

# KLMSA Board of Directors Meeting Minutes

Meeting Held on November 17, 2014

**In Attendance: Jennie Weeks, Marcel Schoenenberger, Kirsty Legge, Joey Moore, Tom Fairbrother, Chris Venditti, David Williams, Sarah Sidhu, Ryan Hill, Tony Di Nino**

1. Treasurer's report and budget discussion.
2. Acceptance of Treasurer's report.
  - 2.1. Moved by Jennie Weeks, Seconded by Marcel Schonemberger, **Passed (unanimous)**
  - 2.2.
3. Adoption of November Minutes as amended.
  - 3.1. Moved by Ryan Hill, Seconded by Joey Moore, **Passed with 1 abstention** (Thomas)
4. Discussion and approval to purchase standard Board insurance as per Jennie's recommendation
  - 4.1. Moved by Thomas Fairbrother, Seconded by Marcel. **Passed** (unanimous)
5. KLM Mini Games discussion postponed to December
6. Business Plan Update, discussion postponed to December
7. Lost Jersey Policy. Players/parents will be responsible for replacement cost of lost jerseys.
  - 7.1. Moved by Joey, Seconded by Sarah
8. Policy regarding requests for late registration prorating of fees. Decided that as fixed costs from VYSA etc. are not pro-rated, KLM will not offer prorated fees for late entrants. Parents in need can apply for subsidy as per standard policy.
  - 8.1. Moved by Joey, Seconded by Marcel. **Passed** (unanimous)
9. CRC discussion postponed to December.
10. Request for fee reduction accepted
  - 10.1. Moved by Joey, Seconded by Thomas
11. Discussion and informal agreement to the principal of mandatory coaches training and certification requirements
12. Concussion policy to be forwarded to teams and posted on website
13. Meeting Adjourned