



KEMPTVILLE DISTRICT SOCCER CLUB
Wednesday, November 5, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

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

Regrets:

Darlene Sears: Director at Large
Kelli Cumming: Director at Large
Chris Hanson: Head Referee
Rob Fnukal: Discipline Chair

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach

Darryl called the meeting to order at 7 p.m; quorum has been established.

- 1) Review of the Meeting Minutes dated October 16, 2008.
- 2) A Director wanted to make it known that there was a concern in the previous minutes of mention of bringing in other coaches for a clinic. KDSC has a Head Coach and we should not entertain this without his acceptance.
- 3) Changes will be made to the minutes and be resent to the Executive. The President wants to again remind members that all club materials unapproved by the Executive must not be shared with anyone.
- 4) Financial report (Treasurer) not any real change from the AGM report.
- 5) Webmaster report. (Darlene is ill, Webmaster reported) Darlene looking into a secure page on the website. The President wants all sponsors names added to the website and have the page updated accordingly ASAP. A director requested that the club Constitution be put on a page other than forms as it is very difficult to find.
- 6) An off agenda item was discussed on the storing of bills and invoices at the club office and not the treasurer's home. The treasurer mentioned that all the info is currently being readied for the audit and after the items will be transferred to the office. Monthly Bank statements need also to be stored at the office. This will be done by the treasurer.
- 7) Secretary Position Discussion. Tina Buss resigned her position as Member at Large.

Rhonda put a motion for Tina to be put in place until next AGM as club Secretary, Tina accepted nomination, it was seconded by Lori-Ann, all in favor, Accepted.

Discussions were then held if there were any other members put forth at the AGM who may be interested in the vacant Director at Large position. It was indicated that there were two individuals, the treasurer who counted the ballots noted the vote results for the other candidates and it was decided by the executive that an offer should be made based on the voting outcome to these individuals.

8) AGM- Minutes review. Lou will send her version to the secretary to review and re-issue.

9) Head Coaches Contract discussion. The President and Vice President will work on a contract with the club head coach and bring to the executive to vote on at an upcoming meeting. It will be ensured that the solicitation process will be identified on the club website prior to the AGM per the constitution. The club head coach then pointed out in the review of the past meetings minutes it was identified that the head coach be offered a two year contract, this will now be noted and removed by these minutes as the contract will become year to year at the AGM.

10) The youth and adult competitive program is losing money (fees being charged do not cover all costs to the program) and the house league revenues are covering these shortfalls. The executive at the next meeting will look at competitive numbers prices to play, the number of people who did not have to pay as they received a free registration to coach and all will be reviewed at the next meeting. All executive members will provide possible scenarios at the next meeting to attempt to resolve the funding issue.

Dave Avery left @ 8:50.

Competitive teams: should we allow players to play up. Will discuss further at the next meeting.

Try-outs: How many are we required to have, and how many are players required to attend? Darryl will look into it.

Can we hold 'groups' of tryouts for similar ages?
If WB George fees go up, should we rent a dome instead?

Registration forms: we only need to make minor changes to the registration form, aside from competitive fees, and when those are decided, we can roll out the new forms.

Equipment: cost of moveable nets is between \$850 and \$1100. The actual nets are \$150.00-\$800.00. We will talk to the township about putting in permanent posts, and make arrangements for keeping the netting secure between games (convenors, a shed, and key). 10 full nets and 4 minis will be required for the South Gower fields.

Constitution on back burner, as there are more pressing issues.

Coaching clinics: OSA certified clinics need to be booked, so we will be offering level 1 this year, and anyone who requires more can sign up with a club offering level 2 and/or 3.

Police Reports must be in this year for all coaches who hope to coach in the KDSC.

Discussion on KDSC coaching certificate, and how important it is for coaches to have a network, as well as competent training.

Motion to approve level one OSA booking: moved by Lori Ann, and seconded by Phil. Motion passed.

The AGM ERSL meeting is on November 29 at the Brock in Brockville. Darryl to email Chris and ask her if she wants to come because they are discussing referee schuff. Anyone else who would like to come is welcome.

Emails have been received re: moving up:

boys U13 premier - U14 regional
boys U16 div 1- U17 premier

girls U14 div 1-U15 premier

OSA deadline is November 10, 2008. Frank will discuss with the coaches from this past summer, and report to Sara, who will let the OSA know.

Royal LePage and O'Farrel have paid as sponsors, and other sponsors will be invoiced. Lou will call and follow up with the invoices.

Volunteer fair at the community complex. Daryl thinks we should go, and we would hopefully benefit with volunteers for the tournament. Should Dave be attending this?

Kick off day: It will be too busy to have Kick Off day and the girls' tournament on the same day. Lines of communication should be opened a little more, so it is more of a success. We should give specific tasks to teams, so we can make better use of parents and players (allows teams to take ownership).

Motion to adjourn at 11:20 moved by Lori Ann and seconded by Lou. Passed.