

## KLM Board Meeting November 6 2016

Meeting called to order: 2.40pm

**Present:** Louise Seto, John Prasad, Kirtsy Legge, Gurdeep Sandhu, Stephen Ng, Ray Goldenchild, Liz Baldry

1. **Motion:** LS To accept agenda, LB seconded, all voted in favour, motion passed.
2. Registration letter to VYSA Pat Banks. Various clubs have been asked to explain drop in registration numbers from last season. KLM drop primarily in tykes age group which is being addressed with new program and focus will be on increasing base of club at this level. Will always be some attrition at higher levels due to kids dropping out of soccer.
3. Budget – copy of budget YTD shared. Registration revenue down, but increase in academies has skewed figures slightly. Gaming grant down considerably from last year – also seen at other organizations, so not exclusive to KLM. Have a profit left over from last profit to be used on replacing Thriva **Motion:** LS moved to spend \$87K through course of the year primarily on player development and put budget plan together for Thriva replacement project. JP seconded. All voted in favour. Motion passed.
4. GM Report –: 2 outstanding team complaints investigated and resolved. Nothing that warranted further action from the Board.

E-mail to be sent out to Joe Vales to ask if he would volunteer to be Referee-in-Chief for KLM. Referee policy – going forward all mini teams will pay their officials before game, as per other levels.

We have qualified as a non-profit via google apps, so all official e-mails will convert to standardised KLM e-mail over the next month.

8-a-side coordinator –: no-one was interested in the position at present time, so RG will continue to coordinate e-mails for this group.

Tykes programs – will be changing to have 3 session program, RG will present proposal to Board at next Board meeting.

Agreed paid staff will have KLM uniform to present professional face of club.

KLM apparel – will continue with on-line sales only for the foreseeable future.

5. Uniform and tracksuit policy – re-visited earlier Board decision. Need to make sure decision is sustainable going forward, clear and equitable for future teams.  
**Motion: LS proposed:** From 2018/2019 season all U15 teams till get a back pack each; all U17 teams will get a tracksuit and 2 team officials from each U17 team will also get a tracksuit each. Retroactively, in 2016/2017 season all U16 & U17 teams will get tracksuits, with 2 officials from each team also receiving a tracksuit. JP seconded. Voted: all in favour. **Motion passed.**
6. RG meeting with Jason KLM TD, to discuss upcoming assessments. Will draw up TD contract with term of contract August 15 – April 15; covers assessment follow-up and pre-season work.
7. Photo Day juggling contest prizes – LB to send results to Ray to put up on website and arrange small prizes for winners.
8. Coaches' policy, training and certification – TABLED UNTIL NEXT MEETING.

**9.** Next Board Meeting: December 4<sup>th</sup> 1.30pm.

Meeting adjourned 4.10pm