

KEMPTVILLE DISTRICT SOCCER CLUB
EXECUTIVE MEETING
MONDAY SEPTEMBER 25, 2006
MINUTES

IN ATTENDANCE: EXECUTIVE MEMBERS

President - Matt Stevens
Vice-President - Jeff Miller
Treasurer - Robert D'Auchapt
Secretary - Antonella Audet
Member at Large (Registrar) - Linda Stefani
Member at Large (Equipment) - Kelli Cumming
Member at Large - Colin Moden
Member at Large - Lou Ballerscheff
Member at Large - Darryl Lapenskie

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Head Coach - Frank Onasanya
Head Referee - Chris Hansen
Discipline Chair- Rob Fnukal
Competitive Convenor - Carole Bertrand
Sponsorship/Fundraising - Jacqueline Clark
Sponsorship/Fundraising - Lisa Beaudoin
Marketing Team - Robert Potshka

ABSENT:

Lou Judge
Ann Miller
Rhonda Onasanya
Kevin Beckett
Joyce Lavergne
Marc Bergeron
Nancy St. Jean
Laurie Dool
Diane Cronk
Darlene Sears
Norm Sears

Matt commenced the meeting by stating how excited he was to see so many in attendances. He welcomed all the new members to the club. Was excited for the new upcoming season. He informed everyone that he hoped to have another executive meeting in 2 weeks time to wrap up the tryouts. He then would like one at the end of October/November to go over equipment orders, such as balls and uniforms. Before the year is up we'll have one the beginning of December, and close up for the Christmas holidays.

Matt wanted it very clear that everyone is honest and to speak up with his or her concerns/or anything they disagree with. If you hear of any problems he wants it to be told at meetings so we could work on solutions.

Matt then went through the executive list and all the new members.

SEASON REVIEW:

At the moment the club is still going through competitive tryouts. There is a lot of confusion with coaches and parents in regards to the tryout process. There are parents questioning why the club is having them now rather than in the spring. Another concern is that some coaches think that they'll just use their last season's roster. The club needs to make sure that every child has the opportunity to tryout for a team. That player may not have made the team last season but he/she may want another shot at it.

Robert Potschka asked why club was having earlier tryouts. Suggested possibly having them earlier in September or end of August.

Darryl Lapenskie's concern was when choosing your minimum roster does that guaranteeing those players on the team next spring try-outs? He felt that it would not be fair to pick a roster and then come spring stronger players come along to tryouts and take someone else's place. Suggested not to let anyone trying out know who made the roster. The main objective is to not close doors on anyone wanting to try out. Darryl informed the members that many from his team would not come back if this is the way it will be handled. Darryl suggested that each coach speak to the players trying out and let them know they all did well and that they need to continue their hard work, and then in spring they'll be ready for more tryouts. At that time the roster will be set up.

Lisa Beaudoin wanted to note that her U14G was also trying out and was registered with Frank's indoor programs. Her concern was that it wouldn't be fair to these players that kept working with Frank throughout the winter and then come spring someone moves in and takes their place. Frank informed her that just because you are involved in his indoor programs that you have a ticket onto a competitive team. These programs are there to help every player improve their skills.

PLANNING GOALS FOR THE CLUB:

This will get covered next meeting.

COMPETITIVE REGISTRATION UPDATES:

Linda handed out a copy of the updates lists for the coming season. Numbers at this time look good, though some teams are still questionable.

<u>GIRLS</u>	<u>BOYS</u>
U10-8	U10-7
U11-8	U11-5
U12-18	U12-14
U13-16	U13-10
U14-9	U14-8
U15-18	U15-2
U18-0	U16-9

Players can only play up once Frank evaluates the player and agrees that he/she needs to move up. A player will not be allowed to move up if he/she is preventing another team to be set.

ACTIVE E-MAIL FROM WEBSITE:

The main goal for the club's website is to get all information out. We must have structure and consistency. Colin proposed that he set up a new system with every member's profile. Colin will set up the system for the club and keep us updated. This will be a better way to communicate to every club member.

INDOOR PROGRAM UPDATE:

Frank handed out an updated list for his indoor program. Numbers look really good at the moment. Interest seems very high, and Frank is quite happy.

OFFICE HOURS:

Frank explained that he believes that the club needs to set up specific hours to keep the office open. There have been too many complaints that there never seems to be anyone at the office or no one answering calls with questions. Now that we have a new location it is time to be professional and set hours. He is proposing to keep someone at the office possibly Tuesday Wednesday and Thursday and a Saturday 12-3pm and one or two evenings.

Frank proposes that this person would be secretary/administrator for the club. Darryl added that the club should pay this person. Frank at this time suggested that Antonella Audet take on this position. Jeff stated that it was a conflict of interest to have an executive get paid.

Matt stated that at this time we would look into mapping duties that this position would entail, look at definite hours and also take a look at the budget to see if club could do it.

ELITE PROGRAM:

Frank informed the members that as of now he has 10-15 players coming out for the U15 G and 15-20 for the U15B.

He plans on telling them by the end of next week where they stand with the try-outs. He wants to keep it open for anyone who is interested to still come out.

CLUB'S ANSWERING MACHINE ETC.:

Antonella wanted to remind the members that she wanted to replace the answering machine and get call answer instead.

******MOTION WAS MADE BY COLIN STATING THAT WE WERE WILLING TO SPEND \$15.00 PER MONTH ON IMPROVING OUR TELEPHONE MESSAGE SYSTEM. JEFF SECONDED IT AND ALL WERE IN FAVOR. ******

Antonella then wanted to get the post office key back from Ann and have it passed on to our new registrar, Linda Stefani. Jeff said he would get the key from Ann.

Antonella then stated that she wanted to change the door combination and only the executive members would have access to the combination. Matt suggested that the following would have access: Matt, Jeff, Linda, Kelli and Antonella. Colin would look into changing it for us.

Antonella then informed all that the drop off box was set up and that the only two keys were given to Linda and herself.

At this time Carole Bertrand wanted to let members know that her company had an incentive program of a special grant for a sport organization of \$500.00. She was in the process of banking her hours to achieve this goal.

RESCHEDULING FOR TRY-OUT DATES:

The club members stated they would wait until this weekend's tryouts went through and then decide the dates.

KDSC GOALS:

Matt handed out what he proposed his goals for the club. We did not have time to cove it so it will be covered next meeting.

Matt informed everyone that Jeff was to attend the OCSL meeting last week but could not attend it so Ann went in his place. The next ERSL AGM will be on October

14. He would like to send out a note to all competitive coaches for feedback in regards to ERSL so he can be prepared with any problems.

FINANCIAL STATUS/BUDGET:

Unfortunately, Lou Judge could not make the meeting so Robert D'auchapt, our new treasurer went over a few things. He had spent last Thursday with Lou going over papers and he's quite concerned. First he says the club needs to purchase new software to help things out. He wants a proper filing system. The one being used at the moment is very poor. He doesn't believe that the numbers we have now are correct. Unfortunately, he believes it will take a lot of hours and he does not have the time. Matt suggested that we could all work at it to get things organized. Kelli, Antonella, Matt and Linda offered to go through papers with Lou and organize papers into a filing system. Matt reminded Robert that Lou has been handling matters quite well considering she has no accounting background. Kelli also noted that Lou was a volunteer that takes time out of her life to help the club so no one is judging her. Lou has kept everything up to date. Robert said he realized that we are all volunteers and that everyone tries their best.

*******MOTION WAS MADE BY COLIN TO SET ASIDE \$300.00 FOR SOFTWARE AND FILING SUPPLIES. SECONDED BY JEFF MILLER. ALL IN FAVOR. *******

Next meeting will take place Monday October 16 at 7:30pm.

Colin motioned to adjourn; Kelli seconded it, all in favor.

