

KLM Board Meeting December 2nd 2019

Meeting called to order: 7:30pm

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

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

-Update on Staff Coaching from Chris C.:

- The club has received very good feedback on implementation of staff coaches so far
- Due to unforeseen circumstances with volunteer coaches we have expanded to staff coaches beyond U12 for some teams

-Equipment and Apparel update

- All uniform and equipment needs have been met for the year.
- Working on a new process to better distribute and receive items in the Spring and Fall

-Bookkeeper Oversight:

- Looking at ideas to better align some bookkeeper tasks with day to day club operations (ie refunds)

-Additional Gymnasium Rentals:

- Will need to book more gymnasiums for January and February as more requests have come in

-ITC's:

- Dan Galazka doing an incredible job with ITC's and getting new immigrants on rosters. He will put a process in place for next year for club to follow in obtaining ITC's in the future

Next meeting: February 2, 2020

Meeting adjourned at 8:25pm.