

## **KLM Board Meeting December 18<sup>th</sup> 2018**

Meeting called to order: 7:30pm

**Present:** Isabel Kunigk, John Prasad, Gurdeep Suman, Louise Seto

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

### **-Report from Acting GM VD:**

- Transition is going smoothly
- Planning for Winter Academy
- Chris Crowne will take on more administrative responsibility

### **-Equipment and Apparel update**

- All teams have their uniforms and equipment needs met for the season

### **-Social Media:**

- GM will look into creating a promo in conjunction with a National Team game

### **-Assessments**

- GM will look into creating a promo in conjunction with a National Team game

### **-Staff Coaches Implementation For Next Season:**

- After assessments, how will we implement the new staff coaches for next season. Discussion around what will be the process for transitioning volunteer coaches to staff? What is the criteria?

Next meeting: TBA

Meeting adjourned at 8:15pm.