

KLM Board Meeting Sept 10th 2017

Meeting called to order: 1:45pm

Present: Louise Seto, Ray Goldenchild, Gurdeep Sandhu, John Prasad, Isabel Kunigk, Beatrice Tam

Motion: LS to accept agenda, all voted in favour, motion passed

- **Jersey deposits**

- previous deficit in fund for reimbursement of jersey deposits now recovered
- require strategy to deal with jersey deposits in future so that deposits don't count as KLM's monetary assets since deposits must be returned when members leave club
 - find out how other clubs manage deposits
 - potentially hold on to post-dated cheques
- discuss further at next board meeting

- **GM report**

Status of club for upcoming season

- Registration for upcoming season complete with 52 teams registered (approx. 650 players)
- Day to day running of club is going well
- Based on current registration, club is financially stable

Recruitment of new young players to the club

- Motion to introduce a new community based Tyke program (U5-U7) to reduce cost and expand number of young players in Spring 2018 - All voted in favour, motion passed
- Discussed potential of soliciting donations from local businesses
- Development of guidelines/policies for donations to be discussed at next board meeting

- **Treasury position**

- Kirsty Legge has resigned. Many thanks for her years of work for the board
- John Prasad has agreed to take over the position
- VP position is now open
- Policy to be developed for recruiting new VP (as well as other board positions)

- Propose that new board members should first have completed some other volunteer position within KLM so that they have some knowledge of the workings of the club
 - Propose that President should first have served on board
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- **Line of communication with staff and GM (chain of command and information)**
 - Parents should communicate first with either the team manager or coach
 - Manager or coach can then bring up issues with GM

Next meeting TBC

Meeting adjourned at 3:15pm.