

KLM Board Meeting January 8th 2017

Meeting called to order: 2.40pm

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

1. **Motion:** LS To accept agenda, LB seconded, all voted in favour, motion passed.
2. **GM Report:** VYSA this week – all registered officials encouraged to go and vote as they see fit
Registrar – update: Amy has sent in resignation because has been offered FT role with her other job. Has offered to help with transition of new registrar and also sorry to leave because she has enjoyed her job. Job to be posted to membership and try and find someone who has registrar experience. GM in discussions with Helena Pitirmova to work as an administrator for the Club at \$25 per hour. Back-up for Registrar and CRC role because currently no knowledge back-up; will help build the Tykes program with GM and have a “front of house” role.
New Nets - required for Memorial etc. GM to confirm exact quantity and cost.
Box for Kensington – New box required for Divisional nets etc. GM got quote for new one, including free delivery, KL to pay supplier (Home Depot) directly because retail store, do not invoice, or allow third party cheques.
Lights at David Livingstone – Who owns them? GM checked with School Bboard who says, not theirs. KLM pay monthly for power. **ACTION:** KL to contact Stephen Chang to ask him if he knows. If no success, need to find out who has responsibility/liability for them
Goal keeping training - Need to have policy in place going forward regarding training for different age groups. Will be a tiered approach with all teams at U8-U12 level receiving group training; Divisional will have specialised coaching for designated individuals. **ACTION:** GM to put together budget for next year.
Policy formation – Confirming that Board should write all policies for GM/Club to act upon. GM to provide Club level information, when asked, to ensure all policies are effective and relevant.
ACTION: LS to bring Travel Policy to next meeting
ACTION: Board Members to set-up meetings with Community Centre Boards to improve working relationships
Returning HPL players – KLM has been approached by HPL players who no longer wish to play HPL and wish to play at KLM for remainder of the season. KLM will charge them no fee for the remainder of season, will just require the uniform deposit.
Spring Tykes Program – April 1st will have preschool program starting. Will run side by side with Tykes eg: Preschool 9-10am, Tykes 10-11am. Tykes will only be coached by staff coaches, no parents on field. Tykes will have t-shirt rather than soccer jersey. For 2017/2018 season there will be 3 Tykes terms – 1st and 3rd will be outside, 2nd term in gym. Will register for each term separately.
2016/2017 Assessments – Being set-up and will done so that all players assessed will be allocated to a team before end of this season.
Disciplinary issues – Red Zombies now have a new coach and 2 new players, so good for rest of this season.
U12 girls – will be running mentorship program
Summer Leagues – Have been approached by new league, Cascadia League, HOWEVER, very expensive for 8 weeks of play. KLM would have to pay for 4 home game fields and ref's per team;

also very tricky getting field times during this period. Better for KLM teams to play in Indian Summer League – well organised, large number of participants and free food!

Uniform Policy - Current uniforms very expensive and not most cost effective way going forward. Should look at alternative uniforms for House league teams. Discussed 1 shirt per kid up to U12, reversible, no need for 2 uniforms. Divisional Teams would continue with custom uniforms, 2 shirts per team. GM to look into options available and come to Board with costs.

3. **Treasurer Report:** Notice to Reader accounts required by BC Soccer, all Clubs, \$1500. Starting to look at budget for next year and implications regarding registration numbers, Lottery Grant etc.
KL to confirm best money payment system to use with new registration system.
4. **AGM** – Tabled for next meeting, but date will be early May. Confirm then who is up for re-election.
5. **Reimbursement Policy** – 2 week turnaround agreed. **ACTION:** LS to write policy.
6. **Credit card discussion** – Tabled for next meeting.

Next meeting will be February 12th 2.30pm at Kensington CC.

Meeting adjourned at 4.35pm