



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Thursday October 16, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Dave Avery: Vice-President
Lou Judge: Treasurer
Antonella Audet: Secretary
Sara Hunt: Director of Registration
Philip Cassidy: Director of Equipment
Darlene Sears: Director at Large
Rhonda Onasanya: Director at Large
Kelli Cumming: Director at Large
Lori Ann Seguin: Director at Large
Tina Buss: Director at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach

Also in attendance:
Sheldon Chaput

Meeting commenced at 7:05pm.

- Darryl thanked everyone for attending.
- Went through introductions.

SET DATES FOR UPCOMING MEETINGS:

- Darryl would like to see the executives have 2 meetings per month
- Next meetings : Wednesday November 5 and Monday November 17 @ 7pm
- Minutes will no longer be sent via email. Executive members will get to look at them at next meeting.
- Antonella will no longer have any handouts. Executive members will now be responsible to have whatever is needed for the next meeting. It will be sent to them via email.
- In regards to the minutes of the AGM. Darryl stressed that no one should have sent them out to anyone until the executive members passed them. The executive members are the only ones to read them over first. Then, once they are passed, with any corrections, can they be posted so the public can read them not before!

- Adrian Bus created a club distribution list and Darlene is looking into if a secure page can be setup on the website to house.
- Darlene will set up a new web page for everyone to look at

-Darryl went through all vacant positions:

Non-Executive Members:

Head Coach: Frank Onasanya - open for tender

Head Referee: Chris Hansen

Discipline Chair: Rob Fnukal

Competitive Convenor: Rhonda Onasanya

Coaches Convenor: Rhonda Onasanya

SSSL Convenor:

Men's House League Convenor: (Marc B. has names)

Women's House League Convenor: (Holly Babcock?)

U3 Convenor:

U5 Convenor:

U7 Convenor

U9 Convenor:

U11 Convenor:

Tournament Chair (Girls) Dave Avery

Tournament Chair (Boys)

Sponsorship/Fundraising:

Marketing Team:

Webmaster: Lou Judge for day-to-day operations/Darlene Sears website review and secure page development.

Referee Scheduler: Lou Judge

Field Scheduler: Kelli Cumming

Field Maintenance: Lou Ballerscheff

Township/KCAT Liaison: Darryl Lapenskie

******MOTION MADE BY KELLI CUMMING TO MAKE LOU BALLERSCEFF AN HONORARY MEMBER. DARLENE SEARS SECONDED IT. ALL IN FAVOR. MOTION PASSED.*******

-all other vacant positions will be posted on the website.

Head Coach Contract:

- Everyone was given a copy of the proposed tender.
- Proposal to set the contract for 2 years.
- Darryl wants everyone to look it over and to finalize for next meeting.

Competitive Coaches:

- Draft Competitive team and coaches policy were provided for comment.
- Will go over and make any changes for next meeting
- -need consistencies/need foundation. Can't change them every year

Fields: South Gower Park

- Darryl and Antonella met with Darren Patmore and Kevin Henry.
- South Gower fields are a go for next year.
- Would like to see only the younger age groups on the fields for the first season. i.e. up to U13
- need to get different quotes for goals/nets
- They just finished aerating the fields.
- Would like to look into a water system. Cost is quite high
- Trillium Grant would really be beneficial
- Lou Judge will chair the Trillium Grant - already has a few members interested in helping out.
- It is too late to try for one for the beginning of November so will try for next one

Competitive Tryouts:

- we need to set up dates
- there was a suggestion of having tryout fees/ will look into it further
- there are changes that need to be made to the registration forms. Members are to look them over and bring any changes to next meeting
- when should we set up for competitive tryouts?
- need to look into different locations/ not Drummond Building
- suggestions were made to have them in a dome? Would parents be willing to pay extra?
- need to book KCAT gym ASAP

Equipment Order:

- looked like our outstanding fund of \$1500 had already been spent on soccer balls and t-shirts with Umbro printed on them.
- Phil will be setting up a meeting with Source for Sports to go over, in full detail, the contract.

Constitution:

- all members were given a copy of the constitution
- Darryl wants everyone to look it over and bring any changes that we think are necessary up to the next meeting

Any Other Business:

- Sara has connections with the National Coaches
- they are willing to come out and make some presentations
- 2 coaches with level B
- have 6 week coaching programs
- they would be willing to come here
- requires a minimum of 10 coaches to go forward.

The Club Head Ref is concerned that there will not be enough Refs from Kemptville to support a Tournament and would like to discuss this item prior to submitting the tournament application.

Darryl went over what was required for the next meeting. He wants everyone to read over

the following and have comments, changes, so we can make final decisions.

- Go over the AGM minutes
- Read over the Constitution
- Look over Head Coach tender
- Look over competitive try-outs
- make any changes to competitive and House League registration forms

Motion made by Rhonda Onasanya to adjourn. Seconded by Sara Hunt. All in favour.
Meeting adjourned at 9:40pm.