



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Sunday, January 17th, 2010
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

David Avery: President

Adrian Buss: Vice President

Tina Buss: Secretary

Sara Hunt: Director of Registration

Matthew Stevens: Director of Senior House League (U13-U18)

Christine Hansen: Director at Large/Head Referee

Philip Cassidy: Equipment Manager

Regrets:

Louanna Judge: Treasurer

Mark Leyden: Director of Junior House League (U3-U12)

Lisa Sherman: Director at Large

Rhonda Onasanya: Director of Competitive League

In Attendance:

Robert Fnukal: Discipline Chair

Rob Potschka

1) **Motion made by Christine Hansen to accept minutes from January 10th, 2010; seconded by Sara Hunt; motion passed.**

2) Louanna Judge to do a cost analysis for MR5 and MR6 for next meeting.

- 3) Matthew Stevens gave report on possibility of KDSC running in-house U13-U18 house league. Matthew to submit an RFD re: SSSL. Decision to be made at next meeting.
- 4) Sara Hunt raised a question re: ages for U3. An applicant must be turning 3 the year of registration.
- 5) Sara Hunt to report on underage players for competitive teams according to the rules of the EODSA and OSA at the next meeting.
- 6) Directors have to ratify the House League registration form by the next meeting so Sara can order forms.
- 7) Robert Fnukal gave a report on the coaches screening. The question will have to be put on the table and a decision made by the board as to whether or not coaches will be allowed to drive children on their team other than their own.
- 8) Robert Fnukal raised concerns that questions for adult comp. coaches were not age-appropriate. Would we please submit alternative questions suitable for adult coaches for future use.
- 9) List of competitive coaches perused. Tina Buss to check references for coaches that haven't been checked yet, and send email out to the board by Tuesday.
- 10) David Avery to create a letter to the OPP for our volunteers to get their police check. He will get back to us by next meeting.
- 11) Philip Cassidy arrived @ 8:24.
- 12) Christine Hansen to book KCAT for referee clinic.
- 13) We would like volunteer forms asap so we can start tapping into the base for jobs we need help with.

14) Kick-off date to be decided at next meeting, and David Avery to talk to Darryl Lapenskie re: Kick Off Day. He will report back to us at next meeting.

15) Christine Hansen to contact Tim Sutton re: volunteer award for Lou Ballerscheff. The township asks for candidate submissions in the Spring.

16) Sara Hunt made a motion that we ask Goetz Photos to do the photos for KDSC 2010 season; Phil Cassidy seconded; motion passed. Louanna Judge to contact Goetz to let them know.

17) Adrian Buss to start drafting a contract for the club head coach.

18) KDSC to give the township exact membership numbers by the end of the season for accurate billing purposes (\$5.00/member). David Avery to contact Darren Patmore to get more information; ie. confirm it is per member or per registration.

19) Motion made @ 9:10 to adjourn made by Sara Hunt; seconded by Philip Cassidy; motion passed.

20) Next meeting on Sunday, January 24th, 2010 @ 7:00.