

## **KLM Board Meeting Oct 16<sup>th</sup> 2018**

Meeting called to order: 7:45pm

**Present:** Louise Seto, Gurdeep Sandhu, John Prasad, Isabel Kunigk, Beatrice Tam

**Motion:** LS to accept agenda, all voted in favour, motion passed

### **1. Administration of club**

- a. Need to better define tasks and roles
- b. Clarify communication paths
- c. Provide more information to parents (ie practice and game schedules) during registration process
- d. Improve equipment and operations – move to allocation system instead of by requests
- e. Uniforms – sublimated
- f. Invoicing and consultant remuneration – move to interact and direct deposit instead of cheques

### **2. Soccer operations**

- a. Cap team numbers
- b. U8-U10 structure – staff coaches only
- c. Train parent coaches
- d. U7 academy – increase number of nights
- e. Integrate U11-U13 Academy into program (i.e. will be part of registration)
- f. Practice time/field scheduling – allocate according to age
- g. Referee training and scheduling – pre-vet applicants to get more reliable pool

### **3. Club calendar**

- a. provide dates and deadlines for events (eg. registration, photoday etc)
- b. greater ability to for everyone to work in co-ordination

### **4. Sustainable expansion**

- a. Work towards having two teams per age level

### **5. Director of programs and operations**

- a. Bringing on C. Crown as volunteer to help implement club plans

### **6. GM/Head Coach**

- a. Valentino to take over as acting GM

Next meeting: Tuesday Dec 18<sup>th</sup> @ 7:30pm

Meeting adjourned at 9:15pm.