



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting
Tuesday May 8, 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)
Kelli Cumming- Member at Large (arrived late)
Colin Moden- Member at Large
Carole Bertrand- Member at Large
Ann Miller- Member at Large
Lou Ballerscheff- Member at Large
Darryl Lapenskie- Member at Large

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Frank Onasanya- Head Coach (arrived late)
Rob Fnukal- Discipline Chair
Rhonda Onasanya- Coaches/Bingo & Indoor Convenor

ABSENT

Chris Hansen- Head Referee

Meeting called to order 7:05pm.

ACTIONS/TASKS:

- Jeff and Lou will be getting together next week to start getting ready for the club's audit
- The club is classified as non-profit
- Club does not collect GST therefore do not need to pay taxes on it
- Matt spoke to ERSL and they have no regulations for corner flags/need to speak to OSA
- Matt is still in the process of checking net prices
- Antonella had 2 different quotes for a club banner:
 1. Classic Graphics 3x3-\$175.00 (full colour)/3x8-\$240.00 (no colour) / 3x8-\$300.00 (full colour)
 2. Hawley Signs 3x8-\$240.00 (full colour/both sides) / 3x10 \$285.00 (full colour/both sides)
- Banner will have a pocket at each end to put sticks in to hold it up as well as grommets to latch up to fences

APPROVAL OF MINUTES -April 23, 2007

Motion to approve minutes of April 23, 2007. Made by Jeff Miller, seconded by Lou Judge. All in favour: Motion carried.

EQUIPMENT

- All the House League balls are now in. (400)
- All D1 teams received 1 game ball. There are still some in the office if they require a second.
- Referee uniforms have yet to arrive. They should be in later this week.
- All competitive coaches will be receiving club polo shirts

FIELDS

- Colin first wanted to make sure that all fields must be booked through him, even South Gower.
- Colin wanted to confirm that any teams using KCAT for any exhibition games, must pay for the fields themselves.

Minifields: can use KCAT/riverside #3 will be ok for HL but not regulation size for Competitive.

Jeff suggested that the club has mini nets over at South Branch, and he suggested that we could possibly move them over to South Gower.

Colin also wanted to know if Riverside fields were lined and cut. Yes they are all ready. Lou Ballerscheff has been up keeping them.

There will be times that 2 teams will be practicing on the same field.

At this time KCAT #7 & 8 are not being used. Matt asked that the U15R teams be moved to one of those fields because the one they are on is too small for this division. Colin will move them over.

Someone at ST Mike's, spoke to Darryl, in regards to possibly having the club line and upkeep their fields. The club has no problems with doing so as long as we could use them. Darryl will contact them and confirm.

Tony Cannelloni approached Darryl inquiring if the club would be interested in a soccer skills competition. He would like to take 10 players from all competitive teams AGES U9-U14, and have them participate in this competition. The finals would be taking place in Smith Falls. Matt wondered if this could be done on Kick Off Day. Darryl will look into it.

E2E

Matt spoke to Paul Dobson and Paul believes that using E2E will be an asset for all the referees to use. Matt informed Paul that this year, our club, has a new batch of referees and that having them use 2 different systems would be too difficult. There is an extra charge of \$2.50 to use this system.

Chris is also against using E2E. Why add another program when ours works great. It would just be too much confusing, and then problems with scheduling will occur.

We decided that for this year the club would continue using our own system.

REGISTRATION UPDATES

Linda has some concerns with players on a team that are still not registered with the club. She also stated that there are coaches that don't

have their certificate #'s. She needs all this information to put into the database for the EODSA.

-Adult MC4: Have a couple of players not registered yet are on the team. The club's policy is that if you are not registered with the club, you cannot play. Matt said that he and Frank would need to speak to the coaches. This coach has his own players set whether they were registered or not. Darryl suggested that possibly Matt, Frank and the coach should have a second set of tryouts. It is not right that players that were registered got cut from the team when the players that are not registered have made the team.

-MOT35: 17 players with Frank coaching and Rob Fnukal and Ken Judge being the assistant coaches. They will be playing Friday evenings.

-MR6: This is Phil Bond's team. As of now there are no registration forms in. He did guarantee that they would all be in by Wednesday during the photo session.

-WC4: At this time there are 16 registered

-Winchester MR4: Have 15 now but more have come in. Their coach is not certified

******ALL COMPETITIVE COACHES MUST HAVE AN ASSISTANT COACH**

Competitive Boys:

-All are set except U13- He has 2 players not registered therefore has only has 10

Competitive girls:

-All numbers are good

*******MOTION MADE BY COLIN THAT THE EXECUTIVE IDENTIFIED A FAMILY, WITH 3 CHILDREN IN THE CLUB, WHICH IS IN NEED. THE CLUB WILL WAIVE THE FEES.**

JEFF SECONDED IT. ALL WERE IN FAVOUR. MOTION CARRIED.*****

Linda stated that the coaches meeting would take place Tuesday May 15 at WB George.

The coaches' packages need to be put together. Carole offered to take care of this. Some examples of items that need to be included:

- Coaches Certification -ID cards
- Police check -Copy of Rosters
- Kick off Day information -Registration Forms for team officials
- ERSL Bylaw

Linda also now needs a list of all team officials to put into the database.

FIFA T-SHIRTS/BANNER

Antonella had asked whether she could offer the t-shirts for \$5.00 to all FIFA ticket holders from the club. Everyone decided that the cost would stay at \$6.00 per t-shirt.

BINGO UPDATE

Rhonda went to a shareholders meeting where they stated some changes. The Government will now regulate all bingos. The club will now need to fill out forms every month. The question was if it was worth continuing with Bingo. There are families that count on them for discounts on the club fees.

Lou informed everyone that the club is not making any money on the bingos. Once you give out all the credits we are sometimes in the negative.

Matt suggested that we wait a couple more months and see how it goes.

WINCHESTER TEAMS

Frank voiced that he was not happy with the club making a decision on allowing Winchester to utilize Frank as a Head Coach, without him being there to comment. He would not deny them the opportunity to work with him but the club should have informed Winchester that they would speak to Frank first. He also noted that his contract does not include working with Winchester.

The minutes were, unfortunately, misleading. Terri Sloan had only suggested that since they would be paying our club's fees, would that also include the club's Head Coach. The executives all agreed that yes they would be entitled to Frank. However, it was meant for the next season, not this coming one.

OTHER BUSINESS

Carole wanted confirmation that 1 player per executive member received a discount. Lou confirmed that \$150.00 would be reimbursed per executive member.

Kelli at this time wanted to go over some information regarding the South Gower Fields. Dave and Kelli had a meeting with the South Gower Park committee. The township has approved \$130,000 in the budget, to help finish the fields. As of next week they would be working on the parking lot and fencing. The parking lot would only carry 100 vehicles. They suggested having a 3-foot fence but Kelli suggested that 6 foot would be safer. We thought that 6 feet would deter children from climbing it. This fence is also enclosing a big pond, so everyone feels that it would be safer to have a higher fence.

There are 3 and $\frac{1}{2}$ fields that still need to be finished. Last year the club had agreed to put in \$7500 towards grading, fertilizing and seeding. The plan is to seed them this spring. First need to do the grading, fertilize then seed. The township wanted to know if the club wanted to purchase the nets. It was agreed that since we owned all the other nets that we should supply those.

Kelli reminded everyone that if the club did receive the Trillium Grant that this could go towards all the extras.

Colin also let everyone know that his church is going to offer First Aid Courses for \$50.00 on May 25 and 26. There are approximately 20 spaces available. Rhonda informed everyone that on her coach's booklet they offered a First Aid Course, just for Soccer. Matt asked Lou to bring the booklet in so he could take a look at it.

Linda suggested that the web page be updated stating that House League was now closed and that it would start June 4

Next meeting will be Monday May 14.

**MOTION TO ADJOURN WAS MADE BY JEFF, LOU JUDGE
SECONDED IT, AND ALL WERE IN FAVOUR. MOTION
CARRIED.**

