



Minutes  
Of  
Aug 18, 2014, Board Of Directors Meeting  
Of  
KLM Soccer Association (KLMSA)

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The KLMSA Board of Directors meeting was held on Aug 18, 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
- Kirsty Legge, Treasurer	KLE
- Tony Dinino, Director	TDI
- Sarah Sidhu, Director	SSI
- Marcel Schoenenberger, Secretary	MPS
- Joey Moore, Director of Communications	JMO
- Matt Mullen, Practice Fields coordinator, joined at 8pm	

Absent:

- Ryan Hill, Director,	RHI
- Dave Williams, Director of Risk Management	DWI
- Brian Meslo, Director,	BME

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## Agenda

1. Call to order
2. Call for Additional Agenda Items
3. Review and Approval of June 09 meeting minutes
4. Preparation for new season
  - 4.1. fields
  - 4.2. equipment
  - 4.3. uniforms
5. TD Report
  - 5.1. U14 bronze team
  - 5.2. Tykes
  - 5.3. Practice fields
  - 5.4. Summer Camps
  - 5.5. September Coaching Clinics hosted by KLMSA
  - 5.6. Adoption of new Coaches Code of Conduct manual
6. Presidents report

7. Registrar Report
  - 7.1. Review of important season dates Calendar
  - 7.2. Long term plan to ease Registrar work load and find replacement for TF for 2015/16 season
  - 7.3. Review of registration status for 2014/15 season
  - 7.4. Need for field lining volunteers
  - 7.5. Assistant referees coordinator
  - 7.6. Need for Mini AGC coordinator
8. Treasurer Report
  - 8.1. KLMSA Financial status Report Review
9. Request to allow purchase of team jerseys with names on it
10. 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. Approval of June 09 board meeting minutes**

- 3.1. Meeting minutes were sent to all board members prior to Aug 18 meeting for review
  - 3.1.1. *A motion was made by MPS, seconded by KLE, to accept the June 09 KLMSA board meeting minutes. The Motion was unanimously carried.*

**4. Preparation for new season**

- 4.1. The Directors discussed the current status of the preparations for the upcoming 2014/15 season. TDI has received filled out equipment lists from app 70% of all teams.
- 4.2. Board discussed to hold an equipment/uniforms swap/hand-out day on Sept 03 from 6:30 - 9:30 for all teams.
  - 4.2.1. *A motion was made by TDI, seconded by JWE, to hold equipment/uniforms hand-out/swap day on Sept 03. The Motion was unanimously carried.*
- 4.3. New Field boxes are to be installed at Trillium and Memorial by the VPB for installation in September. Appreciation for Ian MacDonald for assisting with this.
- 4.4. Old uniforms in Storage: 3 bins of old jerseys and two bins of shorts (QTY of 300 & 200) have been provided to Freekick, a non-profit organization dedicated to bringing soccer to communities around the world, for distribution in Uganda. Appreciation to Adam Aziz of Freekicks. Future article with pictures to be posted on the website.
- 4.5. Matt Mullen, practice fields coordinator, attended the meeting at 8pm to report the status of practice field assignments. All primary practice fields are assigned and Matt is ready to assign 2<sup>nd</sup> weekly practice fields. The board thanks Matt for his efforts and diligence in getting this done in time before the season starts.

## **5. Technical Director's Report**

- 5.1. U14 bronze team, MPS and VCA will coach the team, with the intent to recruit a parent from the team to take over long term.
- 5.2. Tykes, a new Tykes coordinator has been recruited and preparations for the new season are underway. KLMSA will be hosting a BCSA 'Active start' coaching clinic, conducted by our TD. Tykes may need to move back to Mt Pleasant elm school field for this season.
- 5.3. See above report from Matt Mullen
- 5.4. Summer Camps; due to the late distribution of the information, summer camps were not very successful. KLMSA to review if summer camps should be held again for 2015 summer
- 5.5. September Coaching Clinics hosted by KLMSA. In addition to the Active Start clinic, KLMSA will also host a 'Soccer for Life' clinic on Sept 20/21. Board to contact all coaches and Chris to send e-mail invite.
- 5.6. Adoption of new Coaches Code of Conduct manual; all directors have reviewed the document. MPS to send copy to Joey for final edit, with intent to shorten the document and post on website.

## **6. President's Report**

- 6.1. Brian Meslo has not attended any meetings or participated in the KLMSA board business since his election at the AGM in April. JWE will send a letter to Brian to inquire about his intentions going forward.

## **7. Registrar Report**

- 7.1. Review of important season dates Calendar. MPS to update calendar
- 7.2. Long term plan to ease Registrar work load and find replacement for TF for 2015/16 season – The board will review this important item at the next meeting after the season is underway.
- 7.3. Review of registration status for 2014/15 season. KLM has surpassed the 700 numbers for players with 2 teams still waiting to be registered! We anticipate for the total player count to be in the 720 – 730 range, representing an app 10% increase from last season.
- 7.4. Need for field lining volunteers. Required for Moberly field and Hillcrest Park. MPS and SSI to recruit volunteers
- 7.5. Assistant referees coordinator;
- 7.6. Need for Mini AGC coordinator and U11 boys AGC. JWE to recruit Mini AGC. The U11 boys AGC position has been filled
- 7.7. VP position, JWE to inquire with Ryan.

**8. Treasurer's Report**

8.1. KLE presented the updated KLMSA financial status report to the Directors for Review

**9. Request to allow for purchase of team jerseys with individuals names on it**

9.1. Sirtaj has requested that teams can purchase team jerseys with players names on it

*9.1.1. A motion was made by TDI, seconded by SSI, to permit the purchase of team jerseys with names on it, as long as they are strictly based on the KLM jersey template, ordered through soccer West, with the prior permission by a KLM Director..*

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: \_\_\_\_\_ Aug 18, 2014 \_\_\_\_\_

Secretary \_\_\_\_\_  \_\_\_\_\_ *Marcel Schoenenberger*

Signature Printed Name