



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting
Sunday August 12, 2007
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Matt Stevens- President
Jeff Miller- Vice-President
Lou Judge- Treasurer
Antonella Audet- Secretary
Colin Moden- Member at Large
Ann Miller- Member at Large
Darryl Lapenskie- Member at Large

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Frank Onasanya- Head Coach
Chris Hansen- Head Referee
Rob Fnukal- Discipline Chair
Rhonda Onasanya- Coaches/Indoor/Bingo Convenor

ABSENT MEMBERS

Linda Stefani
Kelli Cumming
Carole Bertrand
Lou Ballerscheff

Meeting called to order at 8:05 pm.

APPROVAL OF MINUTES- June 3, 2007

******MOTION MADE BY JEFF TO APPROVE MINUTES FROM JUNE 3, 2007. ANN SECONDED IT. ALL WERE IN FAVOR. MOTION PASSED. ******

CLUB'S AUDIT- Jeff informed us that all is going well thus far. There was only 1 page of queries. Lou and Jeff will get this information ready for the auditor. The audit will be completed before August 31, 2007.

CLUB'S APPLICATION FOR EODSA- The forms must be completed by August 31, 2007. Antonella will be filling in the applications. She will be talking to Linda in regards to certain forms.

CLUB'S EVALUATION FORMS- Members went over the past evaluation forms and have changed/ added more items. The evaluation forms will be redone along with the club's new logo. All teams, both House League and Competitive, will be getting the evaluations to fill in.

EQUIPMENT 2008- Matt told us that the new Umbro catalogue should be in within the next 2 weeks. He wants to look into the House League kits that are included in our contract for \$20.00 a set. He wanted everyones opinion on letting the House League teams keep their uniforms this year. He mentioned that he spoke to Kelli and she wanted to have them all come back, counted and then sent out to needy countries.

Matt informed everyone that next season sponsorships would be up for renewals. He is hoping to get the sponsorship committee out there bringing in more sponsors; therefore all House League sets will be sponsored.

Rhonda stated that she still has boxes of uniforms from past years. She added that it is very expensive to send out these boxes. Frank has, in the past, brought the shirts to Nigeria but we still have many left.

It was said that it couldn't hurt to have an extra set around, but in the worst-case scenario, if we were short next season, we would just order another new set. Colin suggested that we do a 2008 projection for the teams. Antonella said she would talk to Linda and have her get something ready on the spreadsheet.

*******MOTION WAS MADE BY COLIN STATING THAT SINCE THE CLUB PLANS TO PURCHASE NEW UNIFORMS FOR ALL HOUSE LEAGUE TEAMS NEXT 2008 SEASON, THAT THE CLUB DOES NOT REQUIRE THE HOUSE LEAGUE UNIFORMS TO BE RETURNED THIS YEAR. JEFF SECONDED IT. ALL WERE IN FAVOR. MOTION PASSED.*******

SOUTH GOWER FIELDS- Matt is waiting to talk to the Township in regards to South Gower fields and whether the club is responsible for purchasing the nets/posts. Not sure yet on the costs but is looking into it.

Matt would like to invite Darren Patmore and Tim Sutton and/or Barb Tobin to attend our next executive meeting so we can go over the plans for the new fields and possibly go over any questions/ concerns that need to be covered. The club would like to have a "memorandum of understanding" written up with the Township.

FRANK'S CONTRACT-Matt would like to have a meeting and go over the contract. We need to see as a Club where we stand. Do we need Frank to be more coach oriented...player oriented ect. A new contract should be ready by next meeting.

CLUB ADMINISTRATOR- Matt has spoken on this matter quite regularly, last 5 meetings, and is quite tired of getting no feedback. He reminded everyone that last season he sent out for some feedback and no one replied. Carole had made up a proposal and none commented. He wants a decision made soon. He feels very strongly that the club should have an administrator now that the Club is getting bigger. He wants to be able to take away some of the pressures on the Registrar and Treasurer by having an administrator.

He feels that there are just too many responsibilities on the volunteers, and that by having an administrator it would lessen their tasks.

It does not mean that the administrator would take over these positions; they would still be overlooking it all. He would hope that the administrator would take on the daily inputting of registrations, paying the bills as they arrive in the mail, advertising, filing EODSA forms ect ect.

Lou was concerned that too much money was going out and that the Club couldn't pay an administrator. Colin suggested that it be worked into the budget to see if it was feasible.

Matt reminded everyone that this year many sponsors have been lost and with the new sponsorship committee set up the club would be adding on many new sponsors therefore more money would be coming in to help with such things as new House League uniforms.

Rhonda was quite upset that having an administrator has been going on since last season and no decisions have been made. Rhonda wanted to know when would it be made? She is tired of hearing about it every meeting but nothing is decided. Frank suggested that at the next meeting it would be decided whether the club would go forward with this position or not. Darryl commented that everyone needed to remember how fast the club was growing and that we needed to make the Club work better. He also commented that the club needed to have set hours for parents to be able to go to the office for whatever was needed. Whether it be to pick up a uniform, pay for a registration, get a refund and so on.

Matt took it upon himself to make up another final proposal and have it ready for a decision on the next meeting.

INDOOR SOCCER- Frank's clinics are going on throughout the fall and winter. Matt would like to start up an indoor league for those same months. He would like to see how many players/parents would be interested in playing games in our local schools. He would also like to ask the competitive coaches to see if they would be interested in gym times with their team. He is still looking into gym times/costs and will have to work around Frank's schedules.

OTHER BUSINESS-

- Kemptonville Tournament Cancelled: Unfortunately we were unable to have the tournament this year. We didn't have enough teams in each division. The U14 and U11 were the only 2 divisions that had enough teams.
- Kick Off Day totals?: Lou will have this information for the next meeting.
- Referee updates: Chris said she was very happy with the new referees. There were only a few incidents where a referee did not show up. There are a few parents that are giving a little trouble but other than that all is good. Matt asked if any of our games were Match Monitored. Chris had not heard anything so assumed we weren't tested.
- Fines to Coaches: The members wanted to decide on a few fines that had come into the office in regards to one of our competitive coaches. It was decided that the club would pay this particular fine.
- Bingo Updates: Rhonda and Matt attended the last Bingo meeting and it was decided that the building would be sold. They say that there is a very low attendance. There is a lack of understanding and a failure to wanting to understand. They are looking for hard-core bingo players, which Kemptonville does not have. There is no willingness to try out new ideas. There is no willingness to make the game simple and bring in the numbers that they want. The license will be up for renewal on January 2008. It will cost \$12,000 to renew the license. Rhonda informed us that the next bingo meeting will be August 22 @ 7pm.

- End of Year \$ to teams: Lou just wanted to confirm the total that each team will receive at the end of the season. All U9-U11 and adult House League will receive \$7.00 per player. This also includes competitive team players.
- Frank made a comment that the club needs to enforce their code of conduct. There are some coaches that are not attending their games dressed to code. He would like the club to enforce that all coaches arrive to their games ready and dressed appropriately. He says that T-shirts and sandals are not accepted. Matt added that next year all the House League coaches will also have a club golf shirt just as all the competitive coaches received this year.
- Rob Fnukal wanted to update every one of the fines and suspensions that were out. There is a disciplinary hearing coming up, in regards to a certain suspension, in August, that the club must have a representative available.
- Antonella wanted to inform everyone that she had spoken to Ed Goetz and there were still many competitive teams that had still not booked their team photos. Most, if not all House league teams have already done theirs. She has sent out an email to Carole to remind those specific teams.

MOTION MADE TO ADJOURN BY COLIN AND SECONDED BY ANN.*

Next meeting will take place Monday September 10 at 7pm