



## KESA Minutes of May 21, 2024

Location: Lotic Office @6:30pm

**In Attendance:** Lisa Carlson , Nicole Fulton, Leah Welch, Jen Nelson, Scott Tracey , Melanee Sandberg, Paul Tomuik, , Chuck Downie, Ried Derheim, Scott Tracey, Terra Wilson, Molly van Leusden **Missing:** Gary McPherson, Will Fera, Mike Robinson, Sergio Spadafora

1- Call to order @ 6:31pm

2- Adoption of Agenda: Motion by Jen, 2<sup>nd</sup> by Terra

3- Adoption of Minutes: April 9, 2024, meeting – Motion by Molly, 2<sup>nd</sup> by Reid

**4-Correspondence:** T Strachan (goalie U18) practice with KESA, May to June \$50  
Z. Chong (\$50) and P. Van Rensburg (\$85) will be playing with our teams. *Lisa put forth a motion to accept these players to play/practice with KESA, 1<sup>st</sup> by Reid, 2<sup>nd</sup> by Molly.*

**5-Financial Report:** Dome: \$69,131.70      Gaming: \$20,203.19

Program: \$216,185.38      Emergency: \$30,602.76

### 6. Business Arising From Minutes

**6.1 Dome Sponsorship** – We are still in need of signs for the Dome. Scott will be working on this, if anyone knows anyone that would like to purchase a sign to hang in the Dome to contact Scott. Add to Parent meetings regarding sponsorship opportunities. Scott to make banners more presentable in dome, potential advertisers for more banners in dome.

**6.2 REP/District Update:** District update, working on Playdowns and Provincials.

**6.3 Dome Screen update:** screens are on their way.

**6.4 Recruitment of Co House Chair and Concession:** we need to push for a Co house chair to help Chuck as our spring and Fall House programs are growing immensely. We need a concession. We also need to recruit 5 more spots for February as we have 5 more board members stepping down.

**6.5 Scholarship review :** *Molly put forth a motion to accept Hunter Carr and Zoe Chong as our recipients for KESA's first Scholarship award, 1<sup>st</sup> by Terra, 2<sup>nd</sup> by Jen.* Molly to write up congratulations letter and Admin to email out to the recipients.

6.6 Field Lining Job filled. Anthony Hernandez and Noah Bunn will be in charge of lining fields and inside the Indoor Facility, on contract.

## 7. New Business

7.1 Rotary House League: Rotary will be sponsoring our Spring House League, with \$5000 for 2 yrs. *Lisa put forth a motion to accept Rotary House League as our new Spring House name, 1<sup>st</sup> by Reid, 2<sup>nd</sup> by Jen.*

7.2. District REP: Ray Morello will be stepping down as KESA's District Rep. *Lisa put forth a Motion to accept Rhonda Carr as KESA's new District Rep, 1<sup>st</sup> by Terra and 2<sup>nd</sup> by Jen.*

7.3 Whitecaps Contract: *Lisa put forth a motion to accept the new Whitecaps Contract with a full lump sum payment of \$52,500.00 (includes gst), 1<sup>st</sup> by Scott, 2<sup>nd</sup> by Mel.*

Board inquiries: Reid sent out an Adult Survey and the consensus was overall happy with how KESA runs the Adult League. 50/50 for either Saturday or Sunday, Bigger Rosters wanted, Drafted teams vs Legacy Teams 50/50. More information to follow next meeting

## 8. COMMITTEE REPORTS

8.1 Chair Report –

8.2 Vice Chair/Indoor Facility Report –

8.3 Rep/Dev Report -

8.4. House Report–

8.5. Equipment/Lining Report–

8.6. Concession Report –

8.7. Sponsorship Report–

8.8. Tournament Report-

8.9. PR Report –

8.10. Adult League-

8.11. Administration Report –

8.12. Technical Director Report–

8.13. REF Report-

## 9. Board Inquiries –

10. Next Meeting Date: June 25, 2024 no July Meeting

11. Motion to Adjourn: 800 pm Motion by Molly, carried.

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Chair, I Hereby certify these minutes are correct.