

**Kensington Little Mountain Soccer Association
Regular Board Meeting
Sunday March 9, 2014
Grays Park**

Investigation Hearing 6:05 PM, M. SCHOENENBERGER vs. J. MARTINS in advance of the regular meeting:

In attendance: Steven CHANG, Slav GUDELJ, Brian MESLO, Matt MULLEN, and Brian LEUNG

Background

Mr. Marcel SCHOENENBERGER filed an official complaint against Mr. Joe MARTINS, President of KLMSA.

The complaint alleged that Mr. Joe MARTINS, without prior knowledge or consent from Mr. Marcel SCHOENENBERGER, recorded a phone conversation between himself and Mr. Marcel SHOENENBERGER.

The complaint further alleged that Mr. Joe MARTINS then played back this recorded conversation to the board, again without prior knowledge or consent from Mr. Marcel SHOENENBERGER, at one of the board meetings in late 2013

- The alleged phone conversation took place March/April 2013.
- There is no evidence presented by M. SCHOENENBERGER at the investigation hearing to support these allegations
- M. SCHOENENBERGER left the hearing at 6:35 PM
- In the absence of any evidences the complaint was denied. Motioned by B. LEUNG, Seconded by S. CHANG, All in favor

Investigation hearing was adjourned at 6:55 PM

1. Meeting was called to ordered 7:00 PM

- 1.1 Attendance
Steven CHANG, Slav GUDELJ, Joe MARTINS, Brian MESLO, Matt MULLEN, Mike MARTINS and Brian LEUNG
- 1.2 Approval of Agenda
-motioned by Brian MESLO, seconded Joe MARTINS, all in favor
- 1.3 Approval of Minutes of previous meetings (February 5, 2014 and February 16, 2014)
-motioned by Brian MESLO, seconded by Steven CHANG, all in favor
- 1.4 Review of Action Items
- 1.5 Correspondence (Nicole's email to U11 and U12, Emails from U12 parents)

2. STANDING REPORTS

- 2.1 President
KLM Constitution sent to members and VYSA for review
- 2.2 Treasurer
 - 2.2.1 Monthly Finance Report
-motioned by Steven CHANG, seconded by Slav GUDELJ, all in favor
 - 2.2.2 Draft Budget to be presented at AGM
-motioned by Brian MESLO, seconded by Slav GUDELJ, all in favor
- 2.3 Registrar,
Registration Started March 5, 2014, 50 registered to date
- 2.4 Technical Director
NA
- 2.5 Girls and Boys Divisional Coordinators
NA
- 2.6 8 - Aside Coordinator
NA
- 2.7 Mini and Tykes Coordinator
NA

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- 3.1 Player Assessment Policy and Coach Selection Policy were amended and sent to members
- 3.2 KLM Constitution sent to members and VYSA for review
- 3.3 Marcel Schoenenberger's Complaint vs. Joe Martins was denied/dismissed
- 3.4 Letter to U14 United FC regarding use of non KLM issued uniforms (Letter will be sent by SLAV GUDELJ)
- 3.5 CRC process underway, being set up by Nicole
- 3.6 Volunteer Night, due to unexpected legal expenses, will be postponed until further notice.

4. NEW BUSINESS

- 4.1 U12 Gunners request to get reimbursed for Futsal Tourney in March.
-motioned by B LEUNG, seconded by Steven CHANG, all in favor
- 4.2 Joe Scaglione requests to give two scholarships to his team (boys & girls)
-will be reviewed case-by-case, interested applicants should be encouraged to apply
- 4.3 Summer Fields issues

- 4.4 Complaint from parent via Tom on U14 Riptide Team
-no further action is required
- 4.5 Awards for Coach of the Year and Volunteer of the Year update
-a committee consists of Steven CHANG, Joe MARTINS & Mike MARTINS will decide
- 4.6 Agenda for AGM
-will be organized by Joe MARTINS
- 4.7 Nicole's email telling the 8 aside group that she is in charge of all matters.
-she needs to be directed by club policy
- 4.8 Next Year's Board Discussion
-Matt MULLEN indicated he will not return as board member
- 4.9 Any other new business
-official response to Marcel re matters concerned Gord Bozic's coaching etiquette. (It will be included in the agenda for May's board meeting)

5. GOOD AND WELFARE

- 5.1 Send Sympathy Card to Rob Sangera on the passing of his father

6. NEXT MEETING – After AGM in April. Date, Time and Location TBD

Meeting was adjourned 9:15 PM