



KESA Minutes of Nov 19, 2024

Location: Lotic Office @6:30pm

In Attendance: Lisa Carlson , Nicole Fulton, Leah Welch, Jen Nelson, Connor McCormack, Scott Tracey, Terra Wilson, Melanee Sandberg, Mike Robinson, Sergio Spadafora, Chuck Downie, Carolyn **Missing:** Gary McPherson, Jeff Boyd, Paul Tomuik

1- Call to order @ 6:34pm

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

3- Adoption of Minutes: Oct 15, 2024, meeting – Motion by Nicole, 2nd by Terra

4-Correspondence: Cory Cameron's email regarding a reduced rate for winter bookings: Board voted "no" as no winter groups receive any reduced rates for winter bookings. Mike to email Cory regarding Boards decision.

5-Financial Report: Dome: \$81,860.30 Gaming: \$20,912.75
Program: \$19,421.20 Emergency: \$30,843.09

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. Screens are in the Dome and sponsorship opportunities are available. Spring Dome Sponsors will be \$450.00.

6.2 KRYSA District Update: KRYSA needs a President and Vice President come February at AGM. KRYSA's president stepped down as he was accepted to be a director for BC Soccer, and the Vice President is stepping down at the AGM.

6.4 Recruitment of Board members: We need to push for Board Members, total of 7-8 board member positions need to be filled by Feb 2025. KESA cannot run without all board positions being filled.

7. New Business

7.1 Adult League Chair: Connor McCormack put forth interest in becoming Adult League Chair, no others coming forward for the position at this time. *Lisa put forth a motion to have Connor McCormack as the new Adult League Chair, 1st by Jen, 2nd by Mel, all in favour.*

7.2 Program Costs: Keep Adult cost at \$110 (Jan 11 to March 15th) and keep REP/DEV cost at \$275 (Jan 10 to March 14th) for Indoor Winter programs. Attending Calgary Family day tournament. Registration for both will be Nov 20 to Dec 15th.

7.3 Next meeting to vote on mandatory tournaments for Spring REP/DEV. KESA or CVYSA to host Playdowns first week in June. Provincials for both girls and boys will be in Kamloops July 10th.

7.4 Whitecaps update: Still doing interviews

7.5 Jersey Presentation: Scott from Elleto with an option to order through him for our REP/DEV and House program jerseys. House spring kits would be approx. \$22 includes jersey, socks and shorts. REP/DEV Uniform kits approx. \$280.00. Online store open to order extra socks and shorts all year. Lisa put forth a motion to change from Inaria as our jersey distributor to Elleto through Scott, 1st by Chuck, 2nd by Terra, all in favour.

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 – Turf replacement in the amount of \$200,000.00 – the board should be looking at having this replaced in the next couple of years. Still need to have a few seams fixed with the turf.

10. Next Meeting Date: Dec 17, 2024

11. Motion to Adjourn: 7:50 pm Motion by Mel, carried.

Chair, I Hereby certify these minutes are correct.