

KLM Board Meeting – Sept 11 2016

Meeting called to order: 5pm

Present: Louise, Kirsty, John, Stephen, Gurdeep, Liz

1. Kirsty & Louise met with Frantz who would like to move into more technical role. Club Manager role to be posted. Gaming grant needs to be spent by March 31st 2017, so good administrator required.
Motion- Louise : to post Club Manager position, all applications to be received within 1 week.
Seconded – John P.
2. U11 want to purchase goal keeper training, in addition to goal keeping academy that is being offered. Individuals to pay for 5 sessions. Will look at \$25 for 5 sessions. Louise to investigate making available for U8-U11.
Motion – Gurdeep: Club to provide administration support and subsidize to make accessible for all.
Seconded – Kirsty
3. Uniform & equipment up-date – balls and extra uniform not in yet. For photo day Gurdeep will contact soccer express to get size samples for rain jackets, so can order at phot day.
4. Uniforms – Kirsty asked that the U16 & U17 teams have training tracksuit each, because they have not benefited much, so far, from the additional coaching eg: academies. Targeted this age group because they have also done most of their growing, so will get more use of of the tracksuit.
5. Club box update – Trillium contents stolen over the summer, need new nets and box codes.
Action – all codes for equipment boxes should be changed at the end of each season and all boxes should be emptied.
6. Lining of the fields – Moberly to be done by next week-end. Stephen to source person to field line for us. Have someone to maintain going forwards, but need someone for initial lining. Some clubs do hire people to do this.
7. Referee training – ref. clinic is set-up on website. Jotie doing all AR and U8-U17 ref's. Training for AR and 8 a-side ref now, then in spring will run mini refs.
8. Send e-mail out to coaches to say certification clinic has been cancelled.
9. Once new Club Manager is in place, they will need to go through application for making KLM tier 1 club. This will be a priority for the new administrator.
10. Photo day – have a signed Whitecaps jersey to raffle, \$2 per tickets. Get boys to sell tickets.
11. Correct Gurdeep's e-mail – klmfcldirector@gmail.com
12. Send BC ethics code out to all AGC's to send to their teams.
13. Next meeting – October 16th 5pm.

Meeting adjourned: 6pm