

KLM Board Meeting May 8th 2018

Meeting called to order: 7:10pm

Present: Louise Seto, Ray Goldenchild, Gurdeep Sandhu, John Prasad, Isabel Kunigk, Beatrice Tam

Motion: IK to accept agenda, all voted in favour, motion passed

-Team Formations Update:

- discussion of numbers of players in each division
- most have good number of players
- two divisions with low numbers – working with them to address this

-Community Kicks Program Update

- current registration number
- composition (new vs returning members)
- cost of program
- will for another 8 weeks in July and August leading into the season
- advertisement strategy

-Summer Camps:

- Summer camps participants are not our core demographics
- may do 1-2 camps this year just to assess the response
- KCC does not have space for us to do something in conjunction with them

-Divisional Spring Tournaments Teams:

- one U18
- one U17
- 2 combined U12/U13 teams
- working on a combined U15 Gold Silver team

-Spring Programs:

- Fantasy 7 Aside League sold out very quickly
- will run again

-Kidsport and Athletics for Kids Thank you:

- Sent thank you cards to them on behalf of the board

-Risk Management:

- need someone responsible for this portfolio per BC Soccer

-Budget for Staff Coaches/equipment and Uniforms

-Yokohama Sponsorship for 2018-19 is approved

-Sponsorship Target

-District Update

-Plan for growth of club per meeting with girls Head Coach Jane ,Boys Head Coach Val

-Who is not standing for re-election?

-Members candidacy deadline

-6th Director needs to be someone who can bring a skill set to the group. No rush to appoint or elect.

New Business

-Academy Revamp :

- for all U8-U10 teams
- U11-U13 Teams will be offered Team Training
- first 2-4 weeks will be mandatory and free for everyone
- fee after mandatory period

-Coach Support:

- Head Coaches will run a team practice at for all Minis teams once a month and provide coaching points during the session for the coaches
- coach will be provided a lesson plan for the 4 next weeks
- staff Head Coaches will watch each team once a month and provide talking points before the game, halftime and after the game.

-Gyms for Minis U8-U10: (January/February)

-Additional weekly gym session for all U7's

- User pay on a first come first served basis. 2 hours per week. One hour for girls and one hour for boys.

-Website:

- website needs to reflect the changes in the new club information and philosophy
- new registration platforms need to be created
- registrations for all these programs will be add ons and not part of seasonal fees for this season.

-TD Search:

-New Service Agreement for GM: RG will sign new Service Agreement after upcoming AGM

Next meeting: TBD

Meeting adjourned at 8:40pm.