



KESA Minutes of November 13, 2023

Location: Moir Park @6:30pm

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

1- **Call to order** @ 6:30 pm

2- **Adoption of Agenda:** Motion by Kerstyn, 2nd by Monica

3- **Adoption of Minutes:** October 23, 2023, meeting – Motion by Monica, 2nd by Mel

4-Correspondence: Ladies Drop In – no moving dates. Programs costs are determined with days rented in the Dome. Whitecaps have not sent signed Contract back with Invoice yet. KESA proposed to have Whitecaps supply TD with balls (pinnies, cones).

Findlay W., proposing Winter soccer camp, for 3 days, wanting to rent dome Jan 3/4/5, 2024. Findlays needs to have a parent present at all times in the Dome, \$50 day for gear rental, \$500 deposit. **Lisa put forth a motion for the \$50 for gear rental and \$500 deposit, 1st Rob, 2nd Terra.** Mike to talk with Findlays parents regarding the rental and rules for renting. Admin to make sure the Dome rules include if under 19 yrs of age, an adult needs to be present. Mike checking into better Dome Internet – Starlink \$160.00 month, set up fee.

5-Financial Report: Monica to work on back tax returns and Tina to register KESA for GST. Dome rentals are now including GST.

KESA: \$170,093.42

DOME: \$28,775.35

Emergency Acct: \$30,363.64 Gaming: \$22,775.35

Still waiting for the Whitecaps Invoice which will come out of KESA acct.

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. Any connections, please refer them to Rob. Invoices sent out for Dome Signage renewal.

6.2 REP/District Update: No update. District Board Member for a District Teams chair, and District Sponsorship chair. Meeting Nov 20th.

6.3 KESA Scholarship criteria: Lisa and Molly drafted up Scholarship criteria applications, Molly to finalize the Scholarship, KESA to form a Scholarship committee with no bias to a graduating player, Lisa put forth a motion to approve the Scholarship(s) 1st by Terra and 2nd by Jen. KESA to have a presentation to announce scholarship winner, one for a male player, and one for female player.

6.4 District Policy: Molly drafted up District Policy for more clarification for Coaches, Managers, and families regarding KESA REP/DEV teams. Lisa put forth a motion to accept KESA's District Team Policy, 1st by Molly, 2nd by Rob. Molly to send Policy to District, so District can use Policy to write their own.

6.5 Smart Screens for Dome: Mike and Scott determining location for screens. Farley to install hooks to hang screens. Screens to have fans on them to help with condensation and plexy around them for protection. KESA wants screens for timing, scores, sponsorship ads. Overall 3 screens, \$10,000.00 budget to work with. Scott to come back with a quote and what is available for KESA's needs.

7. New Business

7.1 Next meeting, picking 2024 club attended Tournaments

8. COMMITTEE REPORTS

8.1 Chair Report – see below

8.2 Vice Chair/Indoor Facility Report – see below

8.3 Rep/Dev Report - surveys drafted for parents, coaches, managers for REP/DEV

8.4. House Report– see below

8.5. Equipment/Lining Report– no update

8.6. Concession Report – no update

8.7. Sponsorship Report– Trophy case is all done.

8.8. Tournament Report- see below

8.9. PR Report – facebook/instagram updated

8.10. Adult League- see below

8.11. Administration Report –

8.12. Technical Director Report– Will to talk with Whitecaps (brett) for equipment for Dome.

8.13. REF Report- Lisa working on REFs for tournaments (New Dawn youth and adult)

9. Board Inquiries – Board member/parent brought forth some issues with District Teams and KESA REP teams. Board to discuss and come up with a plan of action to address these concerns.

10. Next Meeting Date: Dec 18, 2023 @ 6:30pm : Lotic Office

11. Motion to Adjourn: 8:20 pm Motion by Mike, carried.

Chair, I Hereby certify these minutes are correct.

Updates:

Chair report:

- used the ramp ref app to assign refs for both 7v7 and 5v5 tournaments-really like this app
- would like to work with Mike and Paul to come up with a job posting for field lining for next year before december meeting so we can have it in next years budget.
- registrations are now open for ladies jan-march, rep/dev jan-march and the adult league that starts in Jan.
- still waiting on an invoice from the whitecaps so we can send in our payment

Dome update

- Indoor season is up and running well.
- Custodian contract has been signed and cleaning is being completed.
- Chuck and I took the fence down last weekend.
- Talking with Scott about advertising screen and two score boards. Hope to have a complete plan for this so Farley Group can install anchors when they are here to put up the exterior signs around Nov 27.

Discipline Update

- None

TOURNAMENT UPDATE

New Dawn Cup

November 25-26, 2023.

29 teams registered.

Schedule is done and sent to teams.

We have custom medals for the youth tournament and a trophy to display at New Dawn Place with each year's winners. Plates for last year's tournament are being made now (youth and adult).

Lisa has done up the referee schedule.

Elevation Mechanical Cup

April 20-21, 2024

Sanction done.

Kootenay Rovers Classic

June 21-23 (Friday only if needed)

Sanction done

House Update:

Things are running very smoothly. The coaches and managers have been outstanding. There have been very few coaching absences and they always let me know when they can't make session. The session plans have been well received (thanks Will) and some of the older coaches are modifying them to fit their players which is great. I've been trying to recruit some new people for the board and have some interest, but I will keep working on that.

Adult coordinator:

- Indoor drop in is going well
- Working with Lisa a lot to get the 7v7 ready
- Created and sent out schedule
- Getting adults to follow instructions (payment/registration) is harder than youth.. haha
- Would like to figure out how to make so players can't fully register on the website until payment is already paid. Many people register and forget or don't pay until we follow up many times.
- Sent out message to the adult community looking for a new board member for my position. No luck so far
- Sent dome signs for emergency exits, batting cages, and equipment area to Leah. We will try to get them laminated and printed to hang up soon.
- Will send out info and link for winter league after the tournament this weekend