

KENSINGTON LITTLE MOUNTAIN SOCCER ASSOCIATION
AGM - MINUTES OF THE MEETING
APRIL 6, 2008

Start time: 6:10 PM

End time: 8:20 PM

Attendees: Joe Martins, Kinder Mottus, Susan Dhillon, Susan Jenkins, Mike Martins, Pwitter Manhas, Kalwinder Manhas, Michael Manhas, Ranjot Manhas, Todd Woodward, Klaus Iden, Tony Yee, Micheal Ghirra, Sanjeev Ghirra, Ryan deHaan, Marcel Schoenenberger, Steven Chang, Nick Maric, Cheryl Lowe, M. Dhillon, Sukanya Toentian, Mike Chang, Nelia Martins, Sunita Ghirra, Neeta Ghirra, Garry Keller, Norm Flockhart, Steve Milum, Davindi Badyel, Suki Sidhu, Rob Sanghera, John Prasad, Raju Dhaunkal, George Ashcroft, Surender Ganger, Angel Bryant Nancy Williams, Jill Scott, Sara Jose and Jonel Jose.

Item – Joe Martins – Call to order.

Review minutes of our last AGM meeting.

Motion: Accept minutes of the meeting – Joe Martins

Seconded by Susan Dhillon

All in favor.

Item – Joe Martins - Presidents Report

Highlights of the past season:

- We have increased the number of registered kids from 350 to 530.
- KLM is having excellent successes on the field with most teams finishing in the top half of their league and a few teams playing in the Burrard Cup and the Pioneer Cup with good results.
- The tykes program has grown from 20 to 80 kids.
- We will be devoting more time and effort to player development in the coming season.
- Thank you to all volunteers and to those volunteers who are stepping down at this time.
- We continue to strive to keep our club affordable as we feel strongly that it is not a business but a way to keep our kids active and out of trouble.
- *Motion* to accept President's report put forward by Joe. Seconded by Mike Martins. All in favor.

Item – Susan Dhillon

White Caps game will be on June 25th. We need to support this cause as it is also a fundraiser for KLM. On June 3rd there will be a Wendy's / White Caps night held at Kensington Park with 150 kids and the players and coaches from the White Caps. This clinic is a community clinic and will be opened up to neighboring clubs. There were concerns voiced that this clinic should be opened up to KLM first because of the effort put forward on tickets sales to Whitecaps game night. Susan to find out from her Whitecaps contact

Item – Draw for early registration prizes.

- 3rd place winner – Jessica Milum
- 2nd place winner – Jas Sanghera

- 1st place winner – Harsimran Randhawa

Item – Kinder Mottus – Volunteer of the year award.

- It is the first year we will be giving this award and it is to be given to someone who has volunteered over and above any expectations. It is to be called the Victor Ghirra award in honor of one of our KLM dad's who suddenly passed away this year at the age of 37 leaving behind 4 children who are a part of the KLM club.
- A few words were said by Victor's brother Michael and Victor's children and wife were introduced.
- The award will be presented to the recipient at a later date.

Item – The Justine Manhas Leadership Award – presented by Susan Dhillon and Kulwinder Manhas.

- This award is the Justin Manhas Leadership award and the recipients are:
- U12 Cheetahs – Jonathan Yee
- U12 Nighthawks – Techin Toentian
- U13 Firebirds – Teg Shangha
- U13 Vipers – Navjot Dhillon
- U14 Hurricanes – Zac Balance
- U14 KLM FC – Brandon Luu
- U14 Lynx – Paige Zarazun
- U14 United – Ratikha Grewal
- U16 Giants – Kevin Medeiros
- U16 Pumas – Alex Forsyth
- U17 Hurricanes Gurjot Dhaliwal / Stephanie Gannon
- U17 Porto – Rizwan Khan
- U18 Lions – Edmond Lam

Item – Treasurers Report - Tom Higgs is away. Joe Martins will report instead.

- A motion is put forward to increase fees by \$10.00 across the board. *Motion* put forward by Joe to accept the fee increase. Seconded by Susan Dhillon. All in favor.
- *Motion* is put forward to increase the uniform deposit to \$40.00 from \$30.00 beginning this coming season and affecting only new players to KLM. Seconded by Susan Dhillon. All in favor.
- As of May 31st, the increase will be in place.
- Casino funds will increase this year by approximately \$10,000 as it is based on the number of registered kids.
- We had a loss of \$3984.66 last season but do have money in the bank because of early registration.
- It appears that we will have a much better year financially as the main area of spending last year was with equipment and we are quite well stocked at this time.
- *Motion* put forward by Joe Martins to accept financials. Seconded by Klaus Iden. All in favor.

Item – Girls Divisional Report – Susan Dhillon

- The U14 Silver B team won their division and lost on penalties on the sixth shooter in the finals at the Coastal Classic Cup.
- Rob's Gold team had a rough year with a lot of travel to fields quite a ways out due to the 5Districts grass first rule.

- George's team is relatively new and going through a growth process.
- Our two U11 girls' teams did well.
- We expect all 5 of our teams to return for next season.
- *Motion* put forward by Susan to accept the girls divisional report. Seconded by Joe. All in favor.

Item – Referee Report – Bill Kelly is not here.

- Bill will be stepping down from this position.

Item – Boys Divisional Report – Joe Martins

- There are 12 teams under this umbrella.
- They have done well, especially in the U11 and U 12 divisions.
- *Motion* to accept the boys divisional report by Joe Martins. Seconded by Mike Martins. All in favor.

Item – Mini Report and Registration – Kinder Mottus

- We continue to see growth in the club, especially at the mini level. Two years ago we had 104 kids, last year I reported 165 and this year we had 226.
- At the divisional level, two years ago we had 204, last year I reported 158 and this year we surpassed all those numbers at 306.
- In the past 3 years we have gone from 262 to 369 to our current 532 kids We have just one team graduating out – Shelley's U18 Lions – so our numbers should hold again for this season if the majority of kids return.
- So far, we have 532 kids registered, and 48 of these registered at the windup.
- For 2008, it appears that there may be 34 teams, including 10 all girl squads.
- Minis – Tykes and Red Sox
- Girls – 5 teams (U8 New Team, U9 Colts, U10 Rio, U10 Sporting, U11 Raiders.
- Boys – 12 teams (U8 4 new teams, U9 Cobras, U9 Soccer Monsters, U9 Sonics, U10 Thunder, U10 Warriors, U10 New, U11 3 teams).
- Girls Divisional – 5 teams (U12 Cougars, U12 Porto, U15 Lynx, U15 United, U18 Hurricanes).
- Boys Divisional – 12 teams (U12 Eagles, U12 Ghostriders, U12 Phoenix, U12 Predators, U12 Mighty Kickers, U13 Cheetahs, U13 Nighthawks, U14 Firebirds/Vipers, U15 KLM FC, U15 Hurricanes, U17 Giants, U18 Porto.
- *Motion* put forward by Kinder to accept mini report and registration report. Seconded by Jill Scott. All in favor.

Item – Senior Men's Report – Mike Martins

- Two teams over 35.
- This is the first time we will have a transition team from U18 (Shelley's team) to the men's.
- There is possibly a U18 women's transitional team as well.
- Our 2 summer teams will be starting at the end of April.
- *Motion* put forward by Mike to accept senior men's report. Seconded by Klaus Iden. All in favor.

Item – Player Development – Todd Woodward

- Last year there really was no budget for player development. This year the estimated figure is about \$20,000 so Todd needs to take this figure and determine how best to spend it.

- A summer camp has been organized that is 9 weeks in duration, organized by age, and starting at age 6 the first week of July.
- It is to be held at Kensington Park and parents can either sign their kids up for a half day program of only soccer from 9:00 AM – 12:00 PM, or for a full day until 5:00 PM whereby Kensington Community Center takes over for the afternoon. Star Soccer has been contracted to coach the kids for the morning sessions.
- Costs for each are still to be determined.
- The rest of the budget will be allocated for player development from Sept. through to April for age groups U6 – U11.
- *Motion* put forward by Todd to accept the player development report. Seconded by Susan Dhillon. All in favor.

Item – Equipment Manager’s Report – Joe Martins.

- KLM needs a volunteer to check the boxes at the parks to make sure there is enough equipment such as flags, cones etc.
- Currently there is a mini’s equipment manager but one is needed for divisionals.
- Ryan DeHaan has volunteered to take this on.
- *Motion* put forward by Joe to accept equipment manager’s report. Seconded by Susan Dhillon. All in favor.

Item – Webmaster’s Report – Klaus Iden

- The website has now been up and running for 2 years.
- We will be changing the web colors to red and black to match our club colours.
- The web site is also being moved to an independent web host.
- *Motion* to accept webmaster’s report put forward by Klaus. Seconded by Susan Dhillon. All in favor.

Item – Practice Field Scheduler – Joe Martins

- This should not be confrontational. All in all we came through it ok.
- Joe will not be doing this next year.
- Fields we have are Riley Park for younger teams, Livingston for more senior teams and Van Tech.
- Summer fields are as follows: John Oliver, Livingston (except for Tuesdays), Robson on Sundays and Jones Park on Saturdays.

Item – Volunteers Report – Joe Martins

- As always, there are never enough and we can always use more.
- A lot of clubs pay for these positions but KLM would rather not go this route unless absolutely necessary.
- Resignations (Tom Higgs as Treasurer and Bill Kelly as Referee Coordinator).

Volunteers for Directors

President	Joe Martins	Has volunteered
Treasurer	Steven Chang	Has volunteered
Secretary	Susan Jenkins	Has volunteered
Vice-President	Susan Dhillon	Has volunteered
Director	Mike Martins	Has volunteered
Director	Todd Woodward	Has volunteered
Director	Marcel Shoenenberger	Has volunteered
Director	Klaus Iden	Has volunteered

Director Ryan deHaan Has volunteered

Coordinators/Managers

Registration	Kinder Mottus	Has volunteered
Player Development	Todd Woodward	Has volunteered
August Jamboree	Nick Maric	Has volunteered
Tykes and U7	Marcel Shoenenberger	Has volunteered
Wendy's Clinic	Susan Dhillon	Has volunteered
Mini Coordinator	Kinder Mottus	Has volunteered
Boys Divisional		Open
Girls Divisional	John Prasad	Has volunteered
Equipment		Open
Div. Equip. Box	Ryan deHaan	Has volunteered
8 Aside Box	Doug Anzai	Has volunteered
8 Aside Fields	Doug Anzai	Has volunteered
Referee In Chief		Open
Referee Coordinator		Open
Divisional Uniforms	Joe Martins	Has volunteered
Mini Uniforms	Sheri Kallergis	Has volunteered
Sponsorship	Susan Dhillon	Has volunteered
Fundraising	Marcel Shoenenberger	Has volunteered
Photo Day	Jill Scott	Has volunteered
Windup	Kinder Mottus	Has volunteered
Field Lining	Mike Martins	Has volunteered
Website	Klaus Iden	Has volunteered
Field Scheduler	Steve Milum	Has volunteered
Summer Camps	Todd Woodward	Has volunteered
Micro Soccer Liason	Sara Jose	Has volunteered
Senior Soc. Liason	Mike Martins	Has volunteered
Concession Minis		Open
Gym Coord.		Open
Lit Field Committee	John Mullan	Has volunteered
	Klaus Iden	Has volunteered
	Ryan deHaan	Has volunteered
	Susan Dhillon	Has volunteered
Head Coach		Open
Technical Director		Open
Mini Equipment	Angela Howe	Has volunteered

Item – New Business

- Wendy's White Caps Soccer Clinic – June 3, 2008 5:00PM – 9:00 PM at Kensington.
- New KLM gear and club apparel will be coming soon.

Meeting adjourned.