



Minutes
Of
May 28, 2014, Board Of Directors Meeting
Of
KLM Soccer Association (KLMSA)

The KLMSA Board of Directors meeting was held on May 28, 2014. The Following Directors and Guest were present at the meeting:

| | |
|--|---------------|
| - Jennie Weeks President | Initials: JWE |
| - Tom Fairbrother, Registrar | TFA |
| - Chris Venditti, Technical Director | CVE |
| - Tony Dinino, Director | TDI |
| - Dave Williams, Director of Risk Management | DWI |
| - Sarah Sidhu, Director | SSI |
| - Marcel Schoenenberger, Secretary | MPS |

Absent:

| | |
|--|-----|
| - Kirsty Legge, Treasurer | KLE |
| - Ryan Hill, Director, | RHI |
| - Joey Moore, Director of Communications | JMO |
| - Brian Meslo, Director, | BME |

Agenda

1. Call to order
2. Call for Additional Agenda Items
3. Approval of April 28 board meeting minutes
4. Complaint of Previous KLMSA Board from March 2014 against Marcel Schoenenberger
5. KLMSA 2014 AGM Meeting Minutes Draft Review
6. KLMSA Director Brian Meslo status
7. Proposal for 'Game Ready Fitness' Program
8. Presidents report
9. Registrar Report
10. Treasurer Report
11. Directors Report (as needed)
12. Other business
13. Adjournment

- 1. The Meeting was called to order. It was determined that a quorum was present in person.**
- 2. Call for Additional Agenda items**
 - 2.1. No additional items noted
- 3. Review and approval of April 28, 2014 board meeting minutes**
 - 3.1. The Directors reviewed the April 28, 2014 meeting minutes
 - 3.1.1. *A motion was made by JWE, seconded by TFA, to adopt the April 28, 2014 meeting minutes as is. The Motion was unanimously carried.*
- 4. Complaint by Previous KLMSA board, dated March of 2014, against MPS**
 - 4.1. (MPS was asked to leave room for discussion and resolution of item 1) JWE advised that VYSA has confirmed that no complaint against MPS was ever filed.
 - 4.1.1. *A motion was made by JWE, seconded by TFA, that the new board accept the application submitted by MPS to be the KLMSA U11 gold team coach for the 2014/15 season, to ratify the election of MPS as a Director of KLMSA as per the 2014 AGM election result and to elect MPS as the Treasurer of KLMSA. The Motion was unanimously carried.*
- 5. AGM Meeting Minutes Draft**
 - 5.1. The Directors reviewed the edited draft version of the AGM meeting minutes.
 - 5.1.1. *A motion was made by MPS, seconded by JWE, to send the meeting minutes to Peter McDonald of VYSA for his review and comments. The Motion was unanimously carried.*
- 6. KLMSA Director Brian Meslo Status**
 - 6.1. It was reported that Mr Brian Meslo (BME) has not attended any of the board meetings since the April 08, 2014 AGM and has since not participated in, or contributed to, the KLMSA board business
 - 6.1.1. *A motion was made by JWE, seconded by TDI, for JWE to draft and send a letter to BME, with the request for BME to confirm his intent, and ability, to attend future KLMSA board meetings and contribute to the KLMSA board business. The Motion was unanimously carried.*
- 7. Game Ready Fitness Program Proposal**
 - 7.1. CVE provided a conceptual overview of the proposed 'Game Ready Fitness Program'

7.1.1. A motion was made by CVE, seconded by MPS, for the board to approve the program as a concept and task CVE with the development, and submission, of a detailed program, including cost estimate. The Motion was unanimously carried.

8. President's Report

8.1. The directors reviewed the proposed KLM advertisement posters, planned to be mounted at the KLM Turf fields, but requiring prior permission by the VPB.

8.1.1. A motion was made by TDI, seconded by CVE, for the board to approve the posters as a concept and task CVE/TDI to contact VPB and proceed with the posters. The Motion was unanimously carried.

8.2. JWE reported that VYSA has recognized the new KLMSA board as the legitimate KLMSA board

8.3. JWE also reported that VYSA has issued an explicit directive that for the 2014/2015 season the home teams MUST contact the visiting team by no later than 7pm the day before the scheduled game day.

9. Registrar's Report

9.1. TFA reported that the registration numbers to date are just shy of 600 players, which, based on last years registration numbers at this time of the year, is inline with an estimated total expected registered players of app 750 for the season. This would represent an estimated increase of app 50 players from the previous season.

10. Treasurer's Report

10.1. MPS reported that from a due diligence perspective, and to be consistent with the VYSA constitution/bylaw the KLM finances be audited on an annual, or bi-annual bases, by an independent auditor.

10.1.1. A motion was made by JWE, seconded by SSI, for KLE to develop a proposed, suitable, approach, including cost estimate to be presented to the directors at a future board meeting. The Motion was unanimously carried.

10.2. JWE provided a detailed presentation of the Gaming Grant Application including a status update. It was reported that the application is 95% complete.

10.2.1. A motion was made by JWE, seconded by TFA, for the board to approve to the application in principal, pending a final review by JWE, TDI and KLE. The Motion was unanimously carried.

11. Directors Reports - Technical Director's Report

11.1. CVE reported that there is need to update the KLMSA 'coaches code of conduct' policy and to develop a 'player recruitment policy' to meet current VYSA and BCSA standards in both categories.

11.1.1. A motion was made by CVE, seconded by MPS, to task CVE and MPS with the responsibility to update, respectively develop the required policies in time to implement them in advance of the 2014/2015 season. The Motion was unanimously carried.

12. Other Business - Equipment Report

12.1. TDI and CVE, with the help of KLM volunteers Brian Hamilton and Ian McDonald cleaned up the KLMSA equipment locker and conducted an inventory count. KLMSA has a significant amount of equipment, and old uniforms, inventory. The board thanked the aforementioned participants for their efforts to get this done.

12.1.1. A motion was made by CVE, seconded by MPS, for the board to approve to donate the old style KLM jerseys currently in KLMSA storage to Africa. The Motion was unanimously carried.


13. Adjournment

There was no further business, and upon motion made, seconded, and unanimously carried, it was

RESOLVED, that all the items and documents as listed in these minutes have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Society.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: _____ June 04, 2014 _____

Secretary _____  _____ *Marcel Schoenenberger*
Signature Printed Name