



KEMPTVILLE DISTRICT SOCCER CLUB

Executive Meeting
Thursday July 24, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS:

President: Matt Stevens (arrived later)
Vice-President: Dave Avery
Treasurer: Lou Judge
Secretary: Antonella Audet (left early)
Registrar: Linda Stefani (left early)
Member at Large: Carole Bertrand
Member at Large: Rhonda Onasanya (arrived later)
Member at Large: Darryl Lapenskie (arrived later)

IN ATTENDANCE: NON-EXECUTIVE MEMBER

Disciplinary Chair: Rob Fnukal
Head Coach: Frank Onasanya (arrived later)

ABSENT:

Member at Large: Colin Moden
Member at Large: Kelli Cumming
Head Referee: Chris Hansen

Meeting called to order 8:40pm

******MOTION MADE BY CAROLE BERTRAND TO APPROVE THE MINUTES FROM JUNE 22, 2008.
SECONDED BY LOU JUDGE. ALL IN FAVOUR. MOTION PASSED.*******

FINANCIAL REPORT:

-Lou handed out a financial report

*******MOTION WAS MADE BY CAROLE BERTRAND TO GO FORWARD AND INCREASE REFEREE PAYS.
SECONDED BY ANTONELLA AUDET. ALL IN FAVOUR. MOTION PASSED.*******

FIELDS:

-It was suggested that Colin send out a field schedule to all executives.
-Diane Wheatley is the KCAT contact. Need to get her after hour #
-Marc Smith is the KCAT night contact
-Linda commented that KCAT #4 is very wet

-KCAT fields are not taken care of properly. Need to work on that
-Riverside #1 - Do we have the authorization to let them go to another field? Yes. it's a game not a practice.

DISCIPLINE:

-3 players suspended and 2 coaches suspended this season
-Chris had a few items to pass on: discipline for HL -there is no fine for the kids, adults will get a \$25 fine and a game suspension for 3 yellows. The discipline policy is hard to find on the website and should be made more visible.

SSSL TEAMS 2009:

-Matt is still thinking we should look into running our teen-aged HL teams in house with small sided games.

FRANK' COMMENTS:

-Coaching: Frank will like to coach a team in the 2009 season. He asked the Club to make Provisions or allowances for that when putting together the Head Coach contract should the Club require his services.

-Frank had some questions about the Fun Day/Tournament that Darryl wanted to run. Will it be cancelled and was wondering if it was because he wanted to enter a team from Frank's Academy. He will not charge for working with these team members and will continue working with them even if the tournament is cancelled. Matt has been trying to look into issues surrounding teams coming from out of District, but the contact has been unavailable. Darryl said if it was going to be a hassle that he would just as soon forget it.

-Frank wanted to clarify some of the questions and feelings surrounding his fund raising coupon book. Discussion ensued. There have been some bad feelings as a result of the coupon book which may have been avoided if Frank had let the executive members know about the book before he started selling it. Frank made it clear that he only wants to promote soccer in Kemptville and to give kids an option to play winter soccer in Kemptville.

OTHER BUSINESS

MEDALS:

-Rhonda informed everyone that the U9 medals were ordered.
-who takes care of the U5-U7 medals? They are Tim Horton's.
-Rhonda will look into it and contact Kelli.
-their season wraps up in 2 weeks so must get them in!

CALLING GAMES:

-Rhonda wanted to make sure on the rules concerning lightning.
-If there is lightning at a practice can they be cancelled?
-Absolutely! All practices must be cancelled during lightning!
-you can play after 30 minutes have gone by since last clap of thunder

WINTER TEAMS:

-Darryl is planning on putting the U15 girls and a men's team in an indoor program
-Either OSU (Polar Bear) or the Coliseum (would go through the club)
-Darryl will look into the different costs
-with the Coliseum, there is a pool so you don't know what calibre you'd be playing against
-Need to talk to Linda to make sure it would be ok to do

-Darryl wanted to know what sponsors have yet to pay . Lou would send him the list.

-Carole wanted to know if we could do an inventory of shorts/socks ect. That is in the equipment room. Antonella would get on that since she was setting the office up.

-Darryl wanted to know if the Club could exchange XL competitive shorts with Source for Sports.

-MOVE: went well. Still have a few things to move over. Marc would take care of this. Still waiting for the modem to be delivered to set up the computer.

-Want to send an electronic flyer (about the move/new location) to all coaches to pass on to their teams.

-Club would like to ask Adrian Buss to give us info on mass emails. Rhonda will talk to Adrian

-Club positions: Rhonda would like to know who is not returning so she can pass this information to coaches and get some volunteers.