

KLM Board Meeting October 26th, 2015.

Conference Call

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

- Discussion of prizes for juggling contest. Water bottles decided upon.
- Board insurance renewal. Motion to renew by Louise. Seconded by Joey. Carried unanimously
- Discussion of Tykes coaching.
- Discussion of complaint against KLM team regarding post game behaviour
- AR issues were discussed including need to streamline and make transparent decisions. Priority for games should go to KLM youth.
- Volunteer fee discussed for large families. Current registration discount policy is in force.
- Discussion of Byte Sized Soccer. Joey and Kirsty passed on information that previous board discontinued after data showed very low usage.
- Discussion of meeting policy. Ray noted that if meetings are to have less than 10 items, phone meetings will suffice. All agreed.
- Discussion of board meeting with coaches to encourage participation from Tykes and Minis families. Date set for December 13th 5:30-7:00, KCC.
- Discussion of Constitution update. Joey will follow up with Jackie regarding process.