



KESA Minutes of Nov 4, 2025

Location: Lotic Office @6:30pm

In Attendance: Rima Amaechi, Connor McCormack, Terra Wilson, Natalie Brons, Leah Welch, Renae Peters, Carolyn Thibeault, Scott Tracey (online), Melissa Bouzaara, Megan Stasiuk, Rod Moreira, Sergio Spadafora

Missing: Chuck Downie, Gary McPherson, Sally Paddock, Austin Duffy ,

1- Call to order @ 6:34pm

2- Adoption of Agenda: Motion by Sergio, 2nd by Natalie

3- Adoption of Minutes/Board Updates: Oct 2, 2025, meeting – Motion by Connor, 2nd by Sergio

4-Correspondence: no correspondence

5-Financial Report:

Dome: \$136,934.14 Gaming: \$4,383.47

Program: \$373,623.40 Emergency: \$31,851.43

6. Business Arising From Minutes

6.1 Dome Sponsorship – Ongoing support of sponsors for screen time in Dome. 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, still looking for a President, and a representative from Nelson soccer to join the board.

6.3 Whitecaps contract: Whitecaps are finalizing the contract to amend Austin's start date and when payments will start, and will forward to KESA for approval.

6.4 Update on Rogers Internet: there was some more work that needed to be done by the technician and Rogers will make an appt with Admin to finish the work needed, Admin to email Rogers to follow up

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 Update on Registration numbers: House: 118 (2024-145), REP/DEV: 129 (2024- 113 not including the drop in rep/dev) Adults 27 (2024- 37)

7.2 Inclusivity Policy: Megan and Austin are scheduled to discuss the matter with a soccer family, and the KESA Board will convene to brainstorm strategies for approaching this policy, including whether to incorporate additional questions into registration

7.3 AED: Leah and Rod applied to a couple AED companies for donated AED (grant) as we need an AED for the Indoor Facility. Scott applied to Credit Union for a donated AED. Will update once we hear back

7.4 Club attending Tournaments: Rima put forth a motion for all KESA REP/DEV Spring Teams to attend Nelson May 8-10, Airdrie 1st weekend of June (waiting on dates) and Rovers Classic June 12-14, 1st by Terra, 2nd by Megan.

7.5 Spring registration fees and dates: table till December meeting

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: none

10. Next Meeting Date: Dec 8th, 2025

11. Motion to Adjourn: 7:45pm Motion by Melissa, carried.

Chair, I Hereby certify these minutes are correct