



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
November 17th, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Dave Avery: Vice-President
Lou Judge: Treasurer
Tina Buss: 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
Marika Dunn: Director at Large

REGRETS: Lori Anne Seguin: Director at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach
Rob Fnukal: Discipline Chair
Chris Hansen: Head Referee

Also in attendance:
Sheldon Chaput
Adrian Buss
Melissa Sears

Meeting commenced at 6:59 pm.

Motion to accept the minutes of Oct. 17th made by Dave Avery, Phil Cassidy seconded; all in favour.

Approval of minutes from last meeting (Nov. 5th) to be approved at next meeting.
(Tina)

Approval of AGM minutes to be approved at next meeting. (Lou)

Motion to accept Marika Dunn as a director at large (1 year) made by Dave Avery.
Seconded by Phil Cassidy; all in favour. Marika accepts.

Kelli Cumming arrived at 7:08.

SG fields: nothing to report; will be added to agenda when required. (Darryl)

Chris Hansen arrived at 7:12.

Motion to hold a General Meeting at 7:00 on December 8th, 2008 to discuss raising
competitive fees made by Sara Hunt. Seconded by Marika Dunn; all in favour.

Notice of General Meeting to be posted on the webpage, and meeting location
arrangements to be made. (Lou)

Dave Avery excused himself from meeting at 8:34.

Sponsor update on webpage complete: Invoices to go out. (Lou) Delivery of
sponsorship pictures. (Darryl)

Contact to be made with Smith Falls, North Dundas, Merrickville re: SSSL League.
(Sara)

Motion to end the meeting made by Sara Hunt and seconded by Kelli Cumming; all in
favour. Motion passed @ 9:31.

Item for next agenda: playing up policy - Frank