

# KEMPTVILLE DISTRICT SOCCER CLUB

EXECUTIVE MEETING  
MONDAY May 8, 2006

## **IN ATTENDANCE:**

### **EXECUTIVE MEMBERS**

Kelli Cumming - President  
Lou Judge - Treasurer  
Antonella Audet - Secretary  
Ann Miller - Member-at-Large (registrar)  
Matt Stevens - Member-at-Large (equipment)  
Mike Cadney - Member-at-Large (volunteer)  
Lou Ballerscheff - Member-at-Large  
Colin Moden - Member-at-Large (webmaster)

## **IN ATTENDANCE:**

### **NON EXECUTIVE MEMBERS**

Chris Hansen - Head Referee  
Ron Fnukal - Discipline Chair  
Frank Onasanya - Head Coach  
Joyce Lavergne - SS Convener

### **ABSENT**

Jeff Miller  
Linda Stefani  
Kevin Beckett

### **Agenda Followed:**

- Action/Tasks
- Kick-off Day
- Minutes printed on website?
- Website host sponsors?
- Budget announcement of tax relief
- Town Fields
- Painter Needed
- OCSL meeting
- Raising amount for tournament entry fees
- Practice T-Shirts
- Update field maps on website
- Competitive teams expense sheets

### Outstanding actions/Tasks:

Item #22 - Antonella was to send sponsor list to Kevin (done April 27/06)  
Printer was purchased for \$206.99 with a \$50.00 rebate so club owes Colin \$156.99.  
Printer has in/out fax machine, copier, and printing capabilities

### Kick off Day

Fliers were printed and distributed throughout the town, i.e. restaurants, schools, and businesses. All team received fliers. Matt's concern is that uniforms will not be in by date.

### Minutes Printed on Website

\*\*\*\*\*Motion was made by Colin to post minutes on the website, seconded by Lou Judge, all in favour.

### Website host sponsors

Many of our club sponsors do not have their own website. We could host a website for sponsors. Colin will work on a form.

### Budget announcement of Tax Relief

A tax credit of \$500.00 per child under sixteen comes in to effect January 1, 2007. Colin is to look in to it.

### Town Fields

Kelli sent out email to all coaches in regards to practices and game fields. Riverside and Crozier parks \$3000.00 for the fields. \$4000.00 for township to line the fields, therefore it cost the township more than what they made. The club will now NOT pay for fields, but is now responsible for putting lines on them. Was suggested that student volunteers do this for the club, but all agreed that we needed someone to oversee this. Lou Ballerscheff has offered to oversee putting lines on fields. A letter was sent out to the township outlining the three year plan. Lou's concern was that they cut it twice a week, Monday being one of those days and can he paint the field before a game starts.

### Painters needed

Kelli looked into a painting machine that was \$325.00. It painted 1 ½ to 6 inch lines. Lou let us know that he had a road painting machine and wondered if that could be used. Lou will look into pricing machines.

### OCSL Meeting

Kelli informed us that she went to the meeting. OCSL has to have fields for smaller clubs who do not have their own. Want to work on a deal for splitting cost of

baseball diamonds. She suggested that in regards to the adult teams that one of our representatives go. They would know more of what is going on than her.

Raising amount - tournament fees

\*\*\*\*\*Motion was made by Lou Judge max. \$400.00 for full field, \$325.00 for mini field. Colin seconded it, all in favour.

Practice T-Shirts

Antonella informed them that all 1000 T-Shirts were in. The cost per T-Shirt is \$6.00. She emailed all coaches with the T-Shirt prices, and cost for silk screening of sponsors.

Update field maps on website

Antonella made members aware of many phone calls with regards to extra fields, KCAT #6 etc. Kelli let us know that new map was already sent to Colin, and that he was putting it on the website.

Competitive Teams Expense Sheet

Antonella wanted to know if there was a specific form in regards to sponsor money coming in and purchases going out. Lou let her know that as long as every thing is on paper, and copies of receipts, there was no specific format to follow.

Chris motioned to adjourn; Antonella seconded it, all agreed. May 29, 2006 will be our next meeting.