



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, December 8th, 2008
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Dave Avery: Vice-President
Lou Judge: Treasurer
Philip Cassidy: Director of Equipment
Rhonda Onasanya: Director at Large
Darlene Sears: Director at Large
Tina Buss: Secretary
Marika Dunn: Director at Large

REGRETS:

Sara Hunt: Registrar
Lori Ann Seguin: Director at Large
Kelli Cumming: Director at Large
Chris Hanson: Head Ref

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Rob Fnukal: Discipline Chair
Adrian Buss

Meeting called to order @ 6:10

Girls and Boys U10/11 fees will not be raised, as dropping the \$400.00 tournament reimbursement and taking away the \$7.00/player memento reimbursement will make them break even.

We will present a motion to raise competitive fees for 2009 by \$40.00/player, U10 and U11 being the excepted. In addition, KDSC will not be covering tournament and end-of year memento reimbursements.

Meeting adjourned @ 6:43.



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IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach
Rob Fnukal: Discipline Chair
Cameron Duff
Sheldon Chaput
Adrian Buss

Meeting called to order @ 7:35.

Motion to accept minutes November 5th, 2008 made by Dave Avery and seconded by Sara Hunt. Passed.

Minutes from AGM deferred to next meeting.

Competitive try-outs to be held in WB George for 1.5 hour try-out slots and 4 try-outs/team. Location to be booked by Rhonda asap, for the first 2 weeks of March, and the last week of March and first week of April. Players expected to attend at least 3 try-outs.

The early registration date for competitive players ends February 15th, 2009. Lou to order new forms, and bump up the no shirt return fee to \$50.00 (3 week turn around time for new forms). Early registration dates in the clubhouse are 10-2 January 24, 31 and February 7 and 14. Lou to update on website.

Motion for Lou to order new forms made by Dave Avery, and Sara Hunt seconded. Passed.

Sponsors invoices have been emailed and mailed (8) by Lou. Darryl will be bringing pictures to sponsors. Will be giving sponsors 4 weeks to see what comes in.

Lou to add a U9 competitive team to the form.

Lou to make changes to website to alert coaches that police checks must be in before the beginning of the season. Exact date to be decided at next meeting.

Dave Avery to send Tina the volunteer screening policy (from OSA??), who will forward it to the board.

Board to get a police checks in by January 19th meeting.

Phil to order uniforms from Tim Hortons and balls U5-U7; 8 practice balls and 2 game balls for competitive teams; 12 practice balls and 1 game ball for house league; each coach to be given 2 cones and 1 pinnie/player plus 2 extra pinnies/team need to be ordered; try-out kits to be signed out by coaches; better quality corner flags. Phil to bring a purchase order to be vetted by the board. Phil to send a list of equipment to Tina to forward to the rest of the board.

Dave Avery left @ 8:52.

Cameron Duff left @ 9:00

Ref uniform decisions deferred until Chris Hansen is available.

We are unable to apply for Trillium grant as the township has an 'open' application. The nets will have to go in the budget, and we will be going with permanent posts, on the condition that the township approves, and contacts Darryl to let him know. Darryl and Dave to stay in touch with the township for a \$1000.00 grant.

Motion for payment for \$250.00 to EODSA to secure tournament date made by Rhonda, seconded by Phil. Passed. Lou to get in touch with Dave. Dave to schedule meeting for

volunteers. 5 volunteers required per team, or they will be expected to pay the cost for their team for the tournament.

Signs for clubhouse discussed. \$300.00 for all three signs, vs. \$150.00 previously quoted. Sara to talk to her brother to see if he can do the signs for \$150.00. Darryl to find out from Dave what is wrong with the artwork.

1 3x3 foot sign on metal surface.

arrow on stop sign

sign above door

ERSL meeting update: Cup & Shield went up \$10.00. August 1 is cut off for rescheduled games, or they are considered default. Frank has been informed of this, and will pass it along to KDSC coaches at the appropriate time.

For next meeting, Darlene to update us on mailing list for KDSC.

Southside wants us to include U11; Lou to invite Glen Smith (Southside convenor) to the next meeting.

Rob Fnukal drew everyone's attention to the fact that the club is responsible for the behaviour of players, coaches, parents and spectators. This should be a high priority coming into the 2009 season as it impacts many aspects of the club. Handouts to be included in coaches' packages. Coaches need to set guidelines, and be backed up by KDSC board.

Motion to adjourn made by Sara seconded by Phil. Passed.

Meeting adjourned at 10:07.

Next meeting January 7th 2009 @7:00.