



KEMPTVILLE DISTRICT SOCCER CLUB  
Executive Meeting  
Wednesday, February 4th, 2009  
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS:

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

REGRETS:

Lori Ann Seguin: Director at Large  
Kelli Cumming: Director at Large  
Chris Hansen: Head Ref  
Rob Fnukal: Discipline Chair

IN ATTENDANCE: NON EXECUTIVE MEMBERS:

Frank Onasanya: Head Coach  
Norm Sears  
Melissa Sears

Meeting was called to order at 7:04

Motion to approve minutes from January 19th, 2009 made by Sara Hunt, seconded by Dave Avery; motion passed.

Motion to approve minutes from Tuesday, September 30th, 2008 AGM made by Dave Avery, seconded by Darlene Sears; motion passed.

Coaches and exec. members will pay full price, and after the dust settles (after April 1st, so we can track everything in Quickbooks), paperwork will be done at one time, and

refunds awarded. It is only a house league registration, and only for the coach, not assistant coaches.

Glenn Smith arrived at 7:08.

Most cost-effective way to increase number of players is to call previous players, and make a personal contact. Maybe in the next couple of years we will be big enough to offer our own league, instead of being a part of the SSSL. Possibility of playing small sided games (7 or 9), to make more teams.

Lou to look into costs for sending out a flyer (printing and mailing).

Glenn Smith left at 7:31. He is now the KDSC official representative at SSSL.

Adult competitive teams may not have a tryout unless the players are registered. A date for adult try-outs will have to be set later to accommodate university players. Max number of players for the adult teams is 25. Cut off date for adult competitive teams will be two days (April 28<sup>th</sup>) before the cut off date for the last team withdrawal date from OCSL (May 1<sup>st</sup>). Competitive coaches need to be vetted by the KDSC executive.

Adult house league registration is finished by May 15, 2009. Minimum roster to be 15 per team, and we need at least 60 in total to run the leagues.

The executive board members will have to schedule Saturdays for house league registration.

**Motion to make Lou Judge Adult Convenor made by Sara Hunt, seconded by Phil Cassidy; motion passed.**

Signs orderd, and to be delivered next week. We need to contact Ed to fasten the sign to the Forestry entrance. Dave to be our point of contact with Ed.

If anyone comes to the KDSC requiring assistance, registration forms need to be filled out, and given to the president, who will bring it to the next executive and it will be dealt with it on a case by case basis.

Phil Cassidy has a rough budget for equipment, and has made contact with Source for Sports, and that is going well. Phil to set up a system to account for the equipment, and present it to the executive at a later date.

Dave Avery has registered the July 11 and 12 weekend with the EODSA and it is the date for the girls tournament. Meeting to be scheduled for 2 weeks from now for directors from the committees Dave has set up. Lions Club to be contacted to take care of the food (concession stand). Every girls' competitive team with KDSC to be entered, and every team to provide 4 volunteers. 6 teams/division U9-U18.

One more sponsor has dropped off their cheque. 4 more sponsors outstanding.

We need to talk about picture day at a later date.

OSA Volunteer Screening policy to be handled by committee at a later time.

Head coach contract to be signed on February 16th, 2009.

Adrian Buss arrived at 9:08.

BMO Day and Egg day and Kick-off day to be combined; June 20th, 2009. Rhonda to head up the arrangements for the BIG DAY.

**Motion made to book level 2 and 3 OSA coaching clinics made by Darlene Sears and seconded by Sarah Hunt; motion passed.**

OSA dates for coaching clinics are level 1: April 25th, 2009, level 2: April 26th, 2009, level 3: May 9&10th, 2009. WB George has been booked, and we will try to bring in outside coaches to help defray the cost.

7 potential coaches were interviewed Monday night. More interviews to follow.

Phil Cassidy to create a calendar with reoccurring yearly deadlines, including coaches interview deadlines, which is to be before registration next year.

Darlene Sears and Rhonda Onasanya brought an online newsletter for perusal.

Tina Buss to check email at [club@kemptvillesoccer.com](mailto:club@kemptvillesoccer.com).

**Motion to adjourn made by Marika Dunn and seconded by Darlene Sears; motion passed.**

Meeting adjourned at 10:53.

Next meeting on February 16th, 2009 at 7:00.