

KLM Board Meeting

December 15, 2014.

In Attendance: Marcel Schoenenberger, Joey Moore, Jennie Weeks, Chris Venditti, David Williams, Sarah Sidhu

1. Financial update
 1. Kirsty provided a verbal financial update. Underscored the importance of the change from a cash to accrual method of accounting so that, unlike the previous year(s), expenses are not shifted into the following fiscal term.
 2. To be added to calendar: Jersey deposit reconciliation, January 31.
2. Business plan update.
 1. David will edit for clarity.
 2. Discussion of Registration deadlines.
 3. Motion to approve in principal the KLM Business plan. Moved by Jennie; seconded by Sarah, Passed unanimously.
3. Discussion of coaching discipline and code of conduct.
 1. Motion: Coaches facing VYSA disciplinary action will be asked to sign coaches' code of conduct. Moved by Jennie, Seconded by David. Passed unanimously.
4. Discussion of need for more coaches at U7-11 levels.
5. Chris gave update and explanation of assessment process.
6. Meeting Adjourned.