**KLM Board Meeting December 2nd 2019**

Meeting called to order: 7:30pm

**Present**: Isabel Kunigk, Rosena Zarifian, John Prasad, Gurdeep Suman

**Motion**: Isabel Kunigk to accept agenda. ALL VOTED IN FAVOR- MOTION PASSED

**-Update on Staff Coaching from Chris C.:**

* The club has received very good feedback on implementation of staff coaches so far
* Due to unforeseen circumstances with volunteer coaches we have expanded to staff coaches beyond U12 for some teams

**-Equipment and Apparel update**

* All uniform and equipment needs have been met for the year.
* Working on a new process to better distribute and receive items in the Spring and Fall

**-Bookkeeper Oversight:**

* Looking at ideas to better align some bookkeeper tasks with day to day club operations (ie refunds)

**-Additional Gymnasium Rentals:**

* Will need to book more gymnasiums for January and February as more requests have come in

**-ITC’s:**

* Dan Galazka doing an incredible job with ITC’s and getting new immigrants on rosters. He will put a process in place for next year for club to follow in obtaining ITC’s in the future

Next meeting: February 2, 2020

Meeting adjourned at 8:25pm.