

KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday December 18, 2006
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Matt Stevens - President
Robert D'Auchapt - Treasurer
Antonella Audet - Secretary
Linda Stefani - Member at Large (Registration)
Colin Moden - Member at Large
Lou Ballerscheff - Member at Large

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Chris Hansen - Head Referee
Rob Fnukal - Discipline Chair
Carole Bertrand - Competitive Convenor
Rhonda Onasanya - Coaches/Bingo/Indoor Convenor

ABSENT

Jeff Miller	Kevin Beckett	Lisa Beaudoin
Kelli Cumming	Joyce Lavergne	Laurie Dool
Lou Judge	Marc Bergeron	Diane Cronk
Ann Miller	Nancy St.Jean	Robert Potshka
Darryl Lapenskie	Jacqueline Clarke	
Frank Onasanya	Darlene & Norm Sears	

Matt began the meeting by going over the actions/tasks list.

- In regards to the Fox whistles, Carole brought in a few catalogues that had some good different items for fundraising and also some whistle prices. Matt will go through them.
- Matt then informed all that he had a meeting with the fundraising/sponsorship committees. It was decided that any business that sponsored the club will now be looked at yearly rather

- every 3 years. Matt stressed how important it is to keep close contact with all the sponsors. We need to keep them involved with Kick off Day/picture day ect.. Matt has written out a letter to be sent out to all the sponsors. (Enclosed) Antonella has sent out Christmas cards to all the present sponsors. This will show them that they are not only important to us during the soccer season.
- Matt would like to go over all the club's costs. He would like to know with House League and Competitive prices are they covering all of the clubs costs? Are we over or under? This can also let us know what will be feasible for sponsor donations.
- He then informed all that he plans on having another meeting with each group, separately, in early January.
- Carole has put together a proposal for the new office position and has forwarded it out to Matt. Nothing else was decided.
- Chris handed out sheets showing the past and present pays for referees. She wanted everyone to see the difference between the two. Everyone thought that it was not a great increase, and that the club should go ahead with the pay raise. Robert wanted to know the number of games the referees did on an average. Antonella will talk to Lou Judge and forward this information to Robert so he can figure out the amounts. He didn't see a problem though.
- Chris is concerned with the lack of C3's that the club has. As of now the club only has 3 -4 C3 referees. You must be 16 to be able to get it. Chris would really like to see more adults get involved. Antonella suggested to put an ad on the website asking for c3 referees. This way there may be some out there that are not aware of the club's shortage.

NEW FIELD UPDATE:

Kelli was unable to attend the meeting so the updates will have to wait till the New Year.

EQUIPMENT REPORT:

Kelli was not available to update us, but Matt informed us that the shed still needed to be emptied. He wondered if the balls could be stored upstairs from the club office. Antonella will talk to Claude and see if that would be ok. She did not see a problem with it since he had already told her that the space was there if we needed it. Antonella is to let Matt know and then they would set up a time to empty the shed. Robert also stated that he had just received an invoice for the shed so we needed to move on it.

UNIFORMS:

Matt has received a few proposals for new uniform packages. The first proposal was from Motionware. They had an entire package printed out for the club. They would carry the Umbro line.

Everyone was very impressed on the quality of the shirts. They also commented how this was professionally put together. Here is a very quick breakdown; all competitive kits are 30% off the regular price. Any referee kits would also be 30% off. The House League kits go for \$22.00, which includes a shirt/short and socks.

Matt said it would be good to have a sponsor per H.L. team then they could possibly keep their kits at the end of season.

The competitive cost is higher. The shirts average \$30.00 with a 30% discount.

Motionware includes a support package:

- 20 polo shirts for the competitive coaches
- 60 promotional t-shirts for H.L. coaches
- 25 cool max polos

They also have an x-trial program. This includes any fundraising needs.

They would bring the big Umbro Soccer ball at the Kick off day and/or the Kemptville tournament.

They would also offer 30% off the cost of Umbro soccer balls.

The second proposal was from Admiral. They offered \$17.50 per House League package. This would include a shirt /short socks and the logo would be included. For the competitive packages they would go from \$53.50/ \$52.50/ or \$51.50 per package. Each team coach would get a polo shirt and a soccer ball.

Sew Kool has not handed in a proposal yet but are willing to do what they can. They cannot compete against these other companies.

At this time Matt would like to replace all competitive uniforms. He does not think we need to replace the House League shirt's at this time. He does however; believe that the House League shorts and socks need to be changed.

Matt will be working on a proposal with all the different costs/companies. Then the decisions will be made.

ERSL APPLICATION:

At this time the application has not been done. Antonella will be filling out our application and confirming the teams with Matt and Linda. It must be in by January 7, 2007.

SETTING UP NEW GOALS FOR 2007:

Matt and Jeff met up and went through new ideas/goals for 2007. One thing they would like to see in 2007/2008 is a House League Indoor Winter Program. Possibly 5 on 5 set up. Everyone thought it was a great idea. There definitely would be a great interest from the players/parents. We would continue with Frank's indoor skills and just add on this program. The kids would love it.

Matt will be sending out the list of goals for us all to look at.

REGISTRATION:

It was decided that the House League registration would be held every Saturday in the month of February from 10-2pm. Some wanted to have them at the Municipal Arena, but the majority said they should take place at the new Club office. Antonella will work on getting a schedule set up for the executives to sign up for.

Colin wanted to know if the registration form was good to go. All agreed it was good. He now wanted to know if we would be going with one or two pages. Robert said he did not need to have forms so just one two-sided page would be required. Antonella will get them photocopied. We would need approximately 1000 for House League and 100 for the Competitive forms. The club usually deals with Business Strategies but Antonella would also like to talk to Claude at M5Digital and compare costs.

The question about the tax receipts came up once again. Jeff had said he would look into the official forms. Does the club need to register, or even have a non-profit number??? Matt will talk to Jeff to remind him that these questions need to be looked into.

REGISTRATION UPDATES:

Linda arrived near the end of the meeting but she was well prepared with all the numbers for each program. At this time the numbers look great. Only the men's and women's are low but Chris informed her that they would sign up later in the season. Copies of the spreadsheets are included.

The next meeting will take place on January 22, 2007 at 7pm.

Motion to adjourn was made by Colin. Rob seconded it and all were in favor.