



KESA Minutes of Sept 9, 2025

Location: Lotic Office @6:30pm

In Attendance: Austin Duffy, Rima Amaechi, Connor McCormack, Terra Wilson, Carolyn Thibeault, Natalie Brons, Leah Welch, Scott Tracey, Renae Peters, Gary McPherson, Melissa Bouzaara, Megan Stasiuk, Rod Moreira

Missing: Sergio Spadafora, Chuck Downie, Sally Paddock, Dave Gibson

1- Call to order @ 6:35pm

2- Adoption of Agenda: Motion by Connor, 2nd by Renae

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

4-Correspondence: none

5-Financial Report:

Dome: \$108,766.49

Gaming: \$4,438.39

Program: \$338,181.43

Emergency: \$31,824.83

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. No meeting until Sept 11, 2025.

6.3 Whitecaps contract: Whitecaps are finalizing the contract and will forward to KESA for approval.

6.4 Disciplinary Incident: There is a disciplinary incident that is currently under review and the Creston board do not want to pursue it any longer. We will close this file now. No new complaints.

6.5 USA Travel Insurance: no updates at this time. Will revisit come spring.

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 Indoor Facility Support for opening and closing: KESA Board members to have a TeamSnap Chat for Admin to ask for extra support of opening and closing the Dome when Rod is not available. All Board members to learn the batting machines date to be determined.

7.2 KESA's fall registrations so far: Fall House: 62p/3coaches, REP/DEV Fall/Winter: 54p/9c, Adult 4, Ladies 2.

7.3 Dome Fencing: Dome Fencing to come down for snow removal on Oct 4th at 1pm.

8. COMMITTEE REPORTS

8.1 Chair Report–

8.2 Vice Chair/Disciplinary–

8.3 Rep/DevReport-

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: Oct 2nd, 2025

11. Motion to Adjourn: 7:20pm Motion by Connor, carried.

Chair, I Hereby certify these minutes are correct