

## KLM Board Meeting May 7th 2017

Meeting called to order: 2.40pm

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

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

### 1. **GM Report:**

#### Job up-date:

Social media position - closing date May 10<sup>th</sup>, have strong candidate who has applied, will interview after closing date.

Head admin – only 1 applicant, interviewed and offered position.

Community Liaison role – position still open

Summer programs - Free Kicks is running 4 weeks of summer camps in partnership with KLM, beginning of July and end of August. We will promote to our membership and they will promote KLM in the community in return.

#### Techsys :

Head admin needs training ASAP, GM to arrange.

KLM Scholarship - Need to send out to appropriate age groups in the club ASAP, 2 week deadline. Available \$500 each for successful male and female player.

### 2. **Treasurer Report:**

KL submitted new 2017/2018 budget.

Gaming grant application to be completed and submitted before May 31<sup>st</sup> deadline. KL, LS & LB to work on this. With thanks to Jennie Weeks for her input and previous work on this.

3. **AGM** – Will be held in Seniors Lounge at Kensington Community Centre. E-mail to be sent out to club membership confirming AGM date and location. Justin Manhas awards in hand.
4. **Travel Policy** – KLM will pay for a maximum of 5 cars and drivers, to include 2 team officials and up to 20 kids on the roster. For ferry travel to League fixtures and cup games only. Reimbursement on submission of receipts to the treasurer.
5. **Reimbursement Policy** – 2 week turnaround agreed. **ACTION:** LS to write policy. **TABLED FOR June MEETING**

Next meeting date TBC.

Meeting adjourned at 4pm