

KLM board Meeting April 9th 2016

In Attendance: Louise Seto; Kirsty Legge; Joey Moore; Adam Baddy; Sarah Sidhu

1. Kirsty provided financial update. Financials are strong and the Jersey deposit is on-track to be fully funded. The audit by VYSA was completed and found the books to be in great shape. Recommended that we find a cost effective way to have an independent audit each year. Kirsty will explore options.

2. Academy and TD update

Louise shared that Jason Kyle, our new TD has got academy running. Great response from members. Academy is thriving. Extra spaces have been added.

Adam added that we have focussed on tykes program, U7-U12 player development and academy which was needed, but that Coaches at all levels would benefit from paid TD help. Costs would be minimal. Discussion of ways that could work. Louise to discuss with Frantz and Jason.

Motion: to look into offering TD time with coaches and teams and more coach development for next year proposed by Louise, seconded by Adam. Approved

3. Another discussion of need for new Constitution.

Louise noted that Changes to Society Act mean that VYSA will be sending out a new model constitution that will account for these changes. Our Constitution still needs revision especially around elections. Need to ensure continuity from year to year and avoid the politicized Board sweeps at AGMs. Need to ensure Board has members willing and able to fill each role and that sufficient notice is given by individuals running to provide transparency.

As per discussion at Jan and Feb. board meetings; **Motion: That we hold a Special Meeting, before AGM to adopt changes to existing constitution regarding elections of officers. It will be proposed that the Board have a fixed number of officers, that elections be staggered with half of Board elected each year for 2-year terms. Requirement that those running announce intentions prior to meeting. Moved by Louise; Seconded by Kirsty. Approved.**

Proposed changes to our constitution, results of other club bylaws search discussed and wording proposed. **Motion to accept proposed wording moved by Louise, seconded by Kristy. Approved.**

Motion: that we need legal advice on language. Moved by Joey. Seconded by Sarah. Approved. Joey will contact lawyer and Louise to follow up.

4. Discussion AGM preparation. Board job descriptions need to be looked at and should be formalized. Louise to check what is available on our website already and add if needed.

5. Discussion of treasurer position. This position has entailed an extraordinary amount of work. Ideally treasurer and bookkeeper position would be separate so that the Treasurer role is one of oversight.

Motion by Kirsty: That for the coming year KLM hire a bookkeeper for day-to day operations. Seconded by Louise. Approved.

6. Volunteer fee change proposal from member. Question and member proposal brought forth in email to Louise. Kirsty noted that the volunteer fee structure is working. Discussion of the goal (to encourage a wider cross section of parents to volunteer and provide those who cannot with a monetary equivalent). **Motion: Make sure description of volunteer positions is available on website. Moved by Kristy. Seconded by Louise. Approved.**

7. Discussion of need for bio intros for Frantz, Jason and Mallory for website. Louise will contact them for info. And get it on website so that it's available for next season.

8. BC Soccer new Charter initiative. BC soccer representative meeting with all clubs to discuss new proposed Charter system. Louise to check availability of room at Kensington.