



KESA Minutes of Jan 12, 2026

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:33pm

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

3- Adoption of Minutes/Board Updates: Dec 8, 2025, meeting – **Motion by Renae, 2nd by Megan**

4-Correspondence: no correspondence

5-Financial Report:

Dome: \$169,034.23

Gaming: \$2,927.89

Program: \$426,254.13

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

Emergency: \$31,878.05

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 Whitecaps contract: Cheque was sent off for 1st payment.

6.3 AED update: We were unable to secure funding for an AED for the Dome. However, we will continue to have access to the Curling Rink's AED, and KESA will explore the option of purchasing one for the Dome.

6.4 Inclusivity policy and family discussion: Austin and Megan are communicating with the family and will have an update next meeting

6.5 REP/DEV, Equipment Lining Chair positions: KESA will advertise for the positions, Lining Job needs to be sent, Chuck stepping down as board member, however will stay on in the back ground

as Renae's helper. Looking at doing a sign up genius for REP/DEV and House for the year for volunteer positions that need to be filled.

6.6 Non registered KESA teams: all teams practicing and traveling to Tournaments under the KESA name, need to be registered in KESA's current programming.

6.7 Policy updates: table for next meeting - Sally to update

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 Coaching Courses: Active Start, Fundamentals, Learn to Train and Soccer for life, Admin to register for the coaching courses with BC Soccer and finalize with Brian Reimer (Facilitator) . Austin will be done his Level "B" in June 2026.

7.2 Collaboration with Nelson U18's: KESA currently has a higher number of girls registered, while Nelson has more boys. It would be beneficial for both clubs to collaborate so that our U18 teams can attend as many tournaments as possible and ensure a successful season for both clubs

7.3 Update on Spring Registration numbers: REP/DEV 157, House 46

7.4 Amended rules to Adult League: KESA open team does not have enough players and only 1 female, KESA has decided to suspend the requirement of having two women on the pitch at all times for this league-play season only.

7.5 On call Dome attendant: Brainstorming, do we see if our Budget for the Dome can handle hiring an on call Attendant to help with opening and closing the Dome and showing the cage machine procedures. Maybe a volunteer position for a retired person? Or pay a retired person to help – usually 4-5x a month of help in the winter months and maybe 1x per month in the summer. Brainstorming strategies to promote the Dome as a rental venue. Rod to help streamline the Waivers and Rental Agreement.

7.6. KESA Board Emails: please check and respond to emails within 48hrs during busy periods of your board positions. During less busy times at least 1x a week.

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 – can we do advertising for Rome teams on Facebook for fundraising. Yes we can as it is the KESA U15 girls fundraising to attend Rome.

8.10. Adult League-

8.11. Technical Director Report– *work on wording for drop in Fridays, no drop in's - mandatory to attend, coaches and managers volunteer their time and attendance is too low.*

8.12. REF Report–

9. Board Inquiries: Cory C's equipment coverage

10. Next Meeting Date: Feb 9th, 2026

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

Chair, I Hereby certify these minutes are correct