

## KLM Board Meeting February 12<sup>th</sup> 2017

Meeting called to order: 2.35pm

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

**Apologies:** Kirtsy Legge

1. **Motion:** LS To accept agenda, LB seconded, all voted in favour, motion passed.

2. **GM Report:**

**Registration system – New** system set-up, just waiting to get Moneris element sorted. GM has sent out e-mail to all AGC's asking for feedback before it goes live. Live date still projected to be February 20<sup>th</sup>. Deb (Former North Shore Registrar) knows how system works and is in process of doing handover with GM and former KLM Registrar.

**2016/2017 Assessments** – Dates all set, timetable for all teams up to U13 in place and will start w/c February 20<sup>th</sup>. The TD and another academy coach will do one set of assessments and **\*\*RAY – PLEASE CONFIRM 2<sup>nd</sup> ASSESSMENT PAIRING \*\***. AGC's will also be present at assessments and will work closely with TD etc and team coaches to finalise teams.

Will look at different ways to do assessments going forward.

**Disciplinary issues** - None

**U12 girls** - mentorship program was very well received and they have one more session. Will continue with it for 2017/2018 season.

**Spring program** – Confirming permits. Preschool program at Sunset will commence April 1<sup>st</sup>. Program will run directly after preschool finishes for 30 minutes.

**U13-U17 Fantasy League** – Will be for all in-house players U13-U17. A team captain will draw names from hat and kids will be mixed up and across all age groups/playing levels. Registration fee approximately \$50, will include t-shirt. All games will be at Hillcrest, Tuesday and Thursday, with games refed by newly trained ref's. Gives them the opportunity to practice their skills.

**Uniform Policy** – U13-U17 will get new uniforms for the 2017-2018 season. Per player – shorts, socks & 2 shirts. At end of each season ALL shirts and shorts to be returned and will be re-distributed at beginning of next season. Each team will get uniform box with 23 sets of uniforms to allow for team additions throughout year. Tykes & minis will continue with same kit for 2017-2018 season and change for 2018/2019 season.

Need a bigger locker to store uniforms etc. GM to confirm costs.

**Club structure** – Need to have sustainable structure in place for Club to operate efficiently and support growth projected through new programs being put in place. GM to give Board recommendations of positions needed and possible role amalgamations.

GM's role is to run club, but also to grow Club.

**Motion:** LS made motion to ask GM to develop structure for Club to include new positions where deemed necessary to be put in place for 2017/2018 season. JP seconded, all agreed. **Action:** GM to put together for next meeting.

3. **Treasurer Report:** No report at this time.

4. **AGM** – Tentative date set for May 28<sup>th</sup>. **Action: LS & LB to check constitution.**
5. **Reimbursement Policy** – 2 week turnaround agreed. **ACTION:** LS to write policy.
6. **Credit card discussion** – LS to talk to KL about progression. .

Next meeting: date TBC

Meeting adjourned at 4.10pm