



KESA Minutes of Sept 10, 2024

Location: Lotic Office @6:30pm

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

1- Call to order @ 6:33pm

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

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

4-Correspondence: none

5-Financial Report: Dome: \$59,218.64 Gaming: \$20,822.40

Program: \$157,730.40 Emergency: \$30,762.93

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.

6.2 REP/District Update: Not much to report from District. Rhonda Carr is District chair for KESA. Fernie Soccer is organizing a mini tournament in Oct for girls.

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. With Ried moving, KESA needs an Adult Chair to come forward prior to December's meeting or there will be no Adult League.

7. New Business

7.1 Dome Budget: KESA to order a soccer ball launcher costing up to \$7,000.00. *Lisa put forth a motion to extend our Dome budget for the soccer ball launcher to \$7,000.00 to order the launcher from the Dome account, 1st by Jen, 2nd by Scott.*

7.2. Adult Winter proposal: Ried proposing for next winter a structure change for the mixed league play. A proposed draft format, so players are mixed up onto teams and so teams are not the same year after year, and may give a more even playing league. Adult Chair to put forth a survey to all adult players regarding Draft format. KESA is looking for more adult ref's.

7.3. Dome Snow Removal contract: no changes from last year, same budget line on budget. KESA to continue on with the contract. KESA is pleased with the snow removal company.

7.4. Janitorial Contract renewal: *Motion to renew janitorial contract with Michelle Johnson and KESA to give Michelle J., a 10% raise to \$22.00 an hour, 1st by Terra, 2nd by Jen.* Admin to email Michelle.

7.5. Toque fundraiser for KESA Rome Teams and winter camp in Dome: KESA Rome Teams to do a Toque fundraiser and have Inaria provide the toques, our cost: \$14.95 per toque. KESA Rome Teams to sell for \$25. *Motion to accept the proposal for the KESA Rome teams to organize a toque fundraiser, 1st by Terra, 2nd by Sergio.* KESA Rome Teams to organize a 4 day winter camp in the Dome. *Motion for KESA to donate Dome rental costs to Rome Teams 1st by Terra, 2nd by Sergio, all in favour.*

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: Oct 15, 2024

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

Chair, I Hereby certify these minutes are correct.