

KLM Board Meeting October 2 2016

Meeting called to order: 2.15pm

Present: Louise Seto, John Prasad, Kirsty Legge, Gurdeep Sandhu , Stephen Ng, Liz Baldry,

Ray Goldenchild

1. New communication policy reviewed an, agreed upon and signed by all Board members and Ray Goldenchild. A clarification of how communications will work in KLM. ATTACH POLICY
2. Motion – Louise – To accept Ray Goldenchild as General Manger; Seconded – Gurdeep. Vote – all in favour
3. Website up-date – Website name now moving to KLM ownership rather than individual custodian. KLM President will be the contact person on the account. .org, .net, .com & .ca al now owned by KLM Soccer. As per standard business practice hosting account will be kept separate from website, so KLM Board always has access. Go Daddy (hosting company) will migrate all files over on our behalf. Change to : www.klmsoccer.com going forward; all traffic to www.klmsoccer.org will automatically be redirected. Current webste needs to up-dated and remove all contact information, except for GM contact details. **Action :** KLM GM will deal directly with KLM webmaster for new up-dates required on site.
4. Equipment up-date – Ray did full inventory at locker. Will be sending e-mail to all teams to make sure equipment request up-to-date. **Action:** Ray will be sending out sheet to all U16-U17 teams to get track suit sizing requests. Any spare kit sold at phot day.
5. Tykes – Ray went to program October 1st. Coaches will be there 9-11, program will run 9.30-10.30. Allows for set-up, tear down and parent question time. Starting Spring 2017 aim to have satellite tykes sites at Mount Pleasant, Kensington, Hillcrest and Moberly. Aim for programs for 3 years old and up. Have good coaches at this age group, able to communicate with kids & parents. Tykes program needs to grow to grow club. Starting in next few weeks, will run on-going coaching clinics for tykes parents, with free tykes program running alongside. Aim to standardize coaching from the bottom up. Tykes will be run as separate program.
6. Goal keeping up-date – look at providing 2 hours goal keeper training for all U8-U17 teams. Over course of the year all teams will have 2 hours of technical training too. **Action:** Ray to organize. Cost: \$200 per team to cover these 4 hours of outside coaching. “Board to pay for player development – 2 hours of goalkeeping and 2 hours of technical training”.
7. How do coaches deal with kids with special needs ? Will be dealt with on case by case basis. Any player complaints to be passed directly to the General manager. Look at having player code of conduct pledge in place for 2017/2018 season.
8. VYSA guidelines – check website is up-to-date. **Action:** Ray to include in his website up-dating.
9. Waiver for coaches/managers to sign when taking kids to games. **Action:** Louise to get form from VSB. Liz to look at on-line examples.
10. New e-mails – will be having new, dedicated, e-mail addresses. **Action:** Ray to inform us when complete.
11. GM to meet with all paid KLM employees and KLM Board. **Action:** Louise to e-mail all to organize meeting.

Meeting adjourned 3.30pm

