

KLM Board Meeting April 12th 2020

Meeting called to order: 1:00pm **(via Video Conference)**

Present: Isabel Kunigk, John Prasad, Gurdeep Suman, Barry Urefe

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

COVID-19 Plan of Action

- Plan for worst case scenario if the season does not start in September
- Plan if season is cancelled completely
- Funding to sustain club and retain key staff if the 2020-2021 season is cancelled
- Conduct membership survey regarding development delivery and fee structure
- Introduce donation feature on club website
- Approach applicable vendors for rent relief/lower fees

Club Restructuring:

- Board has decided to take a more active oversight role in the management of the club.
- Recommendations to streamline some areas of the club
- Club will quickly move on the following items:
 - Adopt an effective governance model for KLM
 - Provide full oversight for all club operations

AGM & Awards

- We have to consider postponement of AGM & Awards indefinitely due to COVID-19.

Next meeting: May 10, 2020

Meeting adjourned at 2:00pm