

KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting

Monday March 19, 2007

Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Matt Stevens-President
Jeff Miller-Vice President
Lou Judge-Treasurer
Linda Stefani-Member at Large (Registrar)
Carole Bertrand-Member at Large
Lou Ballerscheff-Member at Large
Darryl Lapenskie-Member at Large
Ann Miller - Member at Large
Kelli Cumming - Member at Large
Colin Moden - Member at Large

IN ATTENDANCE:NON-EXECUTIVE MEMBERS

Frank Onasanya- Head Coach
Rob Fnukal-Discipline Chair
Rhonda Onasanya-Coaches /Bingo & Indoor Convener
Laurie Dool-Marketing
Dianne Cronk - Marketing
Joyce Lavergne - SSSL Rep

ABSENT

Antonella Audet - Secretary
Chris Hansen

Meeting called to order 7:12pm

REVIEW OF ACTIONS/TASKS

Executive insurance - Matt spoke with the broker for OSA - we are covered already with blanket liability which is a "hold harmless" type of coverage, covering "errors and omissions." It means we would be "owed a defense." **Matt will continue to look into a full package.** So far we have liability and operations coverage with OSA. OSA is pushing this executive

board insurance. Matt feels that it is better to have it than not and it would cost about \$200 per year.

REVIEW OF OCSL TEAMS - To update minutes of Feb 26.

MR6,MC4,WC1,WC4(might end up WC3),MOT35,MC5(Winchester) and MOT35(Winchester)

SSSL UPDATE - Joyce Lavergne

Joyce attended the SSSL meeting last Thursday.

- The Club Fee of \$100 is due by March 30th. Lou J will look after sending cheque and registration form.
- Joyce asked if the KDSC has any interest in entering two mixed adult teams. The feeling was that it is too late for this year as we have already completed our advertising. Lou suggested that they try running a mixed tournament to test for interest. Also brought up was the question do they mean truly mixed - with a minimum number of females - or just the current definition of mixed - that women can play on the team.
- SSSL teams must be declared by April 30th. KDSC guarantees a spot if registration is received by April 15th. So far we have enough for one U13B, one U13G, probably a U15B (only 9 so far - the new competitive U15B team has drawn numbers from house league) and probably two U18M teams (18 registered to date)
- SSSL is going to try using E2E to do central referee booking.
- SSSL wants to know if KDSC would be interested in having U11 join. The games would still be played in Kemptville and this way they could enter in tournaments. SSSL would organize it. The general feeling was that the teams can already enter into tournaments and no advantage was seen. The proposal was turned down.
- SSSL has mandated that two volunteers from each club are required to help organize the Fun Day. They would have to attend about five meetings. The Fun Day dates are Aug. 25 and 26. Last year Kevin and Paul did it all themselves and would like help this year. **Joyce will go through the registrations and try to find some.**
- South Dundas was interested in participating in the referee course we are running. Unfortunately it is full - they might try OCSL. Our C-4 course is running April 28 and 29.

DIANNE CRONK - Expressed concern that some of the U15 and U16 girls feel that they have no place to play this year. **Matt will look into this.**

REGISTRATION UPDATE - Carole

- Linda went over the competitive numbers. As usual the adults are slow to register. Frank will coach the MC4 team. Four are registered so far.
- Boys competitive - (for mini field 7 is the minimum roster, 14 max on a team) U10B have 16, Jamie York will be the coach. It is his first year and Frank will work with him to assess the underage players. U11B have 15, but 2 want to play up. U12B have 24 plus the 2 from U11 that want to play up. Perhaps we can carry a Premier and a Div 1 team. Matt is to check with ERSL. U13B have 13 registered, which is low. Frank will contact him to see if he needs help with recruiting. 2 of the boys on this team have played up for several years, but still need to follow the playing up process so that everything is above board.
- Carole discussed concerns about the ripple effect that having players playing up has. The criteria for playing up was revisited - the player has to be skilled enough to make the starting line of the team he/she is trying out for and their playing up will not cause the team at their own age level to fold.
- Coaches have been told that they have to contact Frank for any underage players to be assessed.
- U14B have 21 plus 2 that wish to play up. U15 have 18 with maybe 2 leaving and 1 wanting to play up. U16B have 13 plus 2 underage plus 2 more that are coming out. This team looks OK.
- Girls - U10G have 15, 3 want to play up. U11G have 9 and the 3 that want to play up. U12 have 26. (Good luck Kelli!) U13G have 18 and 2 want to play up. U14G have 16 plus the 2 who want to play up. U15 have 19 with 1 wanting to play up from U14.
- Colin needs to know for the website which teams still need players. U11B, U11G, U13B and they also need a coach, and the Elite team needs a goalie. All adult teams are still looking for players.
- Winchester - are to pay the same as KDSC - they usually bring all their registrations at one time.
- **Matt is to register the WOT30 team in GLSL.**

- a lengthy discussion ensued about the Club's playing up policy. The policy was decided at an SGM by the members. If the KDSC was a

larger club and had many players trying out at every level there would be no need to let players play up.

COACH EVALUATIONS - done in the fall, were used to help with coach selection. Some coaches are strongly advised to have an assistant.

- Jeff wondered if it was policy for each team to have an assistant coach - it isn't, but it is recommended. Frank will assist with weaker coaches and mentor.

HOUSE LEAGUE REGISTRATION -

- last year we had 1116 with competitive and house league.
- house league is down just under 100 from this time last year.
- there is some interest in U3

FINANCIAL - Lou J

~\$60,000 in General Account

~\$70,000 in Money Maker

~\$4,500 in Bingo Account

- Lou asked for a clarification of charging members bank fees for NSF cheques. It had been decided not to charge an admin fee, but to pass on the \$5 fee that the bank charged us to the member.

EQUIPMENT-

- Rob at Motionware is pricing our equipment needs. (flags, cones, etc.)
- Kelli strongly suggests that we replace the old goalie shirts and the house league corner flags. Matt will get prices.
- competitive uniforms should be in this week.
- embroidery samples and prices will be considered.
- house league balls - new ones for \$7 ea.
- game balls will be the same as last year, \$15 per, Umbro Brazillia
- adult teams - will recycle old Sportsphere uniforms - still in very good shape.
- U9 nets need new mesh.

ERSL ADMIN MEETING -

- Saturday, March 24, 9-12 - Matt can't go - needs a volunteer.....
- \$100 fine if no one goes.

SPONSORSHIP AND FUNDRAISING - Carole

- quotes were received for all the goodies.
- the company will supply samples.
- tentative date for committee meeting is Wednesday the 28th. **Will confirm by email.**

SOUTH GOWER FIELDS -

- have not heard back from Barb Tobin or other Township reps. Still trying to find out what is going on!

TRY OUTS -

- Darryl has arranged to use St.Mike's gym.
- we can't have NGDHS this year, but we can next.
- **Matt is going to set up a meeting with Anne Kotlarchuk of KCAT just to touch base and discuss the future relationship.**

SHED UPDATE -

- almost done - just a desk and some shelving to remove.
- if no one wants it, Darryl will store it.

FIRST AID COURSE FOR COACHES - Lou B

- Lou B would like the Club to consider running a first aid course for coaches. Many feel that each team should have a "trainer" on the bench. The cost would be \$60 per person with a minimum of 15 in the class.
- Frank says all of the coaches who attended the last coaches' meeting wanted first aid.
- **Rob has a friend who does FA courses - he will contact him for more info. Matt will do some calling around as well.**
- the cost of running the course was not budgeted for this year (approx \$900)
- there are also liability issues that should be looked into. Some thought that OSA may be going to mandate the "trainer" position in the future.

OTHER BUSINESS -

- Nancy would like another meeting for the tournament.
- EODSA has contacted us - they are looking for players to help out for a Pre B course they are running at KCAT on June 2,3,16 and 17. They are looking for 14 year olds.

- Carole - the suspension for one of the U16BR team no longer appears on the ERSL website. **Matt will contact Dawn.**
- volunteers - convenors are in place for all of house league
- we have 24 coaches so far, mostly for the younger age groups.
- there are about 30 volunteers willing to do bingos.
- there are 8 other volunteers willing to help out - sign them up for Kickoff Day!
- Darryl wants to confirm dates for competitive tryouts. 3 or 4 tryouts are recommended, with 3 being the minimum.
- Compensation for gas was raised - the Club already will pay \$10 to help cover gas to a meeting in Ottawa. With the cost of gas going up all the time, some thought maybe the Club should do more. Other situations could be looked at.

MOTION TO AJOURN - Colin

- seconded by Linda. 9:05PM

NEXT MEETING APRIL 2ND, 2007