Kemptville District Soccer Club

 Minutes from January 8, 2019 meeting

**Attendance**: Mike Sutherland, Jamie Brown, Jeff Fluit, Alan Archer, Ian Ross

Lou Judge, Stephen Hettz, John Tucker, Lou Ballerscheff, Cameron Duff

Call to Order at 7 :05pm

Jeff Fluit – $30,000 in the account. Financials to the auditor by the end of the month.

Lou B. - Field Maintenance: Issue is insurance. Last year Lou was under Darrell. Club will investigate a quote for an insurance plan. Insurance will be provided for Lou and his sister. Mike and Lou J. will take this on.

Equipment needs: New nets, New flags.

**Update EODSA, ERSL, OCSL – Mike and Alan**

EODSA, ERSL and OCSL **WILL BE GOVERING SOCCER THIS YEAR**. EODSA meeting will be attended by Cameron and Mike.

New positions/additions to the KDSC Board Jamie B. – Competition

Ian R. – Secretary, Stephen Hettz – Member-at-Large.

**Jamie’s Report**

Competitive Season Planning: 7 teams, new U13 boys and U13 Girls, U13 put into Tier 1. U13 G – Tier 1 or Tier 2. To be determine later.

U14 boys Tier 1. Looking for numbers. Need a goalie. Two notices have been put out to the community.

Coach application for competitive: Vito (Boys 13) Ryan Hogkins (U,13, 15, 17) is willing any one of theses age groups

Danny Neto any age category. Dave MaKenzie will need to apply.

Bruce C. has applied to be the U13 Girls

Pat McNeely U13 girls

U16 – Cory has stepped down. Looking for a coach.

U15 Boys – Hunter will be moving up to Tier 1 from Tier 2.

U16 Boys – Regional or Premier.

U15/16 girls Tier 1. – Currently looking for female coach.

**Registration: Stephen/Michelle**

Fury – $10,000 donation/partnership approved (3yrs)

Right to use their logo and images

Implement advertisements on bulletins boards at the municipal offices and schools.

Stephen shared the new ad that will put up around the community.

Michelle – discussed putting KDSC adds on My Kemptville Now News information page / Radio commercials

Advertising - $1000.00 budget (last year)

Stephen and Michelle to put a plan together. Will update board at the next meeting.

Announcements will put out to the public regarding the incoming coaches for 2019. Stephen will put together questions for the incoming coaches to answer.

Admin. Expense – Lou Judge

New registration system. Motion put forward

**Motion to accept the cost of $2 dollars per player increase on registration fees to cover the upload cost for both electronic and paper registration.**

**Move Mike Second Michelle Carried**

**Round Table Discussions**

Alan – Soccer for Life – Feb. 9 – 10. All coaches will need it. Russell will send 10

Learn to Train – last weekend in May

Soccer for life – 1st week in June.

**Referee Course - John**

Entry level course 1st weekend of May (two day course)

Open/private course half the slots for Kemptville.

Advertisement to adults for referee.

Winter education (1 Jan. 2 Feb, 1 March)

To ref. age 14 and up - March 31 entry level course.

13 yrs can ref u8/9 they can assist ref u13. We need approval.

Cameron - May – introduction to game plan (sheets, laws, assignments etc.) -

Club sponsorship – sub committee to do work on a plan for sponsorship levels.

Team sponsors, field sponsors, etc. Meet on Tuesday Jan 15 7:30 at the club house (Cameron, Jeff)

Dairy Queen treats promotion - Michelle

Jamie – Do we have any individuals to potentially play up this coming season. Coaches will have to identify 2 -3 players for potential play up status this season.

Lou – Confidentiality forms to be signed by board members.

Motion to Adjourn Jeff Seconded by Stephen