

KENSINGTON-LITTLE MOUNTAIN SOCCER ASSOCIATION
Draft Minutes of Regular Board Meeting
Held Sunday January 12, 2014
Grays Park Club

1. CALL TO ORDER; Meeting was called to order at 6:37pm

- 1.1 Regrets - Shannon JONES
- 1.2 Attendance - Steven CHANG, Slav GUDELJ, Joe MARTINS, Brian MESLO, Matt MULLEN, Mike MARTINS and Brian LEUNG (Guest- Sirtaj ALI)
- 1.3 Approval of Agenda – Moved by Brian MESLO, Seconded by Slav GUDELJ, All in favour
- 1.4 Approval of Previous Minutes-
 - November 3, 2013: Revisions required on point 3.9.
 - December 8, 2013: Will be approved, when presented, by email voteMoved by Slav GUDELJ, Seconded by Mike MARTINS, All in favour
- 1.5 Review of Action Items - No outstanding issues
- 1.6 Correspondence-
 - Email from U11 Coach Ryan Hill : Mike MARTINS to provide further update
 - Shannon's Resignation : Slav GUDELJ to communicate with Shannon re her board status and coaching responsibilities
 - Marcel on tournament success : Slav GUDELJ will be responding to Marcel in congratulating his team for winning a tournament however, based on CSA policy, scores will not be posted on the club's website

2. STANDING REPORTS

- 2.1 President - No report
- 2.2 Treasurer-
 - December 2014 Report: Moved Steven CHANG, Seconded by Mike MARTINS, All in favour
 - 2014/2015 Budget: First draft presented for discussion. Revisions will be required. The revised copy will be distributed via email to the board for approval/further review
- 2.3 Registrar (Numbers/Issues) - 698 registered to date
- 2.4 Technical Director – Promoting the KLM brand by attracting non-members to participate in KLM operated camps during Spring Break 2014.
- 2.5 Girls and Boys Divisional Coordinators - Pending on volunteer stepping forward
- 2.6 8 - Aside Coordinator –
- 2.7 Mini and Tykes Coordinator -

All standing reports presented. Motioned by Joe MARTINS, Seconded by Matt MULLEN, All in favour

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- 3.1 Marcel email re Board decision, respond or not to respond-
The board will be responding. Slav GUDELJ will be drafting the response. The response will be reviewed by the board via emails.
- 3.2 Registrar's report action items from previous meeting-
- 2014/2015 registration fees will have the following increases from 2013/2014: U5 to U10 +\$10, U11 & U12 + \$15, U13 and up + \$20 Moved by Brian MESLO, Seconded Slav GUDELJ, All in favour
 - Non-Volunteer Fee will be decided in Feb 2014
 - Assign Director for Extended Access to Thrvia - No further action required
- 3.3 Jacket Distribution-
Sirtaj ALI will be in charge of the process. Communication to the members will be organized by Joe MARTINS. Moved by Mike MARTINS, Seconded by Joe MARTINS, All in favour
- 3.4 New KLM Constitution Review for presentation to VYSA. The final version will be re-written and redistributed by Joe MARTINS to the board for approval within the next 48 hours. Moved by Joe MARTINS, Seconded by Matt MUULEN, All in favour
- 3.5 Player Assessment (U11 & up) Policy and Coach Selection Policy update will be unveiled at Coaches Meeting in February
- Individual player playing up will be assessed on the player's merit
Moved by Mike MARTINS, Seconded by Brian LEUNG. All in favour
 - Team assessment for playing up will be revisited in the next meeting
 - U11 & up coaching applications will be reviewed. The board reserves the right to decline any coaching application. Motioned by Mike MARTINS, Seconded by Slav GUDELJ, (abstain Mike MULLEN) All in favour
- 3.6 Harassment Policy and Discipline Policy will be tabled for next meeting
- 3.7 CRC - Slav GUDELJ to provide further update next meeting

4. NEW BUSINESS

- 4.1 Email from Matt Donnelly re jackets for Tykes and U7- Slav GUDELJ will be responsible for the communication with Matt Donnelly
- 4.2 New request from U17 Cougars coach, to play up three years, VYSA Girl's VP.
Moved by Joe MARTINS (allow for the remaining season), Seconded by Mike, 4 in favour, 3 against
- 4.3 Coaches Meeting in February, set date and location. Tentatively Feb 17th 7pm – 9 pm
Kensington Community Center
- 4.4 Discuss legal fees to date, should membership be aware? Due to unbudgeted legal expense, volunteer night may be cancelled

- 4.5 Set up Committee for awards, Trophies, Coach of the Year, Volunteer of the year, Life Time Achievement Award, Scholarship Awards. Joe MARTINS and Mike MARTINS will take the lead in this regard.
- 4.6 Ask Klaus to handle Justin Manhas awards
- 4.7 Which Board members are expecting to return? Most board members are expected to return in the normal course
- 4.8 Any other new business;
Joe MARTINS was advised verbally there is a complaint filed against him.

5. GOOD AND WELFARE

6. NEXT MEETING – February 1, 2014, Location TBD