

KLM Board Meeting September 25th 2019

Meeting called to order: 6:10pm

Present: Isabel Kunigk, Rosena Zarifian, John Prasad, Gurdeep Suman

Motion: Isabel Kunigk to accept agenda. ALL VOTED IN FAVOR- MOTION PASSED

-Start of the season update:

- Discussion on club numbers. We are now over 500 registrations and counting
- New TD is transitioning well into the role.
- Roll out of U8-U12 staff coaching program is proceeding as planned
- Still need 2 more coaches at U10 group
- Motion to reduce tournament reimbursements to \$100 this year and to \$0 next season to help offset additional paid coaching costs. ALL VOTED IN FAVOR - MOTION PASSED

-Equipment and Apparel update

- All teams have their uniforms
- All U8 to U12 sublimated uniforms have been distributed
- Most equipment has been distributed
- Kensington U9 & U10 games require nets/current ones are too small

-Bookkeeper Oversight:

- Director of Programs /Operations will have full oversight over Bookkeeper
- Bookkeeper will report and take direction from Director of Programs/Operations

-Social Media:

- Club TD will now manage upload to social media accounts
- Need to create a campaign that will increase our social media footprint

-Volunteers:

- Discussion on free or discounted apparel for volunteer team officials
- Should club look into purchasing Parkas for U8 to U12 Staff coaches

Next meeting: Sunday November 17, 2019

Meeting adjourned at 7:05pm.