



KEMPTVILLE DISTRICT SOCCER CLUB  
Executive Meeting  
Sunday, November 22nd, 2009  
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Dave Avery: Vice-President  
Louanna Judge: Treasurer  
Phil Cassidy: Equipment Manager  
Tina Buss: Secretary  
Matt Stevens: Director at Large  
Rhonda Onasanya: Director at Large  
Adrian Buss: Director at Large

Regrets:

Sara Hunt: Registrar

In Attendance:

Rob Fnukal: Discipline Chair  
Lisa Sherman  
Todd Sherman

- 1) Meeting called to order @ 7:06.
- 2) Darryl Lapenskie, the club president has stepped down, and his position is vacant.
- 3) Motion made to accept Darryl's resignation by Phil; Rhonda seconded;  
Motion passed.

- 4) Directors to note to Chair any conflict of interest, prior to any discussion that may come up.
- 5) Competitive coach interviews/selection to act as volunteer screening.
- 6) Date to be decided for competitive coaches committee by the committee members, possibly on a Saturday.
- 7) File folders to be made up with interview sheets, reference checks, etc. to be kept at the office for every coach.
- 8) January 15th will be our drop dead date to drop competitive teams.
- 9) Registration for competitive teams tentatively to be set for January 15th to 31st so we have a better idea of what teams we will be fielding.
- 10) 15 minute interviews with prospective competitive coaches, with 3-4 questions/coach, to be chosen by coach selection committee.
- 11) Phil to compile questions for Tina to send out to the rest of the board, by Friday, November 27th, 2009.
- 12) Dave to send Tina a club head coach list of duties and responsibilities to forward to the rest of the board. (asap??)
- 13) Dave to inform Alan and Frank they will get information from KDSC by November 30th, 2009 of what will be expected from HC applicants and interviews to be set for early January.
- 14) Rhonda and Todd left @ 8:13.
- 15) Motion made to adjourn made by Lou @ 8:54; seconded by Phil; motion passed.
- 16) SGM set for Monday, November 23rd, 2009 @ 7:00.