

KLM Board Meeting Nov 19th 2017

Meeting called to order: 1:35pm

Present: Louise Seto, Ray Goldenchild, Gurdeep Sandhu, John Prasad, Isabel Kunigk, Beatrice Tam

Motion: LS to accept agenda, all voted in favour, motion passed

1. Travel policy

- all members of the board have read the proposed travel policy
- U11 Gold and above are eligible to travel this year
- Bea proposes to pass policy, Gurdeep seconds the motion, motion passed

2. Jersey deposits

- Kristie continuing to find past club members who are due uniform refunds
- in future, managers will be responsible for obtaining uniform deposits prior to handing out the uniforms
- cheques will not be cashed but held until end of season
- upon return of uniform, cheque will be returned

3. New VP

- former VP, John Prasad, has stepped down in order to take up the club treasurer position
- John nominated Isabel Kunigk for the VP position
- Bea, Gurdeep, Louise and Ray all in favour
- will now require new director – to be discussed at next meeting

4. Club Insurance

- need to renew insurance for club
- currently have 3 million coverage
- GM recommends keeping this level as opposed to dropping down to 2 million
- Isabel made request to see new policy
- policy to be emailed to board members at which time they will vote via email (deadline Nov 28th)

5. Club update

- day to day running of club is going well
- progress for launch of new U5/U6 program on track
- discussed the need to revamp KLM Academy
- discussed the need to also develop other programs (eg. soccer camps)
- new program to make KLM merchandise available to club members
 - online ordering in fall and spring (website currently in development)
 - partner with local sport store

6. To be discussed at next meeting

- club update
- AGM
- new directr
- social media strategies
- year end party

Next meeting: Jan 14h, 2018

Meeting adjourned at 2:15pm.