



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, August 31st, 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Darryl Lapenskie: President
Tina Buss: Secretary
Lou Judge: Treasurer
Sara Hunt: Director of Registration
Philip Cassidy: Director of Equipment
Rhonda Onasanya: Director at Large
Lori Ann Seguin: Director at Large

Regrets:

Dave Avery: Vice-President
Chris Hansen: Head Ref

In Attendance:

Rob Fnukal: Discipline Chair
Lisa Sherman

Meeting called to order @ 7:00.

- 1) **Motion made by Lou to accept minutes from July 12th, 2009, seconded by Rhonda. Passed.**
- 2) Sara talked to the EODSA and a player is considered insured when the club receives the registration form, which should be dated and signed.
- 3) Lou to add timeline to website.
- 4) Only Head Coaches for KDSC teams are able to apply to get a house league registration towards their own personal soccer registration.
- 5) Coach evaluations are coming in. Emails to be printed and filed at the office.

6a) Competitive coaches to send in applications by October 31st, 2009. Lou to post information on the website.

6b) Rhonda to get in touch with house league coaches re: who is returning so we can make arrangements for possible KDSC 'in-house' coaching clinic for next season.

Adrian Buss arrived 8:16.

7) Equipment being returned in a timely manner, and jersey's holding up well.

Lori-Ann Seguin left @ 8:58.

8) Preliminary numbers re: finances show we have stayed within budget. Lou to take care of budget for 2010 for the AGM.

9) Lou to post the Head coach position on webpage. Applications to be submitted by October 10th, 2009.

10) Meeting to be held on September 8th, @ 7:00 to discuss changes to constitution and by-laws.

11) Tina to get a booklet together for AGM.

12) KCAT fields were a disappointment this year.

13) Sara to send Rob a discipline report from all KDSC teams.

14) Rhonda to send competitive coaches a request to return players cards to parents or guardians as all EODSA cards are the property of the players and KDSC will take no responsibility for lost cards.

15) **Motion to adjourn made by Phil and seconded by Sara. Motion passed.**

Meeting adjourned @ 10:38.

Next meeting to be held on September 8th, 2009 @ 7:00.