

Board meeting. January 29th

In Attendance:

Jennie Weeks, Ryan Hill, Dave Williams, Sarah Sidhu, Tony Dinino

Meeting Called at 8:30

Minutes from Previous Meeting: Not Prepared or reviewed, moved to next meeting.

Treasurer Report: Budget update sent via email. Adopting the report. Dave Williams, Second by Ryan. All approved.

No Other Reports:

Discussion Items:

1) KLM Spring Break Camps. Volunteer has offered to run camps. Camps must comply with insurance and VYSA rules. Need for outline and commitment from volunteer in order to proceed. Deadline for camps to go forward will be February 15th.

Action Item: Ryan to correspond with volunteer regarding procedures to follow in order to implement camps by February 15th.

2) Discussion regarding VYSA Insurance and who is covered and the timeline of coverage.

Action Item: Jennie to email Pat Banks to determine timelines, rules and coverage of VYSA insurance.

3) Correspondence from U10 coach regarding new player at KLM wanting to register late in the season and can we make an exception to prorate the registration fees.

Action Item: Jennie to correspond with coach. The player is welcome to register but registration is not prorated, following previous decisions made by the board earlier in the year.

4) Justin Manhas Awards: Klaus will continue to oversee the awards. Action Item: Jennie to get in contact with Klaus to give him the go ahead to move forward with trophies and gathering the information from the teams.

5) Begin Roll out of Business Plan. Begin planning to roll out the business plan to all the volunteers. Send it out via email and have presentation and open forum for discussion and feedback.

6) Trophies for U10 and below. Due to budget constraints we may want to consider getting medals for the kids rather than trophies. Also we are tight on timeline and medals do not require names.

From Previous Meetings

1) Coaching Application form has gone out to all coaches for next year's coaching positions.

2) BC Soccer has specified mandatory coach training requirements for each age group, effective June 2016. This information has been posted to the KLM website as part of the invitation for 2015-2016 coaching applications

3) Action item Ryan: Schedule to assessments: Approved: Send the schedule to Klaus and put onto website.

Correspondence:

1) Complaint received from U15 manager regarding an accusation that a KLM coach played an unregistered player.

Action Item: Response to be sent to complainant, Jennie, Tom and Chris to form committee to oversee the complaint process and investigation.

2) Small Claims Court Payment of Claim: Mike Martins filed for payment of Field Lining Duties from 2013/14 season. Mike was given several opportunities to collect his payment with the return of field lining equipment, pinnies, soccer balls and other property owned by KLM in his possession. He failed to return equipment and it was clearly spelled out that he would be paid with the return of equipment. Claims process will take many hours of volunteer time.

Moved by Ryan Hill to Pay the claim, seconded by Jennie Weeks, approved unanimously.

Meeting Adjourned: 9:30 pm

Minutes taken by Jennie Weeks in Joey's absence.