



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting

Monday February 12, 2007

AGENDA

IN ATTENDANCE: EXECUTIVE MEMBERS

- Matt Stevens- President
- Jeff Miller- Vice president (arrived later)
- Lou Judge- Treasurer
- Antonella Audet- Secretary
- Kelli Cumming- Member at Large (Equipment)
- Carole Bertrand- Member at Large
- Ann Miller- Member at Large (arrived later)
- Lou Ballerscheff- Member at Large (arrived later)
- Darryl Lapenskie- Member at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

- Frank Onasanya- Head Coach (arrived later)
- Rob Fnukal- Discipline Chair
- Rhonda Onasanya- Indoor/Bingo/Coaches Convener

ABSENT EXECUTIVE MEMBERS:

- Linda Stefani
- Colin Moden
- Chris Hansen

Matt started the meeting by going over the Actions/Tasks.

-A copier was purchased from M5Digital for \$454.86.

-The stamps for tax receipts and the club's address were purchased for stamping all the registration forms.

-Linda has sent Rob an email in regards to Justin's suspension. At this time there is nothing showing

-Matt spoke to OCSL in regards to the men and women's teams

OCSL TEAMS TO BE REGISTERED

Matt has received all the information regarding what teams can be put in. He will be calling them and asking them what we could do. It all has to be done by March 1st.

COMPETITIVE TRY-OUTS

There was a competitive coaches meeting this past Sunday February 11. Matt said that it was a very good turnout. They decided that all coaches would make their own decisions, with help from Frank if requested. They would, however, be monitoring certain teams where the numbers are higher.

Frank will be looking at all players that want to play up. They decided to have the tryouts after March Break. Frank is now looking into gym times at KCAT and also at the Barr Arena.

- The try-out will go from March 19 through to April 13.
- The minimal roster must be in by April 15
- The final roster must be in by May 16
- U10-U11 14 players per team
- U12 and up will require 17 or 18 players

Coaches will have up to July 31 to add to their roster. Coaches will now require their First Aid and CPR courses.

Practice gym times are now available through Carole.

FINANCIAL

Lou informed us that the club has \$25,538 in our daily account.

\$3,403 in the Bingo account

\$70,000 in the Money Master

The invoices will no longer go through the executives. It takes too long to wait for the executive meetings.

Matt, at this time informed us all that he needed to look into liability insurance for the Board of Directors. OSA insures the club, but at this time it is unclear what it actually covers. Matt will be looking into this

EQUIPMENT

Kelli is in the process of finishing off the equipment inventory. Matt is waiting for a list of what the referees require. We will be purchasing new pineys for the club. Matt wants to talk to Ann K. in regards to the cost for using KCAT.

EXECUTIVE CREDITS

Executive members will be able to get a credit of \$150.00. *Only executive members get this credit. This does not include non-executive members.

BOOKKEEPING COURSE

Lou has requested to take a bookkeeping course to help her with the books. She had all the information available for all to see.

*******ANN MADE A MOTION FOR THE CLUB TO PAY FOR $\frac{1}{2}$ OF THE BOOKKEEPING COURSE WITH THE REST BEING PAID ON COMPLETION WITH A PASSING MARK. LOU WILL BE STAYING ON FOR A 2-YEAR TERM. DARRYL SECONDED IT. ALL IN FAVOR*******

An executive position was opened when Robert Dauchapt stepped down. Matt offered the position to Carole Bertrand for she was next when the votes were put in at the AGM.

*******JEFF MADE A MOTION TO HAVE CAROLE BERTRAND STEP INTO THE FREE POSITION AS AN EXECUTIVE MEMBER. IT WILL BE VOTED ON AT THE NEXT AGM. DARRYL SECONDED IT AND ALL WERE IN FAVOR*******

KICK OFF DAY

There will be a budget of approximately \$5,000 put aside for this event. With this money they will start ordering some of the prizes. Some of these items will also be used for the girls tournament or selling items at the club.

Other things the money will need to cover are rental of toilets, food and field rentals. They would also like to see the adult teams be involved with this day. They could either be BBQ or volunteering their time elsewhere.

*******CAROLE MADE A MOTION TO SET A BUDGET AT \$5,000 FOR THE KICK OFF DAY. KELLI SECONDED IT. AND ALL WERE IN FAVOR*******

SOUTH GOWER FIELDS

Matt had a meeting with Darren Patmore this past week to go over the new fields. The Municipality says they do not have much money available to us. Dave Cumming had put a budget together of approximately \$130,000. There are still lots to be done including seeding the fields, fencing and building the parking lot.

Darren says that there just is no funding left. They had originally put the money aside for the fields but it's not there now. He also said that his vision is to have SGP all soccer and Riverside having the baseball fields. Matt would like to invite Tim Sutton at our next meeting to have him hear all the information we have and possibly get some of his input.

Darryl suggested that the club should go out and get 3 or 4 more different quotes. We need to be able to compare them with the original one we are working with. Kelli said that it should not be the club's responsibility to look into the quotes. The Municipality should have to be doing all this work. Matt will talk to Darren, Tim and Barb Tobin and invite them all to our next meeting.

OUTSIDE HEAD COACH CONTRACT

Frank's sessions are close to the end. He has had many requests to add another session. Parents say that there is too much of a gap until the season actually starts. They want their kids to continue working out, so they have asked Frank to add on another session. Frank would like to make sure its ok with the club to go ahead and add on another session and have the parents pay him. Matt suggested that there was no problem with this but that the club would pay him by **his hourly rate/or session????**. All cheques would still be written out to the club. Jeff was concerned that the gym

times would conflict with the coaches' times. Rhonda guaranteed that Frank's gym times would work around the coaches' slotted times.

Another coach approached Frank in regards to having goal keeping clinics. No one had a problem with Frank working with this coach.

Frank also informed us that he now had his own website.

www.franksoccertraining.com Lou offered to place it as a link on the club's web site.

REGISTRATION UPDATES

Linda was unable to attend tonight's meeting but had sent all her updates to Antonella who passed on all the information. (Updates are attached) Numbers at this time look good for competitive. House League however is still quite low. It was suggested that we wait one more Saturday before possibly adding on and locating it at the Complex instead of the club office.

Other ideas included: Lou calling someone in regards to placing an ad on their big sign out front, both at St Mikes and also at North Grenville High School. Lou would also talk to Laurie and have her ad on another ad. Darryl suggested that he make up a fold up sign that we could place at the main intersections. Antonella offered to work on putting the information on them. And then Matt suggested that he would send off emails to all the coaches so they can forward information to their parents.

Question was put forward as to if the club would like to change our logo. Everyone agreed that it was time to update it. Laurie has made some up already. We will decide from there.

Matt commented that he could not send any emails to Kelli and Darryl. Antonella will be forwarding all those emails.

TOURNAMENT UPDATES

Nancy was unable to attend but had a hand out. (Attached) The Girls tournament will take place August 17-19. She had a meeting on February 1 and went over everything. She had also asked if there was anyone else who would like to sit in and help with the committee. Darryl offered to help out whatever way.

Jeff motioned to adjourn. Lou Judge seconded it and all were in favor.

NEXT MEETING WILL TAKE PLACE FEBRUARY 26 @ 7PM