



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, November 9th, 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Dave Avery: Vice-President
Louanna Judge: Treasurer
Phil Cassidy: Equipment Manager
Tina Buss: Secretary
Sara Hunt: Director of Registration
Rhonda Onasanya: Director at Large
Adrian Buss: Director at Large

Regrets:

Matt Stevens: Director at Large

In Attendance:

Rob Fnukal: Discipline Chair
Julie Blair
Lisa Sherman

- 1) Board discussed the President position.
- 2) Motion made by Lou Judge to have an SGM on Monday, November 23rd @ 7 to elect the 2 open board positions left over from the AGM; seconded by Sara Hunt; motion passed.
- 3) Lou to ensure information on the webpage is updated.

4) Adrian to see if a CIRA lawyer is able to attend a KDSC meeting to discuss Conflict of Interest policy and Non Disclosure/Confidentiality Agreement.

5) Dave Avery handed out Conflict of Interest Policy and Non Disclosure/Confidentiality Agreement so Directors can be edified at their leisure; to be signed by Directors at next meeting.

6) Motion made by Sara for the club to ask Gerry McGrath, Kevin Schooley, Rob Fnukal, Linda Stefani, Kelli Cumming or Antonella Audet to be a part of a committee to pick competitive coaches; seconded by Phil; motion passed.

7) Any questions members of the board would like the coaches selection committee to ask prospective coaches to be sent to Tina by 19th of November, 2009. Dave to have questionnaire ready for the 23rd, and the Directors have until the 27th to comment on questionnaire. Interviews to be scheduled the November 30th to December 4th, 2009.

8) Motion made by Phil to use the same competitive coach selection committee to interview the Head Coach candidates; seconded by Sara; motion passed.

9) A meeting scheduled for Sunday, November 22nd, 2009 @ 7:00 to discuss questions/contract for the Head Coach position.

10) Rhonda to forward the Head Coach Contract to Tina who will forward to the rest of the board for perusal.

11) Phil to look into prices to rent storage space.

12) Phil to put together a summary for equipment as the KDSC contract with Source for Sports is ending in 2010.

13) Phil made a motion that Kevin and Ken's recommendation on whether the Competitive U13 Girls (2009) be promoted to Level 4 be accepted by the board; seconded by Lou; motion passed.

14) Sara to bring timelines to the board at the next meeting to get registration done in a timely manner.

15) Tina to send the link to the members with the new dummy site for KDSC. Feedback requested for next meeting.

16) Next meeting to be held Sunday, November 22nd, 2009 @ 7.

17) Motion to adjourn made by Lou, seconded by Sara; motion passed.