

KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting

Tuesday November 21, 2006

Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Matt Stevens - President
Robert D'Auchapt: Treasurer
Antonella Audet: Secretary
Linda Stefani: Member at Large (Registration)
Collin Moden: Member at Large
Lou Judge: Member at Large
Lou Ballerscheff: Member at Large
Darryl Lapenskie: Member at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach (Came later)
Chris Hansen: Head Referee
Rob Fnukal: Discipline Chair
Carole Bertrand: Competitive Convener
Rhonda Onasanya: Coaches /Indoor & Bingo Convenor (Came later)
Jacqueline Talbot: Sponsorship/Fundraising

ABSENT:

Jeff Miller	Lisa Beaudoin
Ann Miller	Darlene Sears
Kelli Cumming	Laurie Dool
Kevin Beckett	Diane Cronk
Joyce Lavergne	Robert Potschka
Marc Bergeron	
Nancy St.Jean	

Matt started meeting off shortly after 7pm.

Actions/task list from October 16/06

- Matt was to send out letters to all coaches explaining the changes made with respect to early try-outs. A letter will be going out this week.

- Bryan was to look into getting the Club Fox Whistles. Bryan was not present.
- Matt was to speak to principles in regards to gym time availability. Spoke to some and they will get back to him.
- Matt was to set up a meeting with different committees. This is still not done.

November 22 additions to the action/tasks list. Matt is to talk to Kevin Beckett in regards to referees in SSSL. Chris is to talk to referees in regards to pay raise.

QUICK REPORTS:

Registration update:

Linda went over all the different spreadsheets. She has competitive/indoor skills/elite programs all listed. (Enclosed) All is going well at this time. She gets the registration forms in and processes them; she then passes the money on to Robert.

Fundraising/Marketing/Sponsorship:

Matt is planning on having a meeting with these two committees some time next week. Matt would like to head the sponsorship committee and he will be asking Jeff if he is interested in heading the fundraising committee. Matt suggested that he wants businesses to be more involved in the club. We need to inform them of what is going on with the club. He would like to change the sponsorship from 3 years to every year. This way he believes we'll have a better connection to each business.

Equipment:

Kelli was not present with report, but Matt noted that the shed still needed to be emptied.

FINANCIAL REPORT:

Robert went over a few things with everyone. First was in regards to NSF cheques. Robert informed us that there was \$5,000.00 worth of NSF cheques since February 2005. Approximately 29 cheques. He wanted to know if there was a certain protocol that needed to be set. Lou Judge told us that usually she would just call that person and get them to drop off the funds. Robert asked if the club would be implementing the

\$5.00 administrative fee. We all agreed that they would only have to pay their bank charges and that the KDSC would not charge an admin. Fee.

Robert stated that he wanted some sort of approval process in regards to invoices coming in. Someone suggested waiting for the next executive meeting to go over the invoices and Lou J. said that that was implemented a few years ago and it did not work. It sometimes is too late to pay them. Antonella suggested that since she received the mail that she would contact that division and confirm the invoices. From there she would pass it on to Robert who would then pay them. All were in agreement.

Gordon Wells sent a list of things that he needed for the audit.
(Enclosed)

REVIEW AND APPROVAL 2007 HOUSE LEAGUE FORMS:

Colin showed us his revised form and gave us a chance to look it over. It was just suggested to add boys/girls on the form. Other than that all looked good. It was decided that House League registration cost would stay the same this next season.

NEED FOR C3 REFEREES:

Chris would like the referees to get a raise. She needs to try and get some of them to come back as C3's. This could be an incentive. The referees deserve to be paid more. ERS� requires a C3 at all U16 and adult games. Our club would not be able to follow this because of our lack of C3 referees. Chris will talk to the referees and get some ideas on how much to pay them. She will get back to us with that information and the club will decide from there.

She would like to place a notice on our website stating that the club is looking for C3 referees that will not only be for main referee but also asst. referees. They must be at least `16 years of age.

Matt will talk to ERS� at Saturdays meeting in Kingston to let them be aware of the club's dilemma.

ELITE PROGRAM:

Matt wanted to inform all that the elite program needed to be approved from the executives to be insured under the club. This program needs to have the clubs blessing and all were in favor.

Lou spoke up and said that he would love to have the club's blessing. That he himself, is willing to take up all the costs. Including paying Frank.

Chris said that she did not like the fact that it states that to be on the elite squad each player must maintain a 75% average. She would like to open it up more and not close the door to others. It's not fair to the players that are skilled but yet do not have the marks.

*******MOTION WAS MADE BY COLIN TO APPROVE
CREATION OF AN ELITE DEVELOPMENT PROGRAM WITH
THE FOLLOWING CAVIATS THAT HAVE TO BE
REGISTERED WITH THE CLUB AND COST NEUTRAL.
ROBERT D'AUCHAPT SECONDED IT AND ALL AGREED.*******

OFFICE UPDATES:

Antonella wanted everyone to know that we had lost the usage of the washroom in our building. We now had to go to another one on the outside of the building. Even though our contract stated that we would have access to the common room and washroom. Antonella is still working with our landlord in regards to getting a washroom put in the office.

Antonella presented a quote and photos from Classic Graphics, with the proposed signage for the office. There would be two signs. One sign would go in front of the building showing an arrow directing to the back and then another one at the back entrance. Antonella told them that it would only cost a little over \$100.00. They all agreed to go ahead and order them.

Antonella also showed them a soccer magnet from Classic Graphics. She told us that it would cost \$6.00 each to buy. A few said that it was too high and that we should continue looking for a lower price. Antonella will keep checking places out.'

At this time Antonella let everyone know that it has come to her attention to try and set up some sort of exchange/selling of used indoor shoes or shins. Parents are saying that they usually only get one season with the shoes and that they are still in excellent condition. They would like to see some sort of program set up. The executives did not think that having shoes in the office could be kept orderly and neat. Frank informed us that he continue to bring up the idea when he begins his indoor sessions. If there were anyone who would need a pair, a note would go out to ask if anyone has an extra set around that they would want to sell or give away.

CLUB OFFICE HOURS:

Frank wanted to get on with this and make some sort of decision. He said that they have talked about it over and over and still nothing has been done. He wants to see someone staying at the office on a regular schedule. This time would have to increase once the new sessions start up. Possibly 1 or 2 nights and a Saturday. Chris suggested that this position be posted on the website for anyone to apply. We would then have interviews set up. Linda and Robert may be running the interviews. Carole will be making up a proposal to be place on the web. Listing the job description. This should all be done before the next executive meeting on December 18.

Before closing Matt told us he went to the ERSL SGM and accepted the GU15 going to GU15R and the BU11 moving up to BU12P. Matt then asked if anyone would be interested in going to Kingston for the Annual General Meeting. No one jumped on the offer.

**Colin motioned to adjourn. Linda seconded it, and all in favor.

Next meeting will take place Monday December 18/2006

