

**Kensington Little Mountain Soccer Association  
Regular Board Meeting  
Wednesday February 5, 2014  
Kensington Community Centre**

**1. CALL TO ORDER – Meeting was called to order at 7:05 PM**

- 1.1 Regrets – NA
- 1.2 Attendance- Steven CHANG, Slav GUDELJ, Joe MARTINS, Brian MESLO, Matt MULLEN, Mike MARTINS and Brian LEUNG
- 1.3 Approval of Agenda –  
Motioned by Brian MESLO, Seconded by Mike MARTINS, All in favor
- 1.4 Approval of Previous Minutes of Meetings
  - 1.4.1 November 3, 2013 - Motioned by Brian LEUNG, Seconded by Brian MESLO, All in favor
  - 1.4.2 December 8, 2013 - Motioned by Matt MULLEN, Seconded by Slav GUDELJ, All in favor
  - 1.4.3 January 12, 2014 - Motioned by Steven CHANG, Seconded by Mike MARTINS, All in favor
- 1.5 Review of Action Items - No outstanding issue
- 1.6 Correspondence
  - 1.6.1 Nicole's emails re wind-up and U10 girls (Please see 4.8)
  - 1.6.2 MORESPORTS' email requesting turf field time ( Please see 4.2)

**2. STANDING REPORTS**

- 2.1 President- Coaches Meeting (Feb 17) and AGM (April 6<sup>th</sup>)
- 2.2 Treasurer- Draft Budget, Motioned Steven CHANG, Seconded by Brian MESLO, All in favor. The approved draft copy will be provided by Steven CHANG and that it will be attached, as appendix 1, with the Minutes
- 2.3 Registrar- (Numbers/Issues), 703 registered to date
- 2.4 Technical Director
- 2.5 Girls and Boys Divisional Coordinators
- 2.6 8 - Aside Coordinator
- 2.7 Mini and Tykes Coordinator

All Standing Reports presented were approved . Motioned by Brian MESLO, Seconded by Brian LEUNG All in favor

### **3. BUSINESS ARISING FROM PREVIOUS MINUTES**

- 3.1 Shannon's Resignation – Motioned by Steven CHANG, Seconded by Brian MESLO. All in favor
- 3.2 Marcel's email of Dec.13 –  
The respond letter, as amended by the board, will be sent. Motioned by Matt MULLEN, Second by Mike MARTINS, All in favor
- 3.3 Jacket Distribution –  
Sirtaj ALI in charge
- 3.4 New KLM Constitution Review for presentation to VYSA-  
Joe MARTINS will be sending the amended copy to Jacky LARSEN for review. The revised constitution needs to be provided 1 month in advance of AGM
- 3.5 Player Assessment Policy and Coach Selection Policy update-  
Both documents require further amendments by Joe MARTINS. The amended and the simplified versions will be emailed to the board for approval. All coaches will be required to fill out an application form. Motioned by Brian LEUNG, Second by Mike MARTINS, All in favor
- 3.6 Marcel Schoenenbergers' complaint vs JOE MARTINS –  
The Board will be responding in accordance to Brian MESLO/Board's suggestion
  - 3.6.1 Marcel's email re player assessment and coach selection-  
Mike MARTINS will be responding. The response will be referred to the clubs policies in regards to coaching selection and player assessment
- 3.7 CRC, Slav to report
- 3.8 U17 Cougar player to play up request-  
Denied by BCSA

### **4. NEW BUSINESS**

- 4.1 Janel's U13 G2 request for 4<sup>th</sup> Tournament-Not Approved
- 4.2 MORESPORTS/Marcel Request for Wednesday Night Turf Time @ Memorial-  
Not approved
- 4.3 Doug Anzai U14 Girls Travel Assistance Request.
  - 4.3.1 Tournament fee - Approved
  - 4.3.2 Travel assistance- Not approved.Motioned by Steven CHANG, Second Brian LEUNG, All in favor
- 4.4 Assessment dates for U11 Girls, U11 Boys, U12 Boys, U13 Boys-  
Mike MARTINS to provide further information
- 4.5 Set up Committee for awards, Trophies, Coach of the Year, Volunteer of the year, Life Time Achievement Award, Scholarship Awards-  
JOE MARTINS will take the lead
- 4.6 Agenda for Coaches Meeting-  
Jo MARTINS and Mike MARTINS will take the lead

- 4.7 Volunteer Night, Go or No Go-  
It is under consideration due to unforeseeable legal expenses-(no money left)
- 4.8 Nicole's email requesting confirmation that KLM will fund \$100 per team for wind-up.  
It was approved in January 2014 Board Meeting
- 4.9 U14 G2 Wolves Incident. VYSA requires follow up-  
Mike MARTINS will be attending one of game/practice. An invitation to the effected  
parents and coach to attend our board meeting Motioned by Brian MESLO,  
Secoded by Jo MARTINS, All in favor.
- 4.10 Any other new business-  
2014 – 2015 Registration fees base line for discussion: 1) U5 to U7 +\$15; 2) U8 –  
U10 +\$20; 3) U11 & U12 +\$25; and 4) U13+\$30 applicable to early birds and late  
registration

## **5. GOOD AND WELFARE**

## **6. NEXT MEETING – Final Meeting March 9, 2014, Location TBD**