

KENSINGTON LITTLE MOUNTAIN SOCCER ASSOCIATION AGM MEETING, APRIL 5TH, 2009

Start time: 4:10 p.m.

End time: 6:10 p.m.

Attendees from the Board: Joe Martins, Mike Martins, Randy Judge, Klaus Iden, Steven Chang, Susan Jenkins

Attendees: Kinder Mottus, Techin Toentian, Sawinder Randhawa, Bikram Randhawa, Harsimran Randhawa, Henna Pourmar, Jagvir Ruan, Balbir Rai, Monique Rai, Cornelia Brinn, Cassandra Brinn, Stephanie Gannon, Rhonda Ashcroft, George Ashcroft, Rob Chadwick, Norm Flockhart, Murray Scott, Colin Scott, Jaspreet Toar, Onkar Sohi, Bobby Ali, Sam Jenkins, Lesley Medlicott, Charles Brinn, Camille Brinn, Surinder Parmar, Rob Sangera, Ken Beattie, Kilkenny Beattie, Sara Jose, Cassie Brinn, John Mullan, Evie Walker, Jill Scott, Andrew Bostock, Susan Dhillon, Ranjot Manhas, Jesse Rai,

Item – Call to order.

- Introduction of the board members.
- Review minutes of the last AGM – accepted.
- No errors or omissions.
- Old business – raising fees across the board by \$10.

Item – President’s Report by Joe Martins

- The White Caps night fund raiser was successful.
- We partnered with Kensington for summer camps.
- The Jamboree held in August to kick off the season had a good turn out.
- We have started using more turf fields such as Van Tech and this year we have David Livingston field for 2 nights a week which is really good.
- Our sponsorship over this past year increased quite nicely and we are looking forward to continuing that this year.
- The volunteer night held in February had a good turnout and was successful.

Item – Draw for Early Registration

- Three names were drawn from over 200 early registrants whereby each wins their registration fee back. The winner were Jaskeerat Sahara (U13 boys), Shivek Bhanote (U09 Volcanoes), and Megan Janke (U08 Super Stars).

Item – Leadership Awards to be Presented – Justin Manhas

- Klaus introduced the winners along side Justin’s mother and the coaches presented them to their respective players.
- Please see attached see for the list of winners.
- Volunteer of the Year award was presented to Joe Martins by Kinder Mottus as Joe was unable to attend the volunteer appreciation night.

Item – Treasurer’s Report – Stephen Chang

- As of the fiscal year ending March 31st the balance is \$4562.00. Overall the financial picture of KLM is pretty good and we are doing better than last year.
- The money percentages are 60% from registration, 20% from Casino funds, and 20% misc. from such sources as sponsors.
- A few areas of note regarding the budget for this coming season are: Field and Gym Rentals have increased from \$800 to \$7000, Fund raising has increased from \$0 to \$5000, Referee and Linesman costs have increased by \$500, Team Equipment remains unchanged at \$20,000, and web page expenditures have been reduced from \$5000 to \$1000.
- Motion put forward by Steven to increase fees by \$10 to cover increased expenses of new uniforms and VYSA's increase in fees by \$3 per player. Seconded by Andrew Bostock. All in favor.
- Motion to accept the financial report for last season put forward by Steven Chang, seconded by Mike Martins. All in favor.

Item – Volunteer Night – Susan Jenkins

- The volunteer party was held on Feb. 28th at the Riley Park Community Center. It was fully catered with a no host bar, a 2 man band was hired, and all costs were covered by KLM.
- The night was very successful with a good turn out and did come in below budget so we will look at doing this again next year.

Item – Divisional Girls, Divisional Boys, and Mini Report – Joe Martins

- Overall it has been a good season for all players.

Item – Tykes and Minis Report – Kinder Mottus

- The U7 and U6 now has 4 time slots which works well as there are now 20 kids maximum.
- Todd has organized some coaches for next season.

Item – Senior Men's Soccer Report – Mike Martins

- Both Mike and Shelley Donald have teams and this is a great place for the graduating kids over 18 to go.

Item – Referees Report – Kinder Mottus

- The payment structure was changed this past season and was very well received. The referees for the divisionals were paid \$20 immediately after the game as opposed to waiting for payment by cheque at a much later date. The mini refs are still being paid by cheque.
- The U13 kids can referees for the U8's and an email needs to be sent out regarding this. We will hold a referee clinic once we have about 20 kids interested in taking this.

Item – Player Development and Coaching Development – Mike Martins

- More time will be available in the upcoming season on the turf fields.

- There is a transition period when teams go from 8 aside to 11 aside and Mike is willing to assist coaches and help out if needed.

Item – Equipment Manager’s Report – Joe Martins

- Currently we have enough equipment however there have been several complaints about the soccer balls purchased for the past season so KLM will go back to the old style.
- New Uniforms – The board will decide how many sets are needed after the assessments but Kinder guesstimates about 4 sets will be required.

Item – New KLM Gear and Club Apparel – Marcel

- All apparel is on the website.

Item – Webmaster’s Report – Klaus Iden

- There have been a few changes this year. Both Byte Size Coaching and Sponsors banners have been added to the website along with the apparel.
- Klaus is looking at developing a Kids Zone and also looking at having a page on the site for Alumni.

Item – Gym, Turf Fields, and Practice Fields – Joe Martins

- This season there will be an increase in both gym and turf field time and this has been budgeted for.

Item – Summer Camps – Todd Woodward

- This summer Todd has hired a new company from UBC called All Out Performance. The parents will pay \$40 a day and KLM will subsidize with \$60.
- Todd will be able to get this organized much earlier this year and get the information out to parents.
- The times being offered are from 3 – 5:30 so if kids need to be in full time care they can sign up with Kensington which runs from 7 a.m. – 3:30 pm then the instructors have agreed to walk the kids down to the soccer camp.

Item – White Camps Night

- The White Caps have not contacted us again so at this time we are not pursuing this event again for this year.

Item – Volunteer’s Report – Joe Martins

- Other clubs are paying for positions and charging parents for not volunteering. The only way we can keep our registration fees lower than any other club is because of our volunteers. Currently we need to fill the following positions:
 1. Directors for the Board
 2. Photo Day Coordinator
 3. Referee Coordinator
 4. Divisional Boys Coordinator

- Resignations are Klaus Iden as a director and Kinder Mottus as Mini and Referee coordinator.
- Volunteers for directors are as follows:
 1. President – Joe Martins has volunteered.
 2. Treasurer – Steven Chang has volunteered.
 3. Secretary – Susan Jenkins has volunteered.
 4. Vice- President – OPEN
 5. Director – Mike Martins has volunteered.
 6. Director – Sherry Kallergis has volunteered.
 7. Director – Marcel Shoenenberger has volunteered.
 8. Director – Randy Judge has volunteered.
 9. Director – Norm Flockhart has volunteered to join the board – NEW.
 10. Director – OPEN
- Coordinators/Managers are as follows:
 1. Registration – Kinder Mottus has volunteered.
 2. Player Development – Mike Martins has volunteered.
 3. August Jamboree – Klaus Iden has volunteered.
 4. Tykes and U7 – Teresa Haysom has volunteered. (Not official yet).
 5. Mini Coordinator – Janelle has volunteered.
 6. Boys Divisional Coordinator – Joe Martins has volunteered.
 7. Girls Divisional Coordinator – Open
 8. Equipment for Divisionals – Joe Martins has volunteered.
 9. Referee in Chief – Open (Trains our ref's and sets up clinics).
 10. Referee Coordinator – Open (Schedules Refs and Linesmen for Div.)
 11. Mini Uniforms – Sherry Kallergis has volunteered.
 12. Sponsorship – Marcel Shoenenberger / Randy Judge has volunteered.
 13. Fundraising – Marcel Shoenenberger has volunteered.
 14. Volunteer Night – Susan Jenkins has volunteered.
 15. Photo Day – Jen Lee has volunteered.
 16. Trophy Coordinator – Open (Minis, leadership, volunteer and coach).
 17. Leadership Awards and Grad – Klaus Iden has volunteered.
 18. Field Lining – Mike Martins has volunteered.
 19. Website – Klaus Iden has volunteered.
 20. Field/Gym Scheduler – Steve Milum has volunteered.
 21. Summer Camps – Todd Woodward has volunteered.
 22. Senior Soccer Liaison – Mike Martins has volunteered.
 23. Director of Coaching – Mike Martins has volunteered.

Meeting is adjourned.