



# KESA Minutes of Oct 15, 2024

Location: Lotic Office @6:30pm

**In Attendance:** Lisa Carlson , Nicole Fulton, Leah Welch, Jen Nelson, Ried Derheim, Scott Tracey, Terra Wilson, Melanee Sandberg, Mike Robinson, Jeff Boyd, Natalie, Sally **Missing:** Gary McPherson, Sergio Spadafora, Chuck Downie, Paul Tomuik, Will Feria

1- Call to order @ 6:32pm

2- Adoption of Agenda: Motion by Mike, 2<sup>nd</sup> by Terra

3- Adoption of Minutes: Sept 10, 2024, meeting – Motion by Ried, 2<sup>nd</sup> by Terra

**4-Correspondence:** Our TD Will Feria will be leaving, last day is Oct 21<sup>st</sup>. Whitecaps in the process of interviewing new TD's.

**5-Financial Report:** Dome: \$74,902.84      Gaming: \$20,822.57

Program: \$175,703.04      Emergency: \$30,802.01

## 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. Scott to add a time clock on the Screens in the Dome.

**6.2 KRYSA District Update:** KRYSA has not had their meeting yet.

**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. Still looking for an Adult Chair, or no January Adult League.

## 7. New Business

**7.1 REP/DEV Co- Chair:** Jeff Boyd put forth interest in becoming Co-REP/DEV Chair, no others coming forward for the position at this time. *Lisa put forth a motion to have Jeff Boyd as the new Co-REP/DEV Chair, 1<sup>st</sup> by Mike, 2<sup>nd</sup> by Mike, all in favour.*

**7.2. Baseball machine training:** need to have more board members trained on the baseball machines for teaching rentals, and opening and closing the dome. Need to pick a night and train everyone, so Admin has more options for help with opening and closing dome and showing the cages to new users.

**7.3. House Signage:** Natalie received some quotes on flags – double sided \$375 for one, also for the Step and Repeat Banner, single sided, laminated, banner stand and hardware (includes all artwork setup) – 8' x 10' – 850.00 or double sided 1,050.00. Need to do some more research and then bring to the board to vote.

**Board inquiries:** none

## **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 –**

10. Next Meeting Date: Nov 19, 2024

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

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Chair, I Hereby certify these minutes are correct.