

# **Kemptville District Soccer Club**

**Meeting Minutes - Board of Directors Meeting**

**Tuesday Feb 18, 2019**

**Members Present:** Attendance: Rob, Jamie, Mike, Jeff, Heather, Kevin, John, Alan, Stephen, Michelle

Lou was late

**Members Absent:** Rance, Cam, Nikki, Ian

**Call to Order & Welcome: 7:00pm**

**Approval of Minutes:** Jan 8 Minutes - Add Michelle as attendee

Approved by Mike, Stephen

**Financial Report:**

Year end surplus 19k, equipment savings, cost savings, 5000 dollar old checks

53K now in account, fine financial shape

No further questions for the Treasurer at this time

**New Business**

***Youth Competitive - Jamie***

Competitve trend weekly basis vs last yr down 23% from last year. Registration will be 2 weeks longer, 82 players registered as of last weekend.

2006 G 5 2 new

2006 B 13 1 new

2005 G 0

2005 B 15 1 new

2004 G 3 1 new

2004 B 10 2 new

2003 G 3 1 new

2003 B 17 2 new

2002 G 0

2002 B 13

2001 G 0

2001 B 2

**To do items**

Need another email blast for registration & tryouts

**Game nights**

ERSL heavy Tuesday & Thursday, Monday nothing, Wednesday quiet

**Field scheduler** - Lou is going to task, wanting practice nights set up

**Regional Ontario Cup** - no update at this time

**Coaches**

secured all age groups.

Tournament options provided to coaches.

Assessment schedule been set. More expensive for this year. (approx $3300)

Assessors & evaluation equipment - went through who could volunteer

Coach Dave Johnson - Thursday Feb 28th 7:30 evaluation

Discussion of coaches moving around or who is coming back

**Advertising**

Stephen - $500 radio spots, wanted communication, pictures etc for newsletter, Fury media art (logo Alan)

**Insurance for Field Lining Update**

Lou - Darryl contact Russell, Cheryl KCAT 5 million

Answers in a couple days (Employees vs contract workers)

Update to come at next meeting

**OSCAR** - Lou Videos postponing launch, fee to high $3.10 / player

**OCSL** - 1 team maybe, apply for 2. Discussed teams, need the numbers and then decide the level.

**Kville Youth Center Fundraiser** - motion to give 1 registration all in favor if not too late

**Correspondence -**

CBC Report on abuse of athletes

Summer League Invitation - Louis Riel non sanctioned youth dev program

Official Registration System

Trial & Short Term Reg

Roll-out of Cda soccer

Cda Soccer children’s license

What will the next 3 years hold?

**Roundtable**

Michelle - content for radio spots was provided. Stephen & Mike to approve spots for air.

Alan - Partnership off the ground w/ Fury

John - Referee session this weekend, had one previous. May is scheduled for a new referee course

Kevin - U8 and under Tim Horton’s, gave them a number of what may be needed

Orders

Jeff - nothing

Mike - AGM mtgs quieted down, more changes and fun in off season.

Jamie - nothing

Rob - signing forms for disclosure

Parking Lot

Club Sponsorship - met last month, letter was sent from Jeff to Cam.

**Next Meeting:** March 5th next meeting

**Adjournment**: Kevin, second Mike