



## KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting  
Monday April 23, 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 Competitive Convenor  
Ann Miller- Member at Large  
Lou Ballerscheff- Member at Large  
Darryl Lapenskie- Member at Large (arrived late)

### IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya- Head Coach (arrived late)  
Chris Hansen- Head Referee  
Rob Fnukal- Discipline Chair  
Joyce Lavergne- SSSL Convenor  
Marc Bergeron- Men's House League

### OTHERS:

Terri Sloan - Representative from Winchester

### ABSENT MEMBERS

-Kelli Cumming  
-Colin Moden  
-Rhonda Onasanya

Meeting called to order at 7:10pm.

APPROVAL OF MINUTES- April 2, 2007

**\*\*\*MOTION TO APPROVE MINUTES OF APRIL 2, 2007  
MADE BY JEFF MILLER AND SECONDED BY LOU JUDGE.  
ALL IN FAVOR: MOTION CARRIED.**

ACTIONS/TASKS:

Rob spoke to the Ottawa Athletic Club on the 20<sup>th</sup> in regards to any information for the First Aid courses. She will get back to Rob with prices. He also spoke to St John's and they charge \$92.00 for the weekend course.

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Terri Sloan was here representing the Winchester Area. He is with the OT35 Div.5. He brought in all the registration forms. Which were passed on to Linda. Terri informed us that the team is so scattered it was not an easy task to get a hold of everyone.

Last year, it was decided that any teams that wanted to register with Kemptville would be required to pay our fees. Terri informed us that they purchased all new jerseys this year and since they are paying our fees he was hoping that the club would carry the cost of the jerseys. Terri would also like to be able to use the club's head coach. Everyone agreed that since they are paying our fees that they are definitely entitled to have Frank help them out whatever way they needed.

A proposal was made that the Kemptville District Soccer Club pays all field costs and cover the cost for their new uniforms. At this time Terri left the meeting.

FINANCES/AUDIT

Matt told us that we have until August to have everything ready for the audit. Matt asked Jeff to spearhead the audit and go through everything with Lou. We need to look into if the club is a non-profit or not-for profit organization. We also need to inquire if we need to do any taxes.

## EODSA FEES

At this time Lou handed out some information on just how much the club pays for fees. Lou felt that it was important for everyone to be aware of the costs involved.

## EQUIPMENT INVOICE/UNIFORMS

Matt informed everyone that all House League and competitive shorts and socks have arrived.

He is hoping to put the House League kits together some time within the next couple of weeks. The soccer balls came in at \$8.50 per ball. Once again the size 3 balls will be given away to the young players. The corner flags still need to be ordered. The question is do the flags need to have the spring on the bottoms. Matt will check in with ERSL to see if they have any regulations. Rob suggested that all coaches carry a spool of twine for fix any nets requiring adjustments. It was also decided to look into the costs of purchasing new nets for the fields.

Matt handed in the invoice for all uniforms for a total of \$33524.94

**\*\*\*\*\*MOTION TO APPROVE EXPENSES OF \$33524.94 FOR THE NEW UNIFORMS. MADE BY ANN AND SECONDED BY CAROLE. ALL WERE IN FAVOR. MOTION CARRIED.\*\*\*\*\***

## REGISTRATION UPDATES

In regards to Competitive registrations, most coaches have already handed in their full rosters. Boys: U12 - U14 - U15 - U16

Girls: U13 - U14

In regards to the U3 Division Set-up: The question was raised at the Membership and Registration Committee and they have no objection to the club offering this age group. However, OSA does not recognize a lower League Age Division younger than U4. The committee therefore suggests that you register the players in a U4 Division.

Linda needs to have all the coaches' certificate numbers for she must put them all in the database.

The House League registrations are going well. Numbers at this time are looking good. The deadline to have teams in is April 30. After this date you can still add on teams but not take any away. There will be a penalty if you do so.

Wednesday May 9 will be the date for any new players and all team officials to have their photos taken for the cards. Team officials include: Coach/assistant coach/trainer/manager.

### HOUSE LEAGUE STATUS

Marc Bergeron was in to give us an update.

- He hopes to start up the first week of June.
- The women prefer Mondays and the Men would like Tuesdays.
- He would prefer the fields to be beside each other. Matt suggested field #7 & #8
- Marc tells us he will have 4 healthy teams with a potential of 6 teams
- He would like to see the MC4 list and also the women's HL #'s
- He would prefer not to have Riverside. KCAT is his first choice
- Last year one of the players received a red card. He has yet to get any information. Chris and Rob had not heard of this situation. Marc would like this dealt with because he does not want this player to play. He would like problem players out.
- Marc suggests that the referees and he have more communication to keep up on any problems.
- Matt suggested that 2 game sheets are written up so both Marc and the referee have copies. This way Marc knows what's going on
- He informed us that he is not interested in coaching MO35 this year.

### SSSL UPDATES

Joyce went through some updates.

- All the teams must be put into IT Sportsnet
- As of now here are the teams:
  - 1 girls U13      -2 mixed U18
  - 2 mixed U13    -1 girls U15
  - 1 mixed U15

- E2E referee system will be used with the SSSL.
  - All referees will now go through E2E
  - Each coach will be receiving coach's packages
  - Each team will pay \$300 registration charge, which is due April 30<sup>th</sup>
- Will have 2 volunteers for the SSSL Fun Day. They are looking into a Lynx promotion

### FIELDS

Matt had a meeting with Ann at KCAT and the fees will be staying the same. Her only concern was coaches showing up for practices when they shouldn't. As of now KCAT is fully booked with outside leagues.

Ann also wanted to stress that there was **ABSOLUTELY NO PARKING ON THE GRASS.**

Matt has yet to hear from council in regards to the budget and the South Gower Fields.

### FIFA WORLD CUP UPDATES

Antonella informed all that the final total tickets sold was 121. The club will be receiving \$605.00 in fundraising from OSA as per total tickets sold.

She suggested that the club implement this money towards possibly making up a club banner, to show the Kemptville spirit. This banner could be set up at the FIFA games, at the Fun Day and during our girls' tournament. She will be looking into this.

### OTHER BUSINESS

Matt informed everyone that Source for Sports is offering 25% off entire inventory on May 1. They will also have extra specials going on for the club. Carole is to send out a memo to all coaches.

Motion to adjourn made by Lou J. Seconded by Linda, all were in favour.  
Motion carried. Meeting adjourned 9:40pm

**NEXT MEETING MAY 7 @ 7PM**

