

KENSINGTON LITTLE MOUNTAIN SOCCER ASSOCIATION
AGM - MINUTES OF THE MEETING
APRIL 29, 2007

Start time: 6:05 PM

End time: 7:45 PM

Attendees: Joe Martins, Kinder Mottus, Susan Dhillon, Tom Higgs, Susan Jenkins, Norm Flockhart, Jill Scott, Kulwan Rongs, Mike Chang, Willey Lee, Eleni Robinson, Jim Bakas, Michael Digrenis, Kevin, Nguyen, Kalwinder Manhas, Peter Manhas, Shelley Donald, Long Nguyen, Mike Martins, Klaus Iden, Paulo Medeiros, George Ashcroft, Justin Salterio, Kevin Medeiros, and Bill Kelly.

Item – Joe Martins – Call to order.

Review minutes of our last AGM meeting.

Motion: Accept minutes of the meeting – Susan Dhillon

Seconded by Norm Flockhart

All in favor.

Item – Joe Martins - Presidents Report

Highlights of the past season:

- We had two coaches' clinics which resulted in about 33 coaches being certified by BCSCA as Senior coaches.
- Our registration was up by 25%+ this year over previous.
- We also had a couple of new teams join KLM from another club with the most encouraging growth being with our minis.
- Summer camps were well received and will be continued again this summer.
- Our webmaster has spent the last year constructing a fabulous website.
- On a sad note, we lost one of our players this year, Justin Manhas. To honor his memory we have named a leadership award trophy in his name.
- His parents have attended the AGM this evening so we could honor his memory and present them with a leadership award that was to be given to Justin Manhas.

Item – Joe Martins – Presentation of Leadership Awards

Item – Klaus Iden – Webmaster's Report

- Will be posted on the web site.

Item – Tom Higgs – Treasurer's Report

- Highlights of the revenues, expenditures and net income.
- We cannot make any large expenditures until registration fees are collected and casino funds have been granted.
- Next years projected budget is approximately the same as this past years with a decrease in team equipment costs.
- *Motion:* No spending to take place until revenue from registration or casino funds has come in – Tom Higgs.
Seconded by Susan Dhillon. All in favor. No one opposed.

- *Motion:* To raise registration fees by \$10 per child – Tom Higgs.
- Seconded by Susan Dhillon. All in favor. No on opposed.

Item – Joe Martins – Directors Resignations

- Resignations by Kinder Mottus as VP and Bill Kelly as Girls Divisional organizer.
- Directors of the Board for the 2007/08 season will be as follows:
 - o Joe Martins, Susan Dhillon, Susan Jenkins, Tom Higgs, Lynn Tolland, Mike Martins, Todd Woodward, Klaus Iden.
 - o In by acclimation.
 - o Joe Martins – President
 - o Tom Higgs – Treasurer
 - o Need a Vice President
 - o All other members will be at large.

Item – Kinder Mottus – Registrar’s Report

- This past year we had 165 minis as compared to 104 the year before.
- This past year we had 204 divisionals as compared to 158 the year before.
- This is an increase from 262 to 369 members.
- So far we have 80 kids already registered for the upcoming season.

Item – Bill Kelly – Gir’ls divisional report and referee report.

- Andy’s team did fine but it was their first year on a full field.
- George’s team got some sponsorship money so went ahead and bought new uniforms for their team. The problem is that they are not the KLM colors so Bill has told them that these uniforms can be used for away tournaments but cannot be worn for home games.
- Bill is just now finishing up the billing and payments for the referees.
- He will continue to organize them for the upcoming season.

Item – Mike Martins – Senior Men’s Soccer

- There were 9 teams this past year. There were only 7 the year before and the projection for the upcoming season is 7 or 8 teams.

Item – Shelley Donald – Equipment Manager’s Report

- Has decided not to resign as the equipment manager just yet as long as all the equipment can be stored somewhere other than her home as she is moving.
- Joe Martins has offered to keep it in his mother’s garage for now.
- We will continue to look for a volunteer to take over this position.

Item – Joe Martins – Practice Field Scheduler

- Will let everyone know what fields we have available to us this summer.

Item – Joe Martins – Volunteers Needed

- Volunteers are badly needed especially in the areas of:
 - o Concession stand – not organized yet but once it is up and running we should approach those parents who pay a reduced or no fee at all as their contribution to the association.

- Field Lining – Bill Kelly will cover Mt. Pleasant, Mike and Joe Martins will cover Kensington and Aiden Mottus might possibly be able to cover alternate fields. We will look at having 1 person take over this duty entirely.
- Equipment Manager – as mentioned above.

Item – Joe Martins – New Business

- Need to get senior coaches more involved such as Klaus and Mike.
- We need to spend more time and effort on player development with our minis.
- With summer camps, minis to go in the morning and district teams in the evening.
- Under 20 cup is being held here starting in June if you want to see some good quality soccer. Please support the cause.
- Vote for the new KLM crest.

Meeting Adjourned.