

KBC - Supplementary meeting, August 1 st, 2019

Attendees: Mike C, Norm, Martin, Donna, Heather, Val, Lyndsay, Andy

Absent: Wayne, Colin, TK

Meeting to order at 1910

1. Review of Minutes from last meeting

a. Anne and Madelyn have resigned, thanks and best wishes to both ladies

b. If people are wanting to be trained on membership, Linda will do teaching individually

c. Linda has contacted those who have tried to pay early, explained the need for drop-in until September

d. 55+ games: Norm reports there will be roughly 325 matches in total (118 entries at present). Norm to organize with Mike M (once back in the country) to get the schedule set up and decide whether there will be a need for two venues.

e. Motion passed for change in junior programming (see last meeting minutes)

f. Val to call Revenue Canada to confirm if we pay GST on juniors under 14 years.

g. Minutes approved

2. Review of motion agreed upon at last meeting: Moved that at the expiration of the current contract, the KBC board will organize and lead the junior programs, etc (see last month's minutes).

The Board reviewed the written response from the Contractor requiring renewal of a very similar contract for him to continue at KBC. Such a contract prevents us from organizing any programs.

a. MOTION: For KBC to move forward in organizing/managing our own junior programs, the Board will not renew the current coaching contract and will proceed with finding alternate contractors to assist with running our junior programs. PASSED. Mike and Norm will offer to meet face to face with the Contractor.

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3. Moving forward - PLAN:

a. All coaches must sign an agreement with KBC Board

(Lyndsay to design agreement for Board approval) prior to working with Junior members. Criminal Record checks are mandatory.

b. If any member is providing coaching services (where payment is involved) they must submit a coaching agreement to KBC Board.

c. Martin and Lyndsay presented a poster for advertising - Board agreed poster ready for distribution.

d. Welcome Back letter to current parents needs to be reviewed and distributed.

e. Note on the website to introduce the Coaching team and to ensure that although we are going through a transition the Board wants the membership to know that we are looking to ensure needs of the members from Juniors to Seniors are all met to the best of our abilities.

4. Adjourned at 2050