

## **KLM Board Meeting November 8th<sup>th</sup> 2020**

Meeting called to order: 1:00pm **(via Video Conference)**

**Present:** Isabel Kunigk, John Prasad, Gurdeep Suman, Barry Urefe,

**Motion:** Isabel Kunigk to accept agenda. ALL VOTED IN FAVOR- MOTION PASSED

### **Contingency Plan:**

- What is the contingency plan if the games and programs are halted by BC Soccer.

### **Registrar Plan:**

- The club needs to address the issue of a long term solution for Registrar/Member Services.

### **Registration Update**

- Isabel will seek clarity on status of members who opted for Delayed Payment during registration.

### **AGM & Awards**

- KLM Awards are slated for early January. Admin staff will begin preparations before the end of November.

### **Appointment of Director**

- Motion to appoint Derrick Freedman to the board. Motion forwarded by John Prasad, Seconded by Gurdeep Suman. Motion passed.
- In line with board aim to add individuals with strong backgrounds and knowledge in the soccer community. With the changing landscape of soccer in Vancouver, it is necessary for KLM to take a much bigger role in district issues as they pertain to club sustainability.

### **In Camera (Club Structure):**

- Discussion regarding future management structure of the club.

Next meeting: TBA

Meeting adjourned at 1:45pm.