



KEMPTVILLE DISTRICT SOCCER CLUB  
Executive Meeting  
Thursday August 7, 2008  
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS:

President: Matt Stevens  
Vice-President: Dave Avery  
Treasurer: Lou Judge  
Secretary: Antonella Audet  
Member at Large: Carole Bertrand  
Member at Large: Rhonda Onasanya  
Member at Large: Darryl Lapenskie  
Member at Large: Colin Moden

IN ATTENDANCE: NON-EXECUTIVE MEMBER

Head Coach: Frank Onasanya  
Disciplinary Chair: Rob Fnukal

ABSENT:

Member at Large: Linda Stefani  
Member at Large: Kelli Cumming  
Head Referee: Chris Hansen

Meeting called to order 8:40pm.

BMO UPDATES:

- Dave let us know that he has received very limited responses so far from teams/coaches
- he handed out a schedule for everyone to look over
- He had originally suggested to bring over the mini nets and have the fields all lined, but since numbers are so low, we will not go ahead with it
- Dave showed us the different prizes that would be given
- a concern was that there would not be enough food so more would be picked up
- Rob would be bringing the tent and pots for boiling the hot dogs
- a volunteer list would be set up with different tasks for everyone
- when you arrived you would be registering
- \*Dave stressed that this day was for the kids! A fun day/mini tournament

HEAD COACH CONTRACT:

- Frank would like to remind everyone that at the last meeting he had stated that he would like to coach a team for the 2009 season. Please keep that in mind when working on the next contract.
- Carole wanted to know if he would have the time for coaching a team. Frank said there would be no problem with it.

-Darryl wanted to remind everyone that, yes, Frank is out there 100% but we have to realize that all the extra times he's out on the fields helping out coaches/working with players that this is all over and above what he is required to do.

PC PURCHASE:

-We thanked Carole for taking the time out to price computers  
-the best price she found was a 19" flat screen with a Microsoft Office software for \$749.00 plus taxes.

**\*\*\*\*\*MOTION MADE BY COLIN MODEN TO SPEND \$1000 ON A NEW PC FOR THE OFFICE. SECONDED BY CAROLE BERTRAND. ALL WERE IN FAVOUR. MOTION PASSED.\*\*\*\*\***

GIRLS' TOURNAMENT 2009:

-Dave has been looking at some dates and wanted to get some feedback on which month would work for the Club.  
-there were different suggestions so Dave will set up a meeting with all volunteers.

Motion to adjourn made by Carole Bertrand. Seconded by Antonella Audet. All in favour.  
Meeting adjourned 10:40pm.  
Antonella would send out notice of next meeting.