



KESA Minutes of May 13, 2025

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:32pm

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

3- Adoption of Minutes: April 8, 2025, meeting – Motion by Natalie, 2nd by Connor

4-Correspondence: none

5-Financial Report:

Dome: \$107,115.30

Gaming: \$967.45

Program: \$412,724.03

Emergency: \$31,015.71

6. Business Arising From Minutes

6.1 Dome Sponsorship – Ongoing of looking for 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: No update, Bruce Hardy President of KRYSA will be reaching out to all Presidents to have a conversation of what is needed for the East/West Kootenay soccer clubs.

6.3 Whitecaps contract: The Whitecaps have finalized a Technical Director (TD) for KESA, and the contract is currently being processed for signature. The new TD is set to begin on July 1st, and we are hopeful to arrange some remote support in the interim.

6.4 Securing Funds: Frankie KESA's bookkeeper is working with Gary and APEX to secure funds. Once KESA has quotes for the projects that need these funds, we can proceed with securing.

6.5 Ivan Support Letter: table till next meeting, Rima to have follow up with Rob from BC Soccer.

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 Eletto Ordering Update: the rest of our order is in transit and hoping to have it by Thursday. Going forward we would like to propose some changes in our ordering procedure and shipping.

7.2 Scholarships: Dayten Carlson and Breelin Fulton are the only 2 that applied, so no vote needed. Admin to send out Congratulations Letters.

7.3 Rovers Classic Tournament: June 13th field set ups and all hands on deck if possible, Admin to email City regarding field rental for Goalie Wars, Concession being stocked, Natalie to set up hamburgers/hotdogs, Lisa to help Carolyn and Natalie with schedule, Sergio to send out emails for ref's.

7.4 Cory Cameron Rental Contract for Indoor Facility: KESA will present a counteroffer via email vote, including all relevant details for consideration. . Table till next meeting.

7.5 PR Chair Vote: Crystal Meyers stepped down as PR Chair for KESA. Khorosh Horton and Melissa Bouzaara put their names forward for the PR Chair position. With a vote by the board, Melissa Bouzaara was voted in as PR Chair with 7 votes for Melissa and 2 votes for Khorosh. Admin to change over PR Chair email/Facebook to Melissa B.

8. COMMITTEE REPORTS

8.1 Chair Report–

8.2 Vice Chair/Disciplinary–

8.3 Rep/DevReport-

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 : K Horton inquiring about Concession being a board position again. Due to KESA having 14 board members in our bylaws, we are capped at 14 with the positions we have now. Thoughts on bringing REF's to ref the older teams house games.

10. Next Meeting Date: June 3th,2025

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

Chair, I Hereby certify these minutes are correct