



KESA Minutes of March 4, 2025

Location: Laurie School Library @6:30pm

In Attendance: Leah Welch, Connor McCormack, Terra Wilson, Gary McPherson, Scott Tracey, Carolyn Thibeault, Sally Paddock, Rima Amaechi, Crystal Meyers, Dave Gibson, Randi Peters, Natalie Brons, Lisa Carlson
Missing: Chuck Downie, Sergio Spadafora

1- Call to order @ 7:16pm

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

3- Adoption of Minutes: Feb 26, 2025, meeting – Motion by Connor, 2nd by Terra

4-Correspondence: none

5-Financial Report:

Dome: \$111,046.07 Gaming: \$31,326.43

Program: \$285,525.11 Emergency: \$30,989.53

6. Business Arising From Minutes

6.1 Dome Sponsorship – We are now taking sponsors for screen time. 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: nothing to update

6.3 Whitecaps contract: Credit to be added to the contract, Leah to sign contract, should have the new TD starting by the end of March.

7. New Business

7.1 AGM Update on Board Positions: Lisa Carlson stepped down as President, Mike Robinson stepped down as Vice President/Disciplinary Chair/Indoor Facility Chair, Nicole Fulton stepped down as Public Relations Chair, Melanee Sandberg stepped down as Tournament Chair, Jen Nelson stepped down as Tournament Co Chair, Paul Tomiuk stepped down as Equipment/Lining Chair. *Rima Amaechi stepped up as President and voted in by the board, Sally Paddock voted in by the board for Vice Chair/Disciplinary*

*Chair/REP/DEV Co Chair, Renae Peters voted in by the board as House Co Chair, Crystal Meyers stepped up for the role of Public Relations Chair, and voted in by the board, Carolyn Thibeault stepped up to Tournament Chair for KESA and voted in by the board, Natalie Brons stepped up for Tournament Co Chair and voted in by the board, David Gibson stepped up for Equipment/Lining Chair and voted in by the board. Scott Tracey Sponsorship Chair, Chuck Downie House Chair, Connor McCormack Adult Chair, Sergio Spadafora REF Chair and Terra Wilson REP/DEV Chair have remained on the board. **Rima Amaechi and Sally Paddock will be added to the banking as signors. Motioned by Terra, 2nd by Connor to accept current board changes.** KESA still in need of an Indoor Facility Chair.*

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–
- 8.12. REF Report-

9. Board Inquiries – none

10. Next Meeting Date: April 8th,2025

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

Chair, I Hereby certify these minutes are correct.