



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, October 5th, 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

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

Regrets:

Phil Cassidy: Equipment Manager
Darlene Sears: Director at Large
Lori Ann Seguin: Director at Large

In Attendance:

Rob Fnukal: Discipline Chair
Chris Hansen: Head Ref
Frank Onasanya: Head Coach
Adrian Buss

1) Motion to approve September 16th minutes made by Rhonda; seconded by Sara; motion passed.

2) Dave to report to the board after the AGM regarding AIMS and the webpage.

- 3) Darryl to get a number from Lou to get a copy of our insurance.
- 4) Discussion of Phil Bond's OCSL tie-breaking policy to be discussed at the next KDSC board of directors meeting.
- 5) League Discipline summary has been given to Louanna from Rob, to be forwarded to the league, and a copy has been filed with KDSC.
- 6) Competitive coaches to be sent one last reminder by Rhonda to get their applications in by October 31st.
- 7) Arrangements for AGM made; various tasks allotted to directors.
- 8) Motion to adjourn made by Sara; seconded by Dave @ 8:50; motion passed.
- 9) Next meeting to be decided by the new directors elected after the AGM.