



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Thursday, February 19th, 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Dave Avery: Vice-President
Tina Buss: Secretary
Lou Judge: Treasurer
Sara Hunt: Registrar
Phil Cassidy: Director at Large
Rhonda Onasanya: Director at Large

Regrets:

Lori Ann Seguin: Director at Large
Kelli Cumming: Director at Large
Chris Hansen: Head Ref
Marika Dunn: Director at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Frank Onasanya: Head Coach
Norm Sears
Melissa Sears
Adrian Buss

Meeting was called to order @ 6:59.

Motion made to approve minutes of February 4th made by Dave, seconded by Sara;
motion passed.

Pricing for flyers for next meeting.

Adult teams require a minimum of 18 and a maximum of 25.

First part of next meeting to be set aside to take care of the calendar.

Schedule Saturdays for April 4th, 18th, 25th (minus Easter weekend) 10-2, plus a Wednesday evening 6-9 (just before Easter) for House League registration.

Plans for girls' tournament moving along.

Pictures to be arranged during one week for house league, and games will be suspended for that week. Darlene to coordinate picture week.

June 27th, 2009 is the day for Kick-off/BMO/Egg day. No meeting yet, but Rhonda will schedule meeting soon.

Frank, Darryl and Lou signed Head Coach's contract.

No update on newsletter.

Rhonda to email Glen Smith re: SSSL players requiring player cards.

Head Coaches for competitive teams are as follows:

U9 Girls - Karen O'Connell

U9 Boys -

U10 Girls - Darryl Lapenskie

U10 Boys - Samantha Sears

U11 Girls - Lise Ritchie

U11 Boys - Rob King

U12 Girls - Cameron Duff

U12 Boys - Rob Cornell

U13 Girls - Kevin Kent

U13 Boys - Don Bartlett

U14 Girls - Dave Avery

U14 Boys - Rob Cornell

U15 Girls - Frank Onasanya

U15 Boys - not enough registrations, so team is folded

U16 Girls - Jamie York

U16 Boys - not enough registrations, so team may be folded or combined with U15's

U17 Girls - Alan Archer

U17 Boys - William Armstrong

Webpage renewal will be coming up soon. Darlene to bring anything to the board.

Policies and procedures will be sent to Tina, who will pass them out, and expect comments for the next three weeks, when Dave will be able to present the board with the finished policies and procedures.

Motion to cap the spending on equipment this season (not including operational equipment) to \$35,000.00 made by Sara Hunt, seconded by Phil; motion passed.

Motion to adjourn the meeting made by Sara Hunt and seconded by Darlene Sears;
motion passed.

Next meeting scheduled for March 4th, 2009 @ 7:00.