



KEMPTVILLE DISTRICT SOCCER CLUB  
Executive Meeting  
Monday, January 19th, 2009  
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President  
Dave Avery: Vice-President  
Tina Buss: Secretary  
Lou Judge: Treasurer  
Sara Hunt: Director of Registration  
Darlene Sears: Director at Large  
Rhonda Onasanya: Director at Large  
Marika Dunn: Director at Large  
Lori Ann Seguin: Director at Large

Regrets:

Kelli Cumming: Director at Large  
Phil Cassidy: Director at Large  
Rob Fnuke: Discipline Chair

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach  
Chris Hansen: Head Ref  
Norm Sears

Meeting was called to order at 7:08

Dave made a motion to accept minutes from December 8th, 2008. Sara seconded. Motion passed.

Minutes from the AGM to be deferred to next meeting. (Lou)

House league game nights might need to be changed, to accommodate the South Gower fields. (competitive U11, U10, and U9)

Adrian Buss arrived 7:15.

Competitive team try-out times have been decided. Any changes need to be referred to the convenor (Rhonda), and changes will be made to the webpage. Players need to make two out of four try-outs.

Motion/policy to be made at the next AGM that players are required to make two out of four try-outs in the future, as well as competitive team players buying their own jerseys after our current contract with 'Source for Sports' is finished (2010).

Of the 8 outstanding sponsor invoices 3 have been paid by companies, and there are 5 still outstanding, and all but one picture has been delivered. Lou to make phone calls to companies with outstanding invoices.

Sponsors should be sent a renewal form every three years, instead of being visited. Club sponsors who were unable to support KDSC in one particular year should be asked the next year if they are able to help the club.

Police checks required from Dave, Chris, Sarah, Frank, Phil and Kelli.

Competitive coaches (assistant and head coaches) to arrive at interview with police checks in hand, or they will \*not\* be interviewed.

House league coaches to have police checks in by May 25, 2009.

Equipment order going well, and details, if required to be brought to the board at a later date.

KDSC refs will still be provided with a ref shirt, a set of flags, a whistle, and one set of cards. Refs will have to provide their own shorts and socks, and whistles and/or cards that are lost.

A one thousand dollar grant was given to the club from the township that KDSC is required to match, to be used for nets at the new South Gower fields.

Girls tournament will be slated for July 11th and 12th, which is the only date open according to EODSA. Age group for tournament is 9-18. Dave to apply January 20th to EODSA for this date. Volunteer meeting to be arranged once the date has been secured.

The signs for KDSC clubhouse to be ordered from Dave's uncle.

Lou made a motion that Dave's uncle go ahead with the signs. Lori Ann seconded. Motion passed.

Dave Avery left at 8:29.

Darlene has an email alias set up for the board: [board@kemptvillesoccer.com](mailto:board@kemptvillesoccer.com).  
Darlene and Lou can be reached [webmaster@kemptvillesoccer.com](mailto:webmaster@kemptvillesoccer.com)

Dave to send 'The Screening Handbook' to Tina and Tina to forward to the board; Darlene to talk to Dave about setting up an adhoc committee to present a policy to the board for adoption.

Registration for refs to happen at registration days. Refs have to be 14 by April 1st, 2009. Training for new refs will be late April/early May.

Flyers for registration will be made up and give to Rhonda to distribute to stores in Kemptville.

Darlene to put 3 flyers up in Spencerville.

**Motion to spend \$1,000.00 in advertising made by Marika, and seconded by Darlene. Motion passed.**

Coaches who have applied have an interview date, and interviews will be held at the KDSC office, conducted by Darryl, Dave and Frank. No coaches will be confirmed until they have been presented to the board.

Frank to make plans re: KDSC coaching clinics for house league and competitive coaches.

Feedback wanted by the Executive on the Head Coach contract for next meeting.

Tina to add any other business to the agenda (agenda to go out 2 days before meeting (any late additions will go into other business)).

Rhonda to set up BMO/Kick-off/Egg day. Volunteers to email Rhonda.

Kick off day to be discussed at next meeting. We are looking for a chair for kick off day.

**Motion to adjourn the meeting made by Sara seconded by Lou at 9:58. Motion passed.**

Next meeting February 4th, 2009 @ 7:00.