

**Kensington Little Mountain Soccer Association  
Annual General Meeting  
Sunday, April 15, 2012  
Kensington Community Centre**

**KLM AGM Attendance  
Sunday April 15, 2012  
Kensington Community Centre. 4 pm**

**Attendance:**

Klaus Iden; Sara Jose; Jonel Jose; Joe Kang; Doug Anzai; Norm Flockhart; Kinder Mottus; illegible; John Frene; illegible; illegible Auluck; Sonia Auluck; Sunena Auluck; Sonali Auluck; Harjinder Kang; Gurpreet Kang; Pam Gill; Shelly Gupta; Rishi Gupta; Rupoli Gupta; Siminii Gupta; David Weir; Harmeir Kahlon; Inderjit Kahlon; Nisha Kahlon; Annette Seto; Louise Seto; Kylee Seto; Kirsty Legge; Glynn Legge; Pwitter Manhas & Family; Richardson Family (3 people) U12 rebels (2011-2012); Steve Milum & Family; Stephanie Sangha; Aiden Mottus; Muhammad Chambas; Ibrahima Cirre; Madani Diarra; Randy Mottus; illegible; VJ Samyiah; Mike Martins; Joe Martins; Tom Fairbrother; Steven Chang; Nicole Oliver; Brian Meslo

**1. Call to order:**

The meeting was called to order at 4:05 pm with Joe Martins in the Chair

**1.1 Introduction of Board Members:**

Joe Martins introduced the 2011/2012 Board members present: Steven Chang, Tom Fairbrother, Randy Judge (regrets), Mike Martins and Nicole Oliver. He noted Marcel Schoenenberger's absence and thanked him for his time on the Board as he is resigning.

**1.2 Minutes of 2011 AGM**

*It was MOVED by Nicole OLIVER and SECONDED by Mike MARTINS that the Minutes of the April 10, 2011 AGM be adopted. Passed. (Attachment #1)*

**1.3 Business Arising From Previous AGM:** None.

**2. Awards Presentation:**

**2.1 Life Time Achievement Award:** Joe Martins made a special presentation to Norm Flockhart with the "Lifetime Achievement Award." Joe noted Norm's tremendous history, time, and ties with the Club and thanked Norm for his contributions. Norm mentioned that our Club's home territory is welcoming many new, young families. He rallied for continuous support of our club and positioning soccer as a premiere fitness outlet for families of all ages.

## **2.2 Leadership Awards**

Klaus welcomed the Manhas family and explained how the Leadership Award developed in 2005. The honourees presented with awards were:

U12 Colts- Jessica Milum  
U12 Komodos- Not nominating this year. U12  
Milan- Jose Davis  
U12 Rebels- Callum Legge  
U13 Braga -- Jaspreet Rai (team official not present) U13  
Sporting – Zaya da Silva  
U13 Thunder – Harnoor Grewal  
U13 Warriors – Balkaran Dhaliwal (team official not present) U14  
Benfica – Victor Hau (player not here)  
U14 Kryptonians – Muhammad Chambas  
U15 Cougars -- Annette Seto  
U15 Fusion – Sandeep Jaswal(player and team official not present) U15  
Kickers – Harmeir Khalon  
U15 Porto – Sonali Auluck  
U15 Predators – Rishi Gupta  
U16 Crew – Karanveer Dhaliwal  
U18 Hotspurs – Aiden Mottus  
U18 Hurricanes – Ibrahim Cisse & Madani Diarra  
U18 United – Gurpreet Kang

Klaus presented a thank you to a member of the Manhas family.

## **2.3 Graduating Player Awards:**

KLM decided to establish scholarships for our graduating players (male and female) in order to recognize a male and female player in their last year of soccer. Criteria: leadership and the candidate must “give back” to the club (i.e. coaching or officiating).

Kinder and Rob presented the graduating player awards to:

Girls: Ratikha Grewal

Boys: Aiden Mottus

## **3. Volunteer of the Year Award:**

Tom Fairbrother presented the Victor Ghirra Volunteer of the Year Award to Nicole Oliver

Also recognized the following KLM volunteers for their efforts over the past Season:

Rob Sangara

Raju Dhaunkal

Aman Kandola

Mike Martins

Klaus Iden

Joe Scaglione  
Randy Judge  
Matt Pozer

**4. President's Report:**

Joe thanked all volunteers. Randy Judge and Marcel Schoenenberger are resigning from the Board: thank you for your service.

Excellent year and our Membership continues to grow.

Merger talks: Grandview and VGSC are merging as Vancouver Athletics Soccer Club.

*It was MOVED by Joe MARTINS and SECONDED by Brian MESLO to accept the President's Report. CARRIED.*

**5. Treasurer's Report:**

KLM has \$54422.45 combined in our accounts at the end of our year. We have had an exemplary financial year. The Board has elected to use the surplus to purchase new equipment and uniforms for the 2012/2013 season.

*It was MOVED by Steven CHANG and SECONDED by Klaus IDEN to accept the final statement for the 2011/2012 season as presented by Treasurer Steven Chang. PASSED. (See Attachment #2)*

Budget:

*It was MOVED by Steven CHANG and SECONDED by Vijay SAMYIAH to accept the budget for the 2012/2013 season as presented by Treasurer Steven Chang. PASSED. (See Attachment #3)*

**6. Registrar's Report:**

Registrations are steady. No major problems. We have 275 registrations to date. *It was MOVED by Tom FAIRBROTHER and SECONDED by Klaus IDEN to accept the Registrar's report. PASSED.*

**7. Divisional Girls Report:**

None.

## **8. Boys Divisional Report:**

### **February 2012 Report**

The regular season for Divisional Boys will come to the close the weekend of February 25<sup>th</sup>. Two of our teams, the U15 Fusion and U14 Kryptonians will be playing in the Commonwealth Cup Finals the weekend of March 3<sup>rd</sup>.

As the regular season closes, here's where our teams sit:

U18 Silver Hurricanes are in last place in the 13-team pool. It was a difficult year for the Hurricanes who would have benefitted from help in the coaching department.

U18 Silver Hot Spurs are tied for 8<sup>th</sup> in the 13-team pool. Had we gone put like-skilled and like-minded kids together, the Hot Spurs would have had a better season.

U16 S1 Crew are tied for 8<sup>th</sup> in the 10-team pool. No first-hand discussions with the Coach so unsure of how their season could have been improved upon; maybe start in Silver 2 next season?

U15 S1 Fusion are in second place in the 10-team pool. The team has had a great season and will be moving up to Gold next year. Sirtaj Ali has done a stellar job stepping in as co-coach.

U15 S2 Kickers are in 5<sup>th</sup> place in the 10-team pool. Klaus and Darrell have done a great job bringing the boys along from Bronze.

U15 S2 Predators are in 9<sup>th</sup> place in the 10-team pool. No first-hand discussions with the Coach or Manager so unsure of how to improve their team.

U14 S2 Kryptonians are in 1<sup>st</sup> place in the 13-team pool. The squad was moved up after the tiering break and have had an awesome season. Special recognition goes to Coach Aman Kandola who has single-handedly looked after this team for years with little or no parental involvement. It's great to see them have success!

U14 S2 Benfica are in last place in the 13-team pool. Have already spoken to Jonel about the team playing in Bronze next year. May be an issue as his sons are very capable of playing at Silver.

U13 S2 Warriors are in 5<sup>th</sup> place in the 10-team pool. Have had a pretty good season for their first-year in 11-aside.

U13 S2 Thunder are tied for 7<sup>th</sup> place in the 10-team pool. A lot of their games have been close losses so they are holding their own for their first-year in 11-aside.

I have started putting out feelers for volunteers in Divisional Boys for 2012/2013. I will return as the Coordinator and am confirming AGCs, Ref Scheduler for Divisional Lines; Uniform person and Equipment person.

Respectfully submitted

Kinder Uppal Mottus  
KLM Divisional Boys Coordinator

**9. Mini Report:**

Nicole Oliver advised we had 20 teams, including five girls' squads this past season. The group has uneven parent participation. Four boys' teams and one girl's team will be moving up to U11, 8-side soccer.

**10. Tykes Report:**

Nicole Oliver advised it was a great year filled with lots of fun. 4 Boys U7 teams and 17 girls at the U7 level. 20 girls at the U6 level and 36 boys at the U6 level. Expect to see large growth continue in this area next season.

**11. Senior Mens/Womens Soccer**

Mike is looking to encourage our U18 players to join our U21 teams.

**12. KLM Gear and Club Apparel:**

Randy is not returning.

**13. Webmaster Report**

Klaus reported that we have settled on three newsletters per year with a distribution list of about 1500 people. The website is moving along nicely and traffic has increased due to online registration. KLM will need to redo their website due to system upgrades and updates. KLM also needs to consider the future of Byte Size coaching.

**14. Gym, Turf Fields and Practice Fields**

Michael Everson has agreed to come back. KLM's policy is to maintain what we have and try and acquire more. We will get some time on the Hastings fields- details TBA

**15. & 16. Summer Camps/Whitecaps:**

Whitecaps camp: August 20-24.

No one stepped forward to coordinate summer camps. This will be discussed with the New Board.

### **17. Volunteers Report**

It is shaping up nicely for next season. We will need some volunteers in Equipment and Uniforms; as well, there is a concern over coaches for the U8 level next season. We will review the volunteer list and have a better idea in the coming months.

### **18. Elections**

Joe opened up the floor for volunteers and/or nominations for Board members:

1. Joe Martins
2. Steven Chang
3. Mike Martins
4. Tom Fairbrother
5. Nicole Oliver
6. Brian Meslo

*It was MOVED by Kinder MOTTUS and SECONDED by Stew WOOLVERTON that the above-listed names be adopted for the 2012/2013 Board of Directors at KLM. PASSED.*

Meeting adjourned at 6:16 pm.

Respectfully submitted,

Nicole Oliver  
KLM Secretary