



## KESA Minutes of July 2, 2024

Location: Lotic Office @6:30pm

**In Attendance:** Lisa Carlson , Nicole Fulton, Leah Welch, Jen Nelson, Scott Tracey, Ried Derheim, Scott Tracey, Terra Wilson, Gary McPherson, Will Feria, Sergio Spadafora, **Missing:** Mike Robinson, Melanee Sandberg, Chuck Downie, Paul Tomuik, Molly van Leusden

1- Call to order @ 6:33pm

2- Adoption of Agenda: Motion by Jen, 2<sup>nd</sup> by Terra

3- Adoption of Minutes: May 21, 2024, meeting – Motion by Molly, 2<sup>nd</sup> by Reid

4-Correspondence: none

5-Financial Report: Dome: \$62,117.19      Gaming: \$195.83

Program: \$155,301.47      Emergency: \$30,682.32

### 6. Business Arising From Minutes

**6.1 Dome Sponsorship** – We are still in need of signs for the Dome. Scott will be working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Scott. Add to Parent meetings regarding sponsorship opportunities. Scott to make banners more presentable in dome, potential advertisers for more banners in dome. Screens have arrived. Scott to make protective barriers for around the screens to protect from damage

**6.2 REP/District Update:** not much to report from District. Dealing with Provincials and player transfers and miscommunication from BC Soccer regarding District players.

**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 Feb 2025. KESA cannot run without all board positions being filled. Lisa to write a letter to add to our Newsletter and social media pages regarding these positions and having Soccer for 2025.

### 7. New Business

**7.1 Fall Program Fees:** Motion to keep KESA Fall Program fees the same 1<sup>st</sup> by Scott 2<sup>nd</sup> by Jen. Adult league maybe consider 1 ½ hr time slots. Walking soccer is being considered.

**7.2. KESA Club credit card:** KESA needs a club credit card to pay for gaming license fees, tournament fees, equipment, etc. *Motion put forth for KESA to apply for a credit card with Steller Vista Credit Union Cranbrook with a limit of \$20,000.00, Lisa Carlson (President) to be the ABR, Lisa Carlson (President), Mike Robinson (Vice President) and Leah Welch (Admin) to have signing authority, 1<sup>st</sup> by Jen, 2<sup>nd</sup> by Terra.*

**Board inquiries:** Indoor Facility was broken into, slashing of the Dome, doors left ajar and dome was starting to lose pressure. Mike fixed the holes and made a report with the RCMP, looking into the security footage. Also, when updating our Internet to Starlink – better wifi signal for our security system, and seeing if our alarm system is working properly. Needing to get the rest of our fence put up, Mike to get a quote for that.

## **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**– *Rebranding of the Whitecaps for long term contracts. What resources does KESA need to see from Whitecaps? Goal tending training, Revamping of our House Program, Revamping of our Development Program, KESA to communicate with Will regarding what KESA would like to see from the Whitecaps, and Will to take back to Whitecaps to work on long term contracts of 3-5yrs.*

8.13. REF Report-

## **9. Board Inquiries –**

10. Next Meeting Date: Sept 10, 2024 no August Meeting

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

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Chair, I Hereby certify these minutes are correct.