

KLMSA Board of Directors Meeting Minutes

Meeting Held on October 15, 2014

In Attendance: Jennie Weeks, Marcel Schoenenberger, Kirsty Legge, Joey Moore, Sarah Sidhu, Ryan Hill, Tony Di Nino

1. Call to Order
2. Approval of September Minutes
 - 2.1. Moved by Kirsty Legge; Seconded by Marcel Schonemberger, **Passed**
3. Treasurers Report and financial update by Kirsty highlighting the creation of a separate uniform reserve fund.
4. Marcel, request for fall newsletter with financial and other updates, Joey will endeavor to have this done in December.
5. Motion as per treasurer report to reduce player development fund by 4,500 and get liability insurance:
 - 5.1. Moved by Kirsty; Seconded by Marcel. Carried.
6. Motion Tournament policy: KLM will pay for one tour/team to max of 300, additional tournaments may be considered with appeal to board and subject to funding, Board will revisit in January.
 - 6.1. Moved by Jennie Weeks; seconded by Marcel. Carried.
7. Cup Travel policy: \$50/player and up to 4 officials – (travelling more than 100 km)
 - 7.1. Need for policy to be voted on next meeting.
8. Request by team for funding of U.S. tournament travel. Discussed. Agreed to standard \$300 amount.
 - 8.1. Moved by Jennie Weeks; Seconded by Marcel Schonemberger.
9. Sponsorship guidelines discussion. Suggestion to adopt, in principal, guidelines on website (1234), Marcel will revise sponsorship policy.
 - 9.1. Moved by Marcel Shonenberger, seconded by Jennie Weeks. Carried.
10. A request to allow a team to purchase special uniforms (non-conforming) was considered.
 - 10.1. Motion to deny request by Marcel, seconded by Joey. Carried.
11. Calendar update discussion, registration (early, regular and late registration fees) for next board meeting
12. Coaches training and cert program (mandatory training): decide next meeting
13. Discussion of option for automated medical record system. Will revisit.
14. Next meeting proposed for November.
15. Two items were debated and voted on by email following the meeting.
 - 15.1. KLM Board position update. An email vote was taken to confirm Joey as Secretary and Marcel as Vice-President. **Carried.**
 - 15.2. Sponsorship policy update. **Carried.**