



## KESA Minutes of October 23, 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, Melanee Sandberg, Kerstyn Kilbourne, Paul Tomuik , Scott Tracey **Missing:** Chuck Downie, Molly van Leusden, Michael Reilly

1- Call to order @ 6:30 pm

2- Adoption of Agenda: Motion by Kerstyn, 2<sup>nd</sup> by Monica

3- Adoption of Minutes: September 18, 2023, meeting – Motion by Monica, 2<sup>nd</sup> by Mel

**4-Correspondence:** Smart Screens – Scott Tracey, Smart Screens can put sponsorship ads on it with rotating times, sponsors can pay for ad time(s), can have a clock and score board on it for games and tournaments, Scott needs to put a quote together for costs, and having a cage around it to keep it safe. Reviewed Whitecaps contract for this year (late) \$50,000.00 +GST, Lisa put forth a Motion to accept Whitecaps contract, 1<sup>st</sup> Rob, 2<sup>nd</sup> by Nicole.

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

KESA: \$165,623.45

DOMES: \$48,545.42

Emergency Acct: \$30,328.87 Gaming: \$22,205.76

Lisa put forth a motion to pay of Indoor Facility Loan, 1<sup>st</sup> by Monica, 2<sup>nd</sup> by Rob. Admin to etransfer final loan payment at the end of October from Indoor Facility Acct. Indoor Facility will be paid off as of October 31, 2023. Monica updated regarding Income Tax returns – have to file from 2009 to current. Tina to finish filing the GST application.

### 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. Admin invoiced Oct renewal signage for Dome.

**6.2 REP/District Update:** No update. District Board Member for a District Teams chair, and District Sponsorship chair.

**6.3 Trophy Cabinet for Dome:** Will be done by end of the week, on casters.

**6.4 Scholarship and District Policy:** table to the next meeting

## 7. New Business

**7.1 VEO Camera Quote:** yearly subscriptions, used for tournament play, game play, player evaluations, coaches and TD to access, play back per player or team, players to use for universities and colleges. To look into going into a contract with Whitecaps with it. Will table till January to hear what Whitecaps proposes – will be looking at purchasing 2 cameras. Senior teams will have more access to the cameras, but is available to all teams.

**7.2 Hiring Janitor for Dome and Bathrooms:** \$5000 per year, part time hrs, clean bathrooms and vacuum dome on regular basis and more when tournament weekends. Michelle Johnson was hired. Starts asap.

## 8. COMMITTEE REPORTS

8.1 Chair Report –

8.2 Vice Chair/Indoor Facility Report – Mike to ask New Dawn if Sponsoring Fall Indoor Tournaments

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- medals and trophies are in

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: Nov 13, 2023 @ 6:30pm : Lotic Office

11. Motion to Adjourn: 7:30 pm Motion by Mike, carried.

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Chair, I Hereby certify these minutes are correct.