



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, December 7th, 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
Chris Hansen: Head Referee
Todd Sherman
Lisa Sherman

- 1) Meeting called to order @ 7:07.
- 2) Louanna gave an update on the bank accounts for KDSC.
- 3) Adrian and Phil to join Lou on a budget committee, to be presented in January 2010.

- 4) Sara went over the House League and Competitive forms with minor changes.
- 5) David to ask Rob Potska to make a dialogue box for the registration page to try to ensure the forms are filled out properly.
- 6) ERSL and EODSA game nights will be the same for the 2010 season; information to be available at registration so parents can find out what nights their child/ren are playing.
- 7) Louanna to provide break even costs for competitive teams to be forwarded to the board.
- 8) Comp. registration should be done by the end of January.
- 9) Dave to contact EODSA regarding player registration deadline, which was May 31st previously.
- 10) Sara needs dates and competitive prices so we can get registration forms ordered.
- 11) Dave to send an email with information re: competitive teams prices and we can make a decision.
- 12) Motion made by Lou for KDSC to start paying \$12.00/month for hosting the new and improved webpage; seconded by Phil; motion passed.
- 13) Tina to call competitive coaches and set up dates for interviews, either Saturday, December 12, Saturday, December 19th, or the week in between.
- 14) Rhonda stepped out for the discussion re: the club head coach.
- 15) Alan has withdrawn his application to be KDSC Club Head Coach.
- 16) Phil made a motion that the Club Head Coach competition be closed as of 7 pm, December 7th, 2009; seconded by Sara; motion passed.

17) Dave to ask Rob Potshka to put the RFD and new constitution onto the website.

18) Dave would the club to look into hiring a lawyer who can provide us with information, contracts, tenders, etc. so we have someone to go to for legal advice.

19) Sara made a motion to adjourn @ 8:56; seconded by Phil; motion passed.

20) Next SGM set for December 17th, 2009 @ 7:00 pm.