



KESA Minutes of June 3, 2025

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:39pm

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

3- Adoption of Minutes/Board Updates: May 13, 2025, meeting – Motion by Melissa, 2nd by Connor

4-**Correspondence:** Spectator complaint has been forwarded to the KESA Disciplinary Chair for review. The referee conflict complaint has been referred to KRYSA District. An update will be provided at the next board meeting..

5-Financial Report:

Dome: \$109,854.35

Gaming: \$3,302.29

Program: \$408,009.00

Emergency: \$31,028.88

6. Business Arising From Minutes

6.1 **Dome Sponsorship** – Ongoing support of sponsors for screen time in Dome. 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:** No update, Bruce Hardy stepped down as President. Brian Hamm (VP), has temporarily stepped up to be President, however KRYSA is looking for a President. No update at this time.

6.3 **Whitecaps contract:** The Whitecaps have finalized a Technical Director (TD) for KESA – Austin Duffy. Whitecaps will do an announcement to Welcome Austin to the Whitecaps and KESA. Hoping to have Austin here for our Rovers Classic Tournament.

6.4 **Rovers Classic Tournament Update:** Organizing Ref Lunches, how much do we need, Admin to reach out old board members to figure out numbers. Sign up genius for volunteer slots, Terra to help with that. Scott will contact Mr Mikes and Pepsi for donations.

6.5 **Cory Cameron:** Dome rental contract: Rima and Leah to have a phone conversation with Cory regarding the Board's decision on rental rates. Thursday at 4pm.

6.6 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 Chalifour incident/complaint: B.C. sustained an injury during the Nelson tournament. Rima, Sally, and Terra have been in contact with the Nelson organizers to gather more information. Unfortunately, the VEO footage does not clearly show the incident. Plus, the Spectator incident that happened at the same tournament. As a Club, KESA recognizes the need for improved communication and alignment around our Team Culture, Club Culture, and the broader East and West Kootenay Soccer Culture. We will be emphasizing the importance of self-discipline and the way we represent our Club at tournaments—whether at home or away. This matter will be addressed internally as part of a broader effort to strengthen our values and expectations moving forward. Nelson's TD apologized for lack of aftercare for the injured KESA player and was not happy with how Nelson handled the situation.

7.2 REF's Older House program: Table till next meeting, as both house chairs are away at the field.

7.3 Chair Reports: We will be voting the Board Chair reports in when we vote on our meeting minutes.

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 –

8.10. Adult League—

8.11. Technical Director Report—*no reports due to no TD*

8.12. REF Report—

9. Board Inquiries: KESA will be setting up 10 minute meetings at the field with teams prior to our Rovers Classic Tournament (Mon/Wed). Plus, adding an additional Teams meeting for any parent that wasn't present at the field for the meetings. The upcoming meetings are intended to reinforce our Club's core values and expectations in preparation for the tournament. Sportsmanship remains a top priority, both on and off the field. We kindly remind all parents to adhere to the Club's code of conduct and model the standards we expect from our players. Above all, we encourage everyone to enjoy the tournament and create a positive, supportive atmosphere for all participants

10. Next Meeting Date: Aug 5th, 2025 no July meeting

11. Motion to Adjourn: 7:35pm Motion by Sergio, carried.

Chair, I Hereby certify these minutes are correct