



KESA Minutes of March 2, 2026

Location: Laurie School library @ 7:00pm

In Attendance: Rima Amaechi, Natalie Brons, Leah Welch, Renae Peters, Carolyn Thibeault, Scott Tracey, Austin Duffy, Megan Stasiuk, Rod Moreira, Connor McCormack, Gary McPherson, Brandynn Pearson, Sally Paddock **Missing:**, Chuck Downie, Sergio Spadafora, Melissa Bouzaara

1- Call to order @ 7:05pm

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

3- Adoption of Minutes/Board Updates: Feb 9, 2026, meeting – **Motion by Renae, 2nd by Connor**

4-Correspondence: Cory Cameron stopped by to introduce himself to the board and to ask whether there's anything we need him to handle regarding his stored equipment. KESA currently asked for access to the cameras, Cory ensuring certain gear is put away for tournaments, and may also require covering equipment when it's not in use. Cory also to add some signage around his equipment.

5-Financial Report:

Dome: \$162,258.05

Gaming: \$2,922.95

Program: \$486,552.01

***\$300,000 to be restricted as per Frankie Hols**

Emergency: \$31,903.82

6. Business Arising From Minutes

6.1 KRYSA District Update: Still looking for a President. Meetings regarding League Play are in the works and AGM is March 12 via Teams.

6.2 AED update: Renae to do some more research regarding what type of AED KESA should purchase, will do an email vote. **Rima put forth a motion to spend up to \$3000 on an AED device for the Dome, 1st by Scott, 2nd by Renae.**

6.3 Inclusivity policy and family discussion: IEP in place, Austin to have in person meeting with parents

6.4 Update on Registration Numbers: Update on Registration numbers: REP/DEV Players: 254 , Coaches: 67 (rep/dev closed), House players: 145 Coaches: 14 (house closes end of

March)

6.5 Update on other Club players joining KESA teams: In talks with Kootenay South, Invermere and Nelson regarding some players for the older girls and boys teams. Rima to update.

6.6 Turf Update: Need to do a buoyancy test, leaning towards complete replacement.

6.7 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 Update on KESA Board Positions: Terra Wilson stepped down as REP/DEV Chair and Brandynn Pearson took over that position. Chuck Downie stepped down as House Chair position and that position is still open. KESA will keep advertising for House Position

7.2 KESA Policies: Sally updating our Tournament Rules, U12 and under no medals awarded – no rankings (BC Soccer/Canada Soccer Policy), update on the No Mercy Rule. Update on the Weather Policy coming soon. Sally to work on the new Coaching Policy requirements: references, and new forms need to be signed by coaches.

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: Tournament inquiries: weather delays and cancellations (shoot out? Coin flip), need megaphone at each site, who will be in charge at each site for communicating those calls, Head Ref to meet with all Referees to explain what they need to do prior to the tournament (especially the new ones) even on Teams meeting. Admin to change on website U12 and below – Jamboree.

10. Next Meeting Date: April 13th, 2026

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

Chair, I Hereby certify these minutes are correct