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KEMPTVILLE DISTRICT SOCCER CLUB
ANNUAL GENERAL MEETING
MINUTES

The Annual General Meeting of the Kemptville District Soccer Club was held at the Municipal Complex in Kemptville on Tuesday, October 13, 2009 between 19:00 and 22:00, pursuant to notice duly given in accordance with the bylaws of this club. There was quorum.

DIRECTORS	POSITION	PRESENT	ABSENT
Darryl Lapenskie	President	*	
Dave Avery	Vice-President	*	
Lou Judge	Treasurer	*	
Tina Buss	Secretary	*	
Sara Hunt	Director of Registration	*	
Phil Cassidy	Director of Equipment	*	
Marika Dunn	Director at Large	*	
Lori-Ann Seguin	Director at Large		*
Rhonda Onasanya	Director at Large	*	
Kelli Cumming	Director at Large		*
Darlene Sears	Director at Large		*

MEMBERS:	FIRST ROLL	SECOND ROLL
Frank Onasanya Head Coach	*	*
Chris Hansen Head Referee	*	*
Rob Fnukal Discipline Chair	*	*
Daniel Buss	*	*
Adrian Buss	*	*
Ken Judge	*	*
Sheldon Chaput	*	*

CONTINUED	FIRST ROLL	SECOND ROLL
Karen O'Connell	*	*
Rob King	*	*
Alan Archer	*	*
Mike Smith	*	*
Alison Davis	*	*
Matt Stevens	*	*
Joanne LaSchiazza	*	*
Thom Costea	*	*
Rob Potschka	*	*
Laura McEwen	*	*
Jamie York	*	*

Proxy vote to Rhonda Onasanya from Lisa Sherman.

Proxy vote to Frank Onasanya from Todd Sherman.

Proxy vote to Sheldon Chaput from Sydney Chaput.

Proxy vote to Louanna Judge from Neil Judge.

Proxy vote to Ken Judge from Kim Judge.

- 1) AGM called to order @ 7:04.
- 2) Rob Fnukal welcomes members.
- 3) Rob did the roll call.
- 4) Darryl Lapenskie introduced the board.
- 5) Darryl Lapenskie pointed out the President's Report on the back of the front cover.
- 6) Darryl Lapenskie asked the members to read over the minutes of the AGM from 2008.
- 7) Motion made by Sara Hunt; seconded by Karen O'Connell to accept the minutes from 2008; motion passed.
- 8) Motion made by Sheldon Chaput to accept the minutes from the December 8th, 2008; Rob King seconded; motion passed.

9) Louanna Judge went over the budget, pointing out that not all the final numbers are in.

10) Phil Cassidy remarked on the extra costs incurred by the nets.

11) Louanna Judge said she would put out reports of the audit on the side table during the next break, and should anyone require a copy, they can get one from Louanna.

12) Louanna Judge addressed concerns from last year that we paid too much for KDSC audit. She has gotten in touch with a few companies, and only one was interested. Louanna read from a letter from Walker and Associates, describing their interest in doing our audit, for a fee of between \$2000.00 and \$2500.00. Louanna's recommendation is to go with Walker and Associates.

13) A point was made that Walker and Associates would be in a conflict of interest in auditing and sponsoring a team, as Walker and Associates have offered to sponsor a team.

14) Motion by Chris Hansen that we ask Walker and Associates to act as our auditors next year; Matt Stevens seconded; motion passed.

15) If Walker and Associates is contracted to do our audit, the board will deal with the sponsorship issue and conflict of interest.

16) Sara Hunt drew everyone's attention to her report on the numbers for KDSC this year.

17) Louanna Judge explained the problems we have run into with the computer registration programme.

18) A question regarding whether we have grown this year, and Sara Hunt said we are, mostly in the younger age groups (U3, U5, U7), with older age groups dwindling a little.

19) Darryl Lapenskie remarked on the new Competitive U9 teams and the fact we were able to field a boys and girls team.

20) SSSL seems to be going down in numbers.

21) Other clubs have been calling our kids to play for them and Sara Hunt countered that we have been getting kids from bigger clubs like OSU that would like to play for KDSC.

22) SSSL parents do not want to be going to Ottawa and getting beaten badly. How can we encourage 12-17 year old kids to stay in Kemptville and keep playing??

23) Chris Hansen thanked her referees and Louanna Judge for scheduling, and expressed concern for dwindling numbers of referees. She is hopeful for next year, as there are a new crop of kids/adults coming up.

24) Refs have to be a minimum age of 14 as of April and she will be holding a clinic in the Spring.

25) Phil Cassidy pointed out our main avenue of communication is through our webpage, so any information we are trying to share with the membership will be there.

26) Frank Onasanya thanked everyone, including parents who brought their kids out to games. Frank pointed out KDSC plans to develop our house league teams as well as our coaches, which will hopefully translate to the kids playing happily and successfully for KDSC. Frank was disappointed a lot of teams did not present themselves for training and development KDSC offered. We need to learn from one another, and work together as a club and coaches, and that includes attending training sessions the club offers. The fields were great this year. Chris, as always, has done a spectacular job with the referees.

27) A member suggested putting clinics during the beginning of the season, just after try-outs possibly, to improve attendance, as when Summer comes, people are busy on weekends, and older kids have part-time jobs. Frank pointed out there are hardships no matter when it is scheduled. Time restraints require weekends, as opposed to a few days during the week to get the training in. As a club, we will do our best to accommodate.

28) Rhonda Onasanya presented the Convenors report. Good feedback about the new fields, minus the port-a-potty issue. It was a good year for coaches and convenors, and we hope that continues.

29) Good feedback regarding the U9 boys and girls teams, aside from initial concerns about the young age.

30) Fielding a U9 competitive team was difficult, as we needed more players. Darryl Lapenskie pointed out that it was our first year.

31) Coaching selection was brought up, and the timing of picking coaches.

32) Dave Avery told members we will be having a coaches selection committee, staffed by Rob Fnukal, Gerry McGrath and Kevin Schooley.

33) A concern was raised by a member that no females were asked to participate on the coaches selection committee, and how committee members were chosen. Choices were made based on knowing the moral character of the people involved.

34) Dave Avery pointed out as President and Vice President, they would prefer not be involved in the choosing of coaches for competitive teams, as they are competitive coaches, as well.

35) Dave Avery reported on the tournament, and the fact that there were only 2 clubs interested this past year. We hope to run a tournament before the Ice-Breaker held in May to ensure better turn out. Due to Cup and Shield, we need to decide either before the season starts, or at the end of the season. Dave is keen to get a tournament going again next season.

36) As a club, we have tried to clean up our policies and procedures, and we are working on a strategic plan for the next 3-5 years. Dave solicited input from members, and invited input to any of the board members.

37) A member suggested a Spring tournament vs. a Fall tournament as by the end of the season, everyone is sick of soccer. A concern was raised about the fields being ripped apart if played on too early.

38) Phil Cassidy was asked how the fields stood up, and Darryl Lapenskie pointed out the U5 and U7 teams were the worst, especially in front of the nets, but we can move the nets to anywhere on the mini fields. We can rotate fields in the future. The fields dried out very quickly, and when it rained the water sat on top and did not drain properly. Darryl is having a meeting with the township re: the fields to see if they can be improved. Top dressing helps with the grass. Phil thinks pre-season is the best time for a tournament, and for the fields to be used in that capacity.

39) Dave Avery represented the board and the work we have been doing to clean up the constitution.

40) KDSC cannot change the Object, as we will have to re-apply for not-for-profit status.

41) A mission statement was added.

42) Membership was expanded to include someone who is willing to stand as an elected member, but is not currently a member.

43) The structure of the board (officers and directors) is the biggest change to the constitution. The directors will now have a portfolio they are responsible for, and represent their interests at the table.

44) Past presidents are encouraged to stay on for a year, mentoring the new president.

45) Voting and under-age members was addressed, as well as proxy voting.

46) Conflict of Interest was cut and pasted from the OSA's policy, and the new board will be expected to sign the Oath of Confidentiality, and adhere to the policy we endorse.

47) 16 was chosen because it is the age of majority, and other clubs consider that age appropriate as knowledgeable of club business.

48) Proxy voting wording will be tightened up and addressed to properly

reflect the procedure KDSC endorses.

49) Sara Hunt made a motion to pass the constitutional changes; Rob Potschka seconded; motion passed.

50) Rob Fnukal called a break.

51) Rob Fnukal explained the procedure for voting board members after the break.

52) Rob Fnukal called the roll.

53) Dave Avery asked for the floor to explain that there are non-voting positions available which can be filled by volunteers.

54) Chris Hansen asked for clarification of what the responsibilities are for Directors. Dave Avery read from the old constitution.

55) Dave Avery was nominated and acclaimed as Vice-President.

56) Tina Buss was nominated and acclaimed as Secretary.

57) Rhonda Onasanya, Matt Stevens and Adrian Buss were nominated to stand as Directors, and acclaimed.

58) Rob Potschka volunteered to be Web Master.

59) Lou Ballerscheff will be staying on as field maintainer.

60) A number of positions are available, which will be found on the webpage at a later date.

61) Two people have applied to be Head Coach for KDSC: Alan Archer and Frank Onasanya, to be interviewed by the coaches selection committee. One other woman to be appointed to the coaches selection committee.

62) A member pointed out we need to ensure people who have children involved in competitive soccer not be involved with the selection of

competitive coaches.

63) A member shared that hockey has implemented an unbiased committee to choose coaches and teams, to ensure no conflict of interest, and advises KDSC try to do the same.

64) Motion to adjourn 2009 AGM made by Phil Cassidy, seconded by Sara Hunt; motion passed.