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Kemptville District Soccer Club
Executive meeting
Tuesday April 22, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

President: Matt Stevens
Treasurer: Lou Judge
Secretary: Antonella Audet
Member at Large: Kelli Cumming (arrived late)
Member at Large: Colin Moden
Member at Large: Carole Bertrand
Member at Large: Rhonda Onasanya
Member at Large: Darryl Lapenskie

IN ATTENDANCE: NON-EXECUTIVE MEMBERS

Head Referee: Chris Hansen

-Lou Ballerscheff

ABSENT MEMBERS:

Vice-President: Dave Avery
Registrar: Linda Stefani
Head Coach: Frank Onasanya
Discipline Chair: Rob Fnukal

Meeting commenced 7:00pm

MOTION MADE BY CHRIS HANSEN TO APPROVE MINUTES FROM APRIL 1, 2008.N SECONDED BY CAROLE BERTRAND. ALL IN FAVOR. MOTION PASSED****

COMPETITIVE UPDATES:

Almost all tryouts are done. Just a few teams still in the process. Still a couple of teams which have yet handed in their minimum roster. Carole is to make sure they get in this week. There are quite a few player cards missing. Carole will send an email to all coaches asking for the cards. Linda has set up for EODSA to come to the club, and take photos for those players without cards. The date set is Sunday May 4 from 10-1pm. Carole is to send this information to all coaches.

PLAYING UP PROCESS:

Rhonda is forwarding Frank's suggestions for he was unable to attend.
-He suggests that next season the club no longer have play-ups. He would like to see all players stay in their own age category. There are too many conflicts with the teams that end up losing players due to moving up. There was mixed feelings on the topic.

MANDATORY COACHES MEETING:

May 3 all competitive coaches from U10-U13 must attend this meeting. Is very informative and the Club will be fined \$50.00 if a coach does not attend. Carole will be sending our a reminder. It will be also accepted if a representative goes in their place. Matt also suggested that U14 and up should also attend. It would be a great refresher coarse.

COACHING APPLICATIONS:

Frank wants to implement that all coaches' applications be in by a specific date. No applications will be accepted after this date. This way there are no confusions. He thinks it is best if all applications go directly to him. During the summer he would like to have a meeting with all the competitive coaches and see if their intention is to return the next season. This way if a coach is not intending to return Frank can start recruiting.

COACHING TERM:

Frank would like to see, in the upcoming seasons, that a coach stay with a team for 2 years. After this time he would like to see them go to another team. Darryl commented that we would have trouble with this because of the shortage volunteers. Antonella did say that it would be beneficial for the players to get a new coach. That they could learn different techniques with a different coach. Sometimes players get to used to the same coach and that a different one could bring new ideas to a team.

PRACTICE TIMES:

In general, all is going well. Coaches are emailing Colin for requests for fields. His intention is to have 2 teams per field. All game nights/fields were submitted to ERSL. Once ERSL sets out the schedule he will contact Anne K. At S KCAT with the schedules. This year the field rentals for KCAT have gone up an extra \$5.00 per field per night. Which brings us up to \$40.00 a field.

The Township has informed Colin of specific dates that Riverside Park will be scheduled for something else. He thought it was on weekends. Colin is also looking into having the Winchester teams play in Mountain. Will confirm.

MINI SOCCER RULES:

The minimum age for referees has been changed to 13 for this year and dropped to 14 for next. This will make things difficult for the club, as its short referees as it is.

OSA is wanting to change HL mini rules. They want to have kick ins instead of throw ins. U11 would be 7 vs. 7. Chris would like to run a pilot program to go over the new rules with all the referees. This would also mean that the U9 rules would need to be changed. EODSA do not want these changes. Matt will get a hold of Gillian for more information.

The challenge that Chris sees for this season is that some U9 HL games would not have referees. She needs to make sure the priority games are covered with referees and then move her way down the list. Rhonda would just like to have a heads up on which games would not be covered so that coaches are prepared instead of waiting for a referee to show up. Lou will forward the schedule to Rhonda so she can inform the coaches.

HOUSE LEAGUE UPDATES:

Antonella went over the updates:

U3- have 50 with 3 on a waiting list	=6 teams total: 5 teams with 10 players / 1 team with 8 (58)
U5 boys- 82 (3 waiting list)	=
U5 girls-71 (only 9 more)	=
U7 boys- 88 (12 more)	=
U7 girls- 62 (18 more)	=
U9 boys- 83	=8 teams of 12 (96)
U9 girls-57	=
U11 boys-24	=
U11 girls-43	=
U13 boys- 27	=1 girls
U13 girls- 21	=2 mixed
U15 boys- 7	=2 mixed teams
U15 girls- 19	=
U16-18 boys-14	=
U16-18 girls-18	=
Adult men- 22	=
Adult women- 53	=

CONVENORS:

Rhonda informed us that clinics are now done within the last 2 weekends. Numbers were not good. Childs-15 coaches Youth- 20 and Senior- 22. Last year they were all maxed at 30. Rhonda suggested that next year they take place mid May.

All convenors are in place except for SSSL. There she does not have a convenor nor does she have any coaches. Matt said he would talk to a few people to see if they would step up. All other age groups have coaches all set. Packages have been completed and she only needs a couple of dates to add in. Coaches meetings are all set.

All convenors will have their lists by Monday 28th

Coaches will have their team list by May 5th

Players will be notified by May 12th

Antonella said she would make sure Rhonda would have all this information. Everything is already set. Just waiting for the last registration this Saturday to finalize the lists.

SPONSORSHIP:

Darryl stressed that next year the club must start in October ,November. We are way too late for this season. Businesses have already committed to other charities. A committee needs to be set. Unfortunately, there are no volunteers. It looks like we will have 35 house league teams. Darryl went over his list.

EQUIPMENT:

Kelli told us everything is on order. Jerseys are going out to get screened. Hopefully they are all done before season starts. Invoice has come in \$38,802.77. This covers jerseys shorts socks and balls.

OTHER BUSINESS:

- Linda has got us a possible location for office with Ferguson Station. Matt is to book a meeting this week.
- Kick Off Day- waiting to see when Dandelion Festival is first before we book. Colin will inquire with the Municipal Office. Rhonda informed us that she will head this committee.
- AGM will take place Tuesday September 30, 2008. Lou will book with the Municipal Centre.
- Tide Tourney- Tara Verney has showed some interest to head this tournament.
- Insurance- Matt still to look into this.
- Open Executive position. Chris was offered but she would like to see a new volunteers step up. Will be posted on website.
- Source For Sports-25% off entire inventory Saturday May 3, 2008. Lou will put on website . Carole and Rhonda will inform all coaches/convenors.
- Field upkeep- Lou Ballerscheff wanted to confirm that he was still taking care of Riverside and South Gower fields. Colin will talk to KCAT in regards to fields. They need new nets and the fields themselves need to be in better shape. Grass needs to be cut and then lined. Not vice versa. Especially since the cost went up. WE need to look into if %c nets belong to the club. 5a & 5b are the clubs. Lou informed us that South Gower is ready to go. He has added a second full field behind the existing one along with a mini field. This will help Colin setting up practice times.

*****MOTION MADE TO ADJOURN BY CAROLE . SECONDED BY KELLI. ALL IN FAVOUR.
MEETING ADJOURNED AT 10:05PM*******