

In Attendance: Ray Goldenchild, Louise Seto, Sarah Sidhu, Joey Moore

Louise gave an update on Jamboree planning. Working with Janel, ongoing.
Discussed possible dates for photo day. Working with Liz Baldry.

Ray: Tykes and Minis waiting for field allocations. Joey will send out notification

Ray: Equipment and Uniform Update: Goal will be to continue to draw down stored items.

Sarah: Volunteer update. Working on filling remaining positions. Suggestion that KLM create a position of Girls Coordinator.

Ray: Need for additional Lock-Box at Trillium for divisional teams. Joey noted previous long wait for installation by Parks.

Motion to purchase and install additional Lock-Box at Trillium. Moved by Ray, Seconded by Joey, Carried.

Ray: New website is coming. Thanks to Klaus!

Motion to remove out-of-date sponsors from website upon renewal. Moved by Ray, Seconded Louise. Carried.

Motion to compensate Loretta, to a maximum of \$100, for photos to be used on new website. Moved by Ray, Seconded by Louise. Carried.

Ray, POI: Loretta can set up Mailchimp. When volunteer list is finalized, Joey will work with Loretta.

Ray: Rose the question of volunteer fee being used against us. Argued that we should consider simply raising fees. Joey noted purpose of recruiting volunteers would need to be addressed.

Ray, POI: All official business should be carried out under Kensington Little-Mountain Soccer Association. KLMFC can be used informally and in club communications.

Ray: Request to subsidize Futsal team at U(?) as no teams currently exist. Agreed in principal. Will be brought back to Board when ready.

Ray: One coach has not replied to renew CRC. Discussion of new regulations that require all coaches to have CRCs valid through potential cup play period.

Meeting Adjourned.