



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Sunday, July 12th, 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Dave Avery: Vice-President
Tina Buss: Secretary
Lou Judge: Treasurer
Sara Hunt: Director of Registration
Philip Cassidy: Director of Equipment
Marika Dunn: Director at Large

Regrets:

Darlene Sears: Director at Large
Kelli Cumming: Director at Large
Lori Ann Seguin: Director at Large
Rhonda Onasanya: Director at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Chris Hanson: Head Ref
Rob Fnukal: Discipline Chair
Adrian Buss

- 1) Meeting called to order at 2:07.
- 2) Motion to approve the April 20th, 2009 minutes made by Dave, seconded by Phil; motion passed.
- 3) Darryl thanked everyone for their help on Kick-Off Day.
- 4) Norm's letter discussed, and a follow-up letter to be sent by Phil.

- 5) Rob dealing with discipline issues, and corrections made by Rob to discipline page to be implemented by Lou on the KDSC webpage.
- 6) Motion to accept Rob's updated club discipline procedures with minor adjustments made by Sara and seconded by Phil; motion passed.
- 7) Game sheets are not being filed, or filed poorly, which could lead to insurance issues for the club. Sara to check in with EODSA re: insurance.
- 8) Coaches evaluation forms to be looked over by Phil and Rhonda. Evaluations to be solicited by the beginning of August.
- 9) Blurb to be put on webpage about the availability of a first aid course with the Hot Spurs Soccer Club.
- 10) Equipment orders going well.
- 11) Next meeting we will have a financial update.
- 12) AGM booked for mid October.
- 13) Dave re-wrote the constitution, compiled a strategic business plan and wrote up descriptions of positions on the board to be sent out to board members electronically.
- 14) Next meeting on Monday, August 31st, 2009.