

KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting

Monday February 26, 2007

Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Matt Stevens-President
Jeff Miller-Vice President
Lou Judge-Treasurer
Antonella Audet-Secretary
Linda Stefani-Member at Large (Registrar)
Carole Bertrand-Member at Large
Lou Ballerscheff-Member at Large
Darryl Lapenskie-Member at Large

IN ATTENDANCE:NON-EXECUTIVE MEMBERS

Frank Onasanya- Head Coach
Rob Fnukal-Discipline Chair
Rhonda Onasanya-Coaches /Bingo & Indoor Convener
Darlene Sears- Sponsorship
Norm Sears-Sponsorship
Laurie Dool-Marketing

ABSENT

Kelli Cumming	Marc Bergeron
Colin Moden	Nancy St. Jean
Ann Miller	Jacqueline Clarke
Chris Hansen	Lisa Beaudoin
Kevin Beckett	Diane Cronk
Joyce Lavergne	Robert Potschka

Matt started the meeting by going over the Actions/Tasks. First, Matt is still looking into the club's insurance. He did find out that every volunteer; coach and asst coach must be in our database. The executives and sub committees also need to be inputted in the database. He still needs to find out more in regards to the directors/board members insurance.

Matt will be inviting Darren and Barb to the next meeting which will go over South Gower Park.

REFEREE'S PAY INCREASE

Chris was unable to attend tonight's meeting, but had sent out the new proposal to pay changes. Everyone looked it over and all were in favor of implementing the changes.

*******JEFF MADE A MOTION TO PROPOSE TO ACCEPT THE PAY INCREASE AS OUTLINED. CAROLE SECONDED IT AND ALL WERE IN FAVOR*******

OCSL DECISIONS

This application must be in by March 1st. There are still some questions as to what teams to place. Matt will be calling them and ask their opinions.

Here are the 7 teams we will be applying for:

- GU17/GU18 Frank suggests, that with the numbers from last year, that we may need to place them in Div.4
- Open GU19 Div 1 WC14
- Mens Rec. Level 6
- Winchester team MR5
- MOT
- ?
- ?
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NEW LOGO

Matt wanted to thank Laurie Dool for all her hard work in designing logos. An email had gone through showing them all and there was a majority decision. (ATTACHED)

*******LOU MOTIONED TO ACCEPT THE NEW LOGO AS PROVIDED BY DESIGN BY LAURIE DOOL. JEFF SECONDED IT AND ALL WERE IN FAVOR*******

U3-U5?

Matt wanted to know the thoughts of having a U3-U5 program. Darlene let us know that she had a few 3 year olds on her team last season and it was too difficult. If there's enough interest, at least 12, we could possibly have another time set aside. Saturday mornings were suggested and to have the U15 girls help out. Rhonda offered to convene this team.

Right now if the child is 4 by January 1-December 31 then they will play U5.

Jeff suggested to put out a press release informing everyone of this idea and to see how much interest there is. Lou will be placing it on the website, with all correspondence being forwarded to Linda.

TRYOUT DATES/TIMES AND LOCATIONS

At this time we are not guaranteed the Barr Arena. Frank had left a message but has not yet heard a reply. Matt offered to send out an email to the Oxdome. Darryl will be speaking to St. Mikes in regards to getting the gym for the weekends. They do not have any space during the week.

The official roster must be in by April 19 and the final roster by May 9.

COMPETITIVE PACKAGES/H.L. MANUALS

Matt, Jeff and Frank will be putting together all these packages. For the competitive packages they can use what ERS� sends out.

SPONSORSHIP/FUNDRAISING

Matt will set up a meeting with these committees some time next week. June 9 will be the Kick Off Day. Coaches will have their packages and uniforms before then.

OFFICE ADMINISTRATOR

Lou wanted to know what, if anything has be done in regards to office staff. Matt said they were still working on it. Linda had just been to a meeting with EODSA, which had a lot of very good information. She spoke to other clubs with regards to office administrator and some had paid positions. They however were non-voting members.

Matt was on the OSA website looking for administrator information.
(Attached)

REGISTRATION UPDATES

As of now the numbers are very good. There are a couple of teams that have more than enough numbers. Frank and Matt will look these teams closely with respect to decisions. (Attached copies)
February 28 is the last day for competitive registrations to be accepted.

ELITE GYM USAGE COST

Frank informed us that the Elite team would now be called, Kemptville Kougars Elite Squad. His concern is that all players have paid \$65.00. With respect to gym times used, there is extra money. Frank wanted to have this money placed in a separate account, which Darryl and Lou would be responsible for this account. No one had a problem with this. All players must be registered with the club.

*******LOU MOTIONED TO ACCEPT FRANK'S PROPOSAL TO REFUND MONEY TO THE ELITE PROGRAM FROM OVERPAYMENT OF \$1031.40. CAROLE SECONDED IT. ALL WERE IN FAVOR.*******

HELP THE NEEDY

A coach approached Frank the other day informing him of a family who had just lost their home to a fire. He wanted to know if the club would help them out in any way. Lou told Frank that the club had money set aside for families who required any help.

*******CAROLE MOTIONED TO COVER COST FOR THIS FAMILY. LOU SECONDED IT. ALL WERE IN FAVOR.*******

Lou motioned to adjourn. Linda seconded it. All were in favor.
Next meeting will take place March 19, 2007 *****