

KLM BOARD MEETING,  
April 28<sup>th</sup>, 2014  
MINUTES

Meeting called to order: 8:15PM

1. Attendance

Present: Sarah Sidhu, Jennifer Weeks, Thomas Fairbrother, Joey Moore, David Williams, Kirsty Legge

- Regrets: Ryan Hill, Tony Di Nino, Chris Venditti, Brian Meslo
- Invited Guests: None
- Quorum: Achieved

1. Agenda

1. Addendum to Agenda : Attendance by Board members, MOVED by Tom Fairbrother SECONDED by Jennie Weeks, CARRIED
2. Agenda Adoption: MOVED by Jennie Weeks, Seconded by Sarah, CARRIED

2. Approval of April 14<sup>th</sup>, 2014 minutes

1. MOVED by Tom Fairbrother that meeting minutes be revised to remove names of correspondents who may have communicated with the understanding of privacy. Necessary before publication of minutes. SECONDED by Joey, CARRIED.
2. Approval of Minutes with revisions: MOVED by Jennie Weeks, SECONDED by Tom Fairbrother, CARRIED

3. Attendance by Board Members

1. Motion that letter be sent to Board member who has not yet attended a Board meeting to indicate their intentions. MOVED by Tom Fairbrother, SECONDED by Joey, CARRIED

4. CRC policy

1. New KLM CRC Policy as circulated. MOVED by Jennie Weeks to adopt, SECONDED by Kirsty Legge, CARRIED.

5. Reports

1. Presidents Report: Informal discussion of immediate Board priorities. Discussion of organization level communication and role of AGCs. Chris Venditti to coordinate with Tom Fairbrother on age group updates, coaching changes, team officials etc.
2. Registrars Report: Registration up 6% : MOTION to accept Joey, Jennie Weeks SECONDED, CARRIED
3. Treasurers Report: Tabled to next meeting

6. Equipment Issues

1. Outgoing Board purchased significant amount of equipment which has been signed for by Jennie Weeks and Kirsty Legge (9K+)
2. Recruitment of Equipment Manager a priority for Volunteer Coordinator
3. No response yet on transfer of equipment locker keys, additional communication will be undertaken
4. Discussion of cost of storage, alternatives

7. Registration Refunds

1. Motion to allow Registrar to give refunds of registration fees to the few who have requested based on exceptional circumstance. MOVED by Kirsty, SECONDED by Joey, CARRIED

8. Gaming Grant

1. Application in process, we have some of last years' grant papers