



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting
Monday October 29, 2007
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

President: Matt Stevens
Vice President: Jeff Miller
Treasurer: Lou Judge
Secretary: Antonella Audet
Member at Large/Registrar: Linda Stefani
Member at Large/Equipment: Kelli Cumming
Member at Large: Carole Bertrand
Member at Large: Ann Miller
Member at Large: Lou Ballerscheff
Member at Large: Darryl Lapenskie

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Head Coach: Frank Onasanya
Discipline Chair: Rob Fnukal

ABSENT:

Member at Large: Colin Moden

Meeting called to order at 7:35 pm.

*****MOTION MADE BY CAROLE, WITH THE NOTED CHANGE, TO APPROVE MINUTES FROM SEPTEMBER 27, 2007. SECONDED BY JEFF. ALL IN FAVOUR. MOTION PASSED.*******

EXECUTIVE OPERATIONS:

Matt wanted to make sure that the club members agree on where the Club is to go in the future. He wants to make sure we all set goals, and try to achieve them. We are in a small town and the members need to work together as a group. He then read some passages from The Soccer Coaching Bible.

FRANK'S CONTRACT:

At this time Frank went over some of his concerns to the new contract. There were some discussions made and then it was decided that it would be better for Frank to leave the meeting so the executives could take his points into consideration and take a vote. The executives were still not able to agree upon the changes so Matt decided he would re write the contract with some changes and he would email it out to the executives within the next few days.

EQUIPMENT UPDATE:

Kelli informed us that the majority of HL and competitive bags have come back. There are a few that are still out there and she would take care of it. She handed out a breakdown of what needed to be purchased for 2008. For uniforms she expected to spend approximately \$23,200. Matt pointed out that she missed competitive socks and shorts in that equation. Kelli would revamp it.

She also included other equipment such as cones, game balls, nets, first aid kits and to possibly order new training equipment. She calculated that this would be approximately \$5,616.00. She reminded everyone that the club was way overdue for some new training equipment. Everyone was in total agreement. She expects that she will need to budget \$34,000 total for the 2008 season. No one had any concern with her totals. Matt thanked Kelli for her breakdown, and told her she could go ahead and speak to Rob at Motionware. He also suggested that she makes sure that when she talks to Rob that Andy, the Umbro rep. is also on hand. Kelli said she was hoping to touch base with them the following week. She will keep us all posted.

Fields:

Matt had a few things to mention in regards to the South Gower fields:

parking lots are done. The fence is up and a sign will be going up soon saying "do not climb fence to get balls".

The fields will probably not be ready for spring of 2008, but depending on the weather, we might end up with some light usage later in the summer. The grass is a little sporadic in a few areas but with some work it will be full for 2008.. As a whole they look good and he hopes everyone goes out to take a look.

CHILD TAX RECEIPTS:

Antonella was letting everyone know that many requests were coming in for child tax receipts. Jeff said that most clubs would be sending out receipts by January/February 2008. Antonella passed around the sample receipt that Linda made up on QuickBooks.

OTHER BUSINESS:

Lou wanted to know if there was anyone interested in purchasing hotdogs from the Kick Off Day. There were only a few boxes left.

Matt needed someone to attend the upcoming OCSL meeting. Lou Volunteered to go in his place.

Matt attended the ERSL SGM and they decided to move up the dates for final rosters to be in.

Antonella reminded everyone that the AGM would take place Monday November 26 at 7:30pm and that she required reports by no later than November 16.

MOTION MADE TO ADJOURN BY LOU JUDGE. SECONDED BY ANTONELLA. ALL IN FAVOR.