



KESA Minutes of June 26, 2023

Location: Moir Park @6:30pm

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

1- **Call to order** @ 6:32 pm

2- **Adoption of Agenda:** Motion by Rob, 2nd by Mel

3- **Adoption of Minutes:** May 29th, 2023, meeting – Motion by Kerstyn, 2nd by Terra

4-Correspondence: R.Carr inquired regarding H. Carr being covered to take the Level C Coaching. Since H.Carr was not 19, he was not eligible for the Coaching Grant through BC Soccer. H. Carr will have to go through KESA's steps to qualify for funding for Level C Coaching. Must commit to a year of Coaching with KESA, letter to KESA board, KESA will pay half of Level C now and after a year will pay the remainder in the amount of \$300.00. Lisa to email R. Carr the steps that H. Carr needs to take.

5-Financial Report: Monica to work on back tax returns and Tina to register KESA for GST. Dome rentals are now including GST.

KESA: \$162,635.19

DOME: \$22,779.28

Emergency Acct: \$30,192.39 Gaming: \$2,220.69

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. Rob to fix signs in Dome.

6.2 REP/District Update: nothing to report.

6.3 Trophy Cabinet for Dome: Rob looking after the cabinet being built and will be done by October 1st.

7. New Business

7.1 **Fall Program Fees:** All fall program registrations will go up \$10 and tournament fees will go up \$25, **Motion to accept the increase in fall program and tournament fees, 1st by Rob and 2nd by Mel.**

8. COMMITTEE REPORTS

8.1 **Chair Report** – ref scheduling, tournament scheduling, scheduling playdowns

8.2 **Vice Chair/Indoor Facility Report** – KESA to add Logo on outside of Dome, Mike dealing with quote and design, New Dawn adding logo and Farley group will be adding them to the Dome outside, New Dawn paying for our sign with a 10yr renewal of New Dawn Naming rights, **Motion by email, accepted by all.** KESA to put acknowledgment on website of Bylaws needing to be fixed to include more directions regarding disciplinary process. Mike and Lisa working with ITP sports on this. Mike to update. **Motion to accept acknowledgement with ITP sports by email, accepted by all.**

8.3 **Rep/Dev Report** – some teams still practicing and attending summer tournaments and some fall ones coming up.

8.4. **House Report**– House soccer did great this year. Lots of turn out. Lots of great feedback. Will have to work on photo booth for next year.

8.5. **Equipment/Lining Report**– nothing to report

8.6. **Concession Report** – Tina deposited the last of the concession money

8.7. **Sponsorship Report**– Trophy cabinet in Dome will be complete by Oct 1st. Flooring superstore to confirm Fall House Sponsorship

8.8. **Tournament Report**- Sam Steele days Tournament went great, great turn out, raffles did well. **Motion to move our Tournament to the week after Spirit of the Rockies , June 21,22,23, Motion to accept new date of Tournament, 1st by Terra, 2nd by Michael.**

8.9. **PR Report** –

8.10. **Adult League:** Admin to apply for Membership for Tournament Play.

8.11. **Administration Report** –

8.12. **Technical Director Report**–

8.13. **REF Report**-

9.**Board Inquiries** – Updated Agreement with Cory Cameron and New Dawn Place usage, **Motion to accept the New Agreement for Cory to pay \$20 per hr for half field and batting cage 2, plus GST for May to end of August, 1st by Rob 2nd by Tina**

10. **Next Meeting Date:** September 18, 2023 @ 6:30pm : Moir Field

11. **Motion to Adjourn:** 8:26 pm Motion by Nicole, carried.

Chair, I Hereby certify these minutes are correct.