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KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting
Monday December 10, 2007
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

President: Matt Stevens
Treasurer: Lou Judge
Secretary: Antonella Audet
Registrar: Linda Stefani
Member at Large: Carole Bertrand
Member at Large: Ann Miller
Member at Large: Rhonda Onasanya

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Rob Fnukal - Discipline Chair

Also present: Gerry McGrath

ABSENT

Dave Avery
Kelli Cumming
Colin Moden
Darryl Lapenskie

******MOTION MADE BY LOU JUDGE TO APPROVE THE MINUTES FROM NOVEMBER 20, 2007. SECONDED BY ANN MILLER . ALL IN FAVOR. MOTION PASSED.*******

*******MOTION MADE BY CAROLE BERTRAND TO APPROVE THE MINUTES FROM THE NOVEMBER 26, 2007 AGM. SECONDED BY ANTONELLA AUDET. ALL IN FAVOR. MOTION PASSED*******

FINANCIAL UPDATE:

Lou handed out a printout of the account up to now. The club currently has a balance of \$2,010.22 in the regular account with \$552.79 in the bingo account.

ERSL APPLICATION:

Antonella informed all that the registration forms were in and that the club required to decide which competitive teams they would go with next season. The members took a moment to make that decision and a cheque was written out for the ERS� fees.

REGISTRATION FORMS/DATES:

The members decided on the following dates in February to have registrations Saturday February 2-9-16 & 23. The 2nd and 23rd will take place at the Municipal Center and the 9th & 16th will be at the club office.

February 29, 2008 will be the cut off for early registration. The cost for House League will remain the same. As for the competitive fees, they will be going up \$20.00.

*******MOTION MADE BY ANN MILLER TO INCREASE THE COMPETITIVE FEES BY \$20.00 ACCROSS THE BOARD TO COVER THE COST OF INCREASE OF OPERATING COSTS. SECONDED BY LINDA STEFANI. ALL IN FAVOR. MOTION PASSED.*******

REGISTRATION FORMS:

Linda was still looking into revamping the forms. She says that it is very important that all club volunteers be registered. This includes all players, coaches, asst coaches, trainers, managers and all volunteers. It is also very important that all club volunteers have a police check done yearly. This will ensure the safety of all the players.

SPONSORSHIP:

Matt will be sending out an email to get a new group of individuals set up who will be working on approaching businesses. He has a few people who have already approached him that are interested. Matt would like to have a good number involved. The club requires 37 sponsors for the house league teams.

OTHER BUSINESS:

Antonella suggested that the remaining club positions be put on the club's web page in hopes of someone volunteering.

Carole in part of the St Mike's parent council and they were talking about possibly revamping their fields. She will be keeping communication open between the 2. Carole also had

some information to pass on to the club. She received a flyer on SLS (Soccer Learning Systems) and wanted to know if the club would be interested in ordering material, to keep at the office, for anyone, who is interested. There are many DVDs to choose from. Some examples: developing the player, system of play and technical training. Everyone thought that would be a great idea. Carole will be looking into it.

Rhonda suggested to up the Bingo chits to \$25.00. Matt thought it would be a good idea to help bring out more volunteers. Antonella agreed by saying that this would be a small gesture from the club to say thank you to the people who come out to work the bingos.

*******MOTION MADE BY RHONDA ONASANYA TO INCREASE THE BINGO CHITS TO \$25.00 AS OF JANUARY 1, 2008. SECONDED BY ANTONELLA AUDET. ALL IN FAVOR. MOTION PASSED.*******

Matt spoke to Paul Dobson and it looks like the club will be mandated to use E2E. Matt asked Paul to come to the office and go through the entire system.

Since there was nothing else, Matt asked for a motion to adjourn.

*******MOTION TO ADJOURN MADE BY ANTONELLA AUDET. SECONDED BY LINDA STEFANI. ALL IN FAVOUR. MOTION PASSED.*******

Next meeting will be Monday January 14, 2008