KLM Board Meeting September 26, 2015 (Kensington Community Centre)

Present: Louise Seto, Sarah Sidhu, Kirsty Legge, Joey Moore, Ray Goldenchild Regrets: Adam Baddyr

LOUISE:

• Gave photo day update-Need help with moving t-shirts, tables etc from storage locker to Grays Park on Photo Day

Ray:

- Scholarships: Only one application recieved. Motion by Ray to award scholarship.
 Louise recused herself from discussion. Seconded by Kirsty. Unanimously approved.
- CRC's issue: Clarification that existing MyBackChecks will be accepted if from KLM until renewal needed. No new Mybackchecks accepted.
- KCC Memberships: All Board will get memberships
- Ray gave Tykes and Minis Program Updates. Renewed focus and outreach to coaches and parents is bearing fruit.
- Coach Assessments process discussed.
- Academy Updates: Academy is up and running. Goal is to expand to all age groups and genders. Club received \$75 f fees with \$25 to academy leader. KLM has about \$2000 in costs and expects a profit.
 GoalKeeper Free Clinic up and running. Transition to paid GoalKeeper Academy. All Girls Academy has been announced.
- Technical Program discussed. Tykes head coach will be a floating coach to mentor coaches.

 Fauinment and Uniform Undetes: Coats again down and inventory is in place.

Equipment and Uniform Updates: Costs again down and inventory is in place. Confirmation of move to new jersey system that will not be at mercy of changing comapny styles.

- AR issues: training to fill out pool. Referee Course is on.
- Soccer for Life Course to be rerun in January?