

KLM Board Meeting Minutes

Sunday 15 March 2015

Present: Marcel Schoenenberger; Ryan Hill; Chris Venditti (on phone); Jennie Weeks, Joey Moore, Sarah Sidhu
Regrets: Tony Di Nino, David Williams

Previous Minutes Approval: Moved by Jennie; Seconded by Kirsty; Approved.

1. Spring and summer field space and permits

Temporary spring allocation discussed. Full turf allocation policy deferred to TD decision after AGM

2. Poaching allegations against KLM.

- Discussion: Evidence needs to be provided and will be requested

3. Discussion of Process going forward for coaches who do not follow the code of conduct.

Coaches with multiple team infractions will be notified that coaching opportunities will be probation. Additional infractions may result in suspension of coaching privileges.

4. VYSA hearing of Coach and KLM Discipline decision. Moved by Deferred to off-season, hearing to determine intent. Any discipline deferred to following season.

5. Discussion of roll out of business plan

6. Discussion of AGM preparation. Ryan and Joey noted multiple conflicts.

7. Motion to postpone AGM to May: Moved by Ryan, Seconded by Joey). Approved.

8. More Sports Spring program April to June. Changes due to FIFA, announcement following flyer finalization

- Request to distribute info to appropriate KLM age groups. Approved

9. TD report (Marcel and Ryan)

- Goalie clinic went well, Many thanks to Laine Klimko

- Assessments going well, new external players interested at some age groups

- Discussion of need for U14 Gold CoachU14 and U15 boys' assessment dates.

- Chris, Marcel and Ryan to work on rescheduling, juggling of times.

- Discussion of various disciplinary hearings by BCSA and VYSA and KLM disciplinary record for the season

10. Budget Approval. Moved by Jennie, Seconded by Sarah

11. Meeting adjourned