



Minutes
Of
Sept 15, 2014, Board Of Directors Meeting
Of
KLM Soccer Association (KLMSA)

The KLMSA Board of Directors meeting was held on Sept 15, 2014. The Following Directors and Guest were present at the meeting:

- Jennie Weeks President	Initials: JWE
- Chris Venditti, Technical Director	CVE
- Kirsty Legge, Treasurer	KLE
- Tony Di Nino, Director	TDI
- Sarah Sidhu, Director	SSI
- Marcel Schoenenberger, Secretary	MPS
- Joey Moore, Director of Communications	JMO
- Dave Williams, Director of Risk Management	DWI
- Ryan Hill, Director,	RHI

Absent:

- Ryan Hill, Director,	RHI
- Tom Fairbrother, Registrar	TFA
- Brian Meslo, Director,	BME

Agenda

1. Call to order
2. Call for Additional Agenda Items
3. Review and Approval of Aug 18 meeting minutes
4. Treasurer Report
5. TD Report
6. Equipment & Uniforms Report
7. Registrar Report
8. CRC report
9. Presidents report
10. Adjournment

- 1. The Meeting was called to order. It was determined that a quorum was present in person.**
- 2. Call for Additional Agenda items**
 - 2.1. No additional items noted
- 3. Approval of Aug 18 board meeting minutes**
 - 3.1. Meeting minutes were sent to all board members prior to Aug 18 meeting for review
 - 3.1.1. *A motion was made by MPS, seconded by KLE, to accept the Aug 18 KLMSA board meeting minutes. The Motion was unanimously carried.*
- 4. Treasurer's Report**
 - 4.1. KLE presented the updated KLMSA financial status report to the Directors for Review. KLE reported that including all of the unpaid vendor invoices from last FY, KLM carries a total deficit of \$ 22,000 from last season. The other item discussed was the need for KLM to build up the jersey deposit, which at the end of last FY was at \$ 0. KLE proposed to form a working group to start planning the KLMSA business plan for the upcoming season.
 - 4.1.1. *A motion was made by KLE, seconded by MPS, to accept the KLMSA treasurer report and to form a working group to start planning for the next season. The Motion was unanimously carried.*
- 5. Technical Director's Report**
 - 5.1. Bytesize Coaching online subscription. Motion was made to discontinue, and replace with coaching resource information available from BCSA.
 - 5.2. CVE proposed to form a working group to start planning for the KLM long term development program.
 - 5.3. Due to the financial budget deficit carried over from last season CVE proposed that the request to outfit individual teams with speed ladders be denied at this time.
 - 5.4. The topic of summer camps was discussed, but was deferred to be included in the KLMSA- LTPD plan.
 - 5.4.1. *A motion was made by CVE, seconded by RIH, to accept the KLMSA TD report, form a working group to start planning for the next season and accept the recommendation as outlined under item # 5.3 & 5.4. The Motion was unanimously carried.*
- 6. Director of Equipment & Uniforms Report**
 - 6.1. TDI provided a team equipment/uniform fit out status update, with a second equipment swap scheduled for September 16.
 - 6.2. 11-aside goal nets for Memorial park don't fit the goals. TDI recommend purchasing new nets.

- 6.3. Field boxes update; still waiting for approval from the VPB.
- 6.4. KLM requires a divisional uniform & equipment coordinator.

7. Registrar Report

- 7.1. TFA was unable to attend the meeting but provided his written report in advance
- 7.2. KLMSA had 779 registrations as of September 14, 2014
- 7.3. Requests for refund from 12 registration with the Tykes age group

8. Director of CRC Report

- 8.1. Nicole will hand the CRC process over to Dave as of September 18, 2014. Tykes CRC process are currently underway.

9. President's Report

- 9.1. JWE reported that KLMSA is forming a working group to start working on the planning for next season. The working group will provide an update with outline at one of the upcoming director meetings.
- 9.2. Scholarship; request was received from Robin Asgari, JWE proposed to accept the request

9.2.1. A motion was made by JWE, seconded by CVE, to accept Presidents report, accept the recommendation to form a business planning working group and provide the scholarship to Robin Asgari. The Motion was unanimously carried

There was no further business, and upon motion made, seconded, and unanimously carried, it was

RESOLVED, that all the items and documents as listed in these minutes have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Society.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: _____September 20, 2014_____

Secretary _____  _____ *Marcel Schoenenberger*
 Signature Printed Name