



KESA Minutes of March 8, 2023

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:32 pm

2- Adoption of Agenda: Motion by Mike, 2nd by Kerstyn

3- Adoption of Minutes: Feb 7, 2022, meeting – Motion by Terra, 2nd by Mel

4-Correspondence: Referee payments for June Tournament, \$40 a game at Moir and \$30 a game at Purcell, Motion to accept Tina, 2nd by Nicole

5-Financial Report:

KEYSA: \$147,406.72

DOMES: \$32,793.29

Emergency Acct: \$30,088.87 Gaming: \$1,131.47

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.

6.2 REP/District Update: Level C Coaching Course in Cranbrook at the Dome and Curling Rink April 22/23, April 29/30, 2023. Need a min 18 coaches to have BC Soccer run the course. To coach Provincials in 2024 all coaches will need to have Level C. District boys team has an assistant Coach to help Zac, his name is Forrest and Manager of team is Tracey, both from Invermere.

6.3 Discipline policy review: table to next meeting.

6.4 Board Job Descriptions: Board decided on digital versions to be sent out.

7- New Business

7.1 **New Logo for KESA:** Kootenay Rovers FC – logo 4 – with these options: no lightning bolts, no wings/wings, font options, pin stripes. Mike to get Paul H, to put some more designs together for next meeting.

7.2 **June Tournament Name:** Kootenay Rovers Classic. **Motion to accept name change of Sam Steele Days Soccer Tournament to Kootenay Rovers Classic 1st by Mike, 2nd by Mel.** Paul Heywood to design logo

7.3 **Spring Woman's soccer:** Moir Fields, May 11 to June 29th possible to play in Sept if interest. Registration open March to 15 May 15st. \$75 a player includes player insurance, **Motion to approve, 1st by Monica, 2nd by Tina**

7.4 **House Parent Meeting, Coaches Meeting :** Parent Meeting April 19th House parents: 6pm and REP parents 7:30pm, House Coach Meeting in person 5:00pm April 19th

8. COMMITTEE REPORTS

8.1 **Chair Report –** REP/DEV teams, District Teams, Discipline policies, Player Transfers, House registrations, jersey buy backs and selling used kits

8.2 **Vice Chair/Indoor Facility Report –** Trevor from City to paint lines and parking stalls by dome

8.3 **Rep/Dev Report–** Teams are made and everyone has ordered jerseys. Hotels are hard to find for tournaments this year, RAMP app is getting sorted out for all REP/DEV teams.

8.4. **House Report–** Registrations are doing good so far, starting list for coaching and managing

8.5. **Equipment/Lining Report–** nothing to report – waiting on line paint to paint lines in dome for 5v5 tourney

8.6. **Concession Report –** nothing to report

8.7. **Sponsorship Report–**Mr Mikes to be permanent Mixed Adult League Sponsor, meet with Scott from Smartscreens to go over option for KRovers Classic tournament and Screen options

8.8. **Tournament Report-** working on rebranding June Tournament, KRovers Classic, and 5v5 Tournament for April

8.9. **PR Report –** nothing to report

8.10. **Adult League Chair –** Playoffs underway

8.11. **Inaria/uniform report–** House order in and REP jersey orders still coming in with registrations

8.12. **Administration Report –**working on CBT grant, quality of soccer, gaming grant, 50/50 raffle gaming license

8.13. **Technical Director Report–** Will working on Player Transfers and policy, will to do a final copy and email out

9. Board Inquiries –

10. **Next Meeting Date:** April 12, 2023 @ 6:30pm : Lotic Office

11. **Motion to Adjourn:** 8:25 pm Motion by Michael, carried.

Chair, I Hereby certify these minutes are correct.