

## **KLM Board Meeting May 10<sup>th</sup> 2020**

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

**Present:** Isabel Kunigk, John Prasad, Paul Oliver, Barry Urefe,

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

### **COVID-19 Plan of Action**

-Contingency plan in place for soccer starting in September or beyond.

### **Club Restructuring:**

-Board has agreed upon restructure plan for club staff.

-Board now has full oversight of club operations.

### **AGM & Awards**

- Wait one more week to determine if it is still possible to have an AGM in mid June, otherwise cancel the AGM portion indefinitely after the next board meeting.
- Assess the viability of having the Awards via video conference-Table for the next board meeting.

Next meeting: April 17, 2020

Meeting adjourned at 1:30pm.