

**Kensington Little Mountain Soccer Association  
Supplementary Board Meeting  
Sunday March 23, 2014  
Grays Park**

**1. Meeting was called to ordered 6:45 PM**

- 1.1 Regret  
Matt MULLEN
- 1.2 Attendance  
Steven CHANG, Slav GUDELJ, Joe MARTINS, Brian MESLO, Mike MARTINS and  
Brian LEUNG

**2. Agenda**

- ✓ Matt MULLEN's complaint re coaching selection
- ✓ AGM
- ✓ Board Members (Directors) Indemnity Insurance Coverage
- ✓ M. SCHOENENBERGER vs. J. MARTINS

**3. Minutes of the Meeting**

- 3.1 Matt MULLEN's complaint/appeal re gold team coaching decision  
-the Board supports the Coaching Selection Committee's decision  
-a second gold team will be created with Matt being the coach, if Matt is interested  
-Slav GUDELJ will be communicating to Matt in regards to the second gold team
- 3.2 Joe MARTINS provided; a) a brief agenda of what is to be expected at the AGM; and  
b) background information re Director Indemnity Insurance
- 3.3 Action Plan re M. SCHOENENBERGER vs. J. MARTINS  
-a "dismiss/deny letter" will be forwarded to M. SCHOENENBERGER  
-the Board will be filing a complaint on M. SCHOENENBERGER with VYSA  
-the Board will forward a second letter to M. SCHOENENBERGER to suspend him  
from all KLM businesses including coaching until the matter is resolved by VYSA

Meeting was adjourned 8:45