

KLM Board Meeting

February 12, 2015, KCC 8:30-9:30

Present: Marcel Schoenenberger, Thomas Fairbrother, Sarah Sidhu, Chris Venditti, Joey Moore, Jennie Weeks, David Williams, Tony Di Nino

1. Business plan roll-out discussion
 - 1.1. Meeting for volunteers on February 27th time/room TBA
2. Spring Break Camp
 - 2.1. Approval for Jennie to work with Alistair to cost out camp and send Board email for approval
 - 2.2. Moved Jennie, Seconded Marcel
3. Volunteer and Coach of the Year awards
 - 3.1. Joey to draft email, get approval and send via Thriva
4. Discussion of extra merchandise available with registration through Thriva
 - 4.1. Tony and Tom to develop this
5. Discussion of need for PO Box for society business including CRC
6. Discussion of field booking process. Need for either a Board fields director or more direct approval through Board
7. Meeting Adjourned