



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting

Tuesday November 20, 2007

Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

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

ABSENT

Linda Stefani
Kelli Cumming
Carole Bertrand

******MOTION MADE BY LOU TO APPROVE MINUTES FROM OCTOBER 29 WITH THE NOTED CHANGES. SECONDED BY COLIN. ALL IN FAVOR.*******

This meeting is to finalize the Head Coach contract.

Matt commenced the meeting by informing everyone that Frank had accepted the Head Coach contract via email. Frank wished to change a few items. The members went through the entire contract and agreed on everything but 1 item. Matt was going to call Frank the following morning to confirm the changes.

At this time Antonella wanted to go over the AGM agenda to make sure all was in order. A few items were added to the agenda.

Next, Colin wanted to inform everyone that he received a call from the Municipal Office that they had made a Kemptville Soccer Club sign. It is to be placed over at the new fields at South Gower Park. Colin wanted to know who would go and pick up the sign since it would be too big for a vehicle. Darryl volunteered to pick it up and he and Lou wondered if there were posts already in the ground to mount it on. Matt was to call the office and let them know that Darryl would be picking it up.

Next meeting will take place on Monday December 3 at 7:30pm