2025 & AGM March 4th, 2025

11. Motion to Adjourn: 8:32 pm Motion by Nicole, carried.

Chair, I Hereby certify these minutes are correct.