

## **KLM Board Meeting December 4 2016**

Meeting called to order: 2.30pm

**Present:** Louise Seto, John Prasad, Gurdeep Sandhu, Ray Goldenchild, Liz Baldry

**Guest:** Amy Corbin

**Apologies:** Stephen Ng, Kirtsy Legge

1. **Motion:** LS To accept agenda, LB seconded, all voted in favour, motion passed.
2. **GM report :** Up-date on Red Zombies. We are accepting Head Coaches resignation and Ray has put in place transition for team to make sure coaches are available for the team. Additional players have been signed to increase roster.

Tykes: Going forwards all Tykes will be coached by Staff coaches, with parents training to take over as U8 coaches. Will ensure standardised coaching level for all teams.

Request to buy all U8 teams team bench at the beginning of the season.

**Motion:** To buy all U8 teams a team bench, LS seconded, all voted in favour, motion passed. New policy for 2016/2017 onwards which GM will write up.

GM requested all Board members become association members at Hillcrest CC, Sunset CC, Mount Pleasant CC and Kensington CC. We are aiming to build stronger partnerships with all CC's in our area.

**Action:** All board members to do before end of 2016.

Goalkeeper training: TABLED UNTIL NEXT MEETING

3. Assessments – GM has set dates w/c 20th February 2017. Want to announce teams before the Spring break, so follow-up important. As a result, Winter academies will only be 6 weeks.
4. Meeting with Kensington CC President and VP up-date. Meeting went very well and strong desire on both side to build a stronger partnership. KLM will be more involved in CC activities and special events. Very positive meeting.
5. Next meeting: January 8<sup>th</sup> 2.30-4pm

Meeting adjourned 3pm