

Board Meeting minutes for Feb. 21st, 2016

In attendance: Kristy, Sarah, Joey, Louise

Regrets: Adam

1. Constitution Discussion- Louise has looked at at least six different soccer club constitution/bylaws. Compared them to VYSA suggested template and then applied VYSA suggested template to KLM constitution. Louise meeting with Joey in regards to language and Society Act guidelines for special resolution meeting and AGM.
2. Kristy suggesting club adopt a jersey replacement plan following ¼ uniforms per year..
Motion: to adopt a policy of putting aside funds to replace ¼ uniforms per year. Put forth by Kristy, seconded by Louise. Approved.
3. Financial Update presented by Kristy. VYSA audit of club finances completed. Club Passed with flying colours! Thanks Kristy for all your hard work. We are in a good Financial position now, which bodes well for new programming and offering more Development to our members and coaches.
4. Interviews for a new registrar and new CRC coordinator is complete. We will need to include welcome and introduction of Frantz Simon (club manager), Amy Corbin (registrar)and Mallory Grant (CRC coordinator) in our board message to members. Louise to work on it and Joey to finalize and send it out.
5. Date of AGM-Sunday May 15th 2pm at Kennsington Community Centre. Special Resolution Meeting for proposed constitutional changes needs to be held at least a week before. Louise will check availability of Kennsington.
6. Incident complaints of a member discussed. **Motion: for board to send email to member outlining that this kind of behaviour is not acceptable of a KLM member and goes against BC soccer code of conduct. Put forth by Louise seconded by Kristy. Approved.** Louise will follow up with member.
7. **Motion to fill the position of Technical Director as a paid position. Put forth by Louise. Seconded by Sarah. Approved.**
8. Spring Academy--First job of technical director will be to list professional coaches for academy, get approval by board and pass names and info. Forward to Mallory to coordinate CRCs. Because of short timeframe, Frantz will begin process. Frantz is coordinating academy kit with Soccer Express representative. Members who have already paid for kit in the fall will not have to pay 25\$ fee again. Amy is aware of issue.

9. Requests for extra field times after season from two coaches-Discussion-Coaches wishing for extra fieldtimes need to speak with team parents and get approval for sharing the cost of field amongst players. After March 14, 2016, which is when most KLM permits end, coaches may wish to book own extra fieldtimes with parksboard. Frantz will share this policy with coaches if a request is made.
10. Referee management -discussion. Needs to be under one person who oversees Assignments. Needs to be clarified for next year. Also referee training for interested members important to organize. Louise will speak with Frantz to coordinate session.