



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Sunday, January 24th, 2010
Minutes

IN ATTENDANCE:

David Avery: President

Adrian Buss: Vice President

Tina Buss: Secretary

Louanna Judge: Treasurer

Sara Hunt: Director of Registration

Mark Leyden: Director of Junior House League

Rhonda Onasanya: Director of Competitive League

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

Christine Hansen: Director at Large/Head Referee

Lisa Sherman: Director at Large

Robert Fnukal: Discipline Chair

REGRETS:

Philip Cassidy: Equipment Manager

In Attendance:

Rob Potschka

Meeting called to order @ 7:05.

1) Christine made a motion to accept the minutes of January 17th; Sara seconded; motion passed.

2) David passed around Non Disclosure/Confidentiality Agreement and

Conflict of Interest papers which the directors signed.

3) David reported on the OPP Police check KDSC asks it's volunteers to get.

4) Louanna reported on finances.

5) Sara reported on the registration numbers. Sara and Rhonda to get last year's rosters to the coaches for this year, as there is only one more registration day left.

6) Only 3 underage players allowed to play on the U9 competitive teams, according to the EODSA.

7) Louanna went over numbers to run house league teams to see if we need to adjust pricing. Fees will not be changed.

8) Sara asked that we continue with MR, Women's Over 30, and MOT35 registrations

9) Registration days were decided for House League, running from the end of February to the beginning of April (not including March Break).

10) Matthew reported on the Senior Youth House League. KDSC would like to start running a 7 vs. 7 league in Kemptville.

11) Motion made by Sara that KDSC begin a 7 v 7 House League for the U13-U18; seconded by Christine; Motion passed.

12) Louanna to detail the 7 v 7 team costs.

13) David to contact SSSL.

14) Rhonda to contact Bob for his coach application, and to coordinate (with Tina) a comp. coaches interviews with Rob Fnukal and Gerry McGrath.

15) Sara to contact the EODSA to see how many U9 teams will be playing in the league and passing the information onto Rhonda.

16) Directors to read the constitution and descriptions; any concerns sent to Tina for the next agenda.

17) RFD re: KDSC subsidising a family for 1 comp. and 1 house league registration passed. Tina to get in touch with the family.

18) RFD re: Kemptville MR5 team to apply for an MR4 designation passed.

19) RFD re: referee rates passed.

20) Rhonda still trying to book coaching clinics; David will contact North Grenville HS to use the facilities.

21) Policy for the number of players KDSC requires on teams to be drafted by Lisa.

22) Motion made by Adrian to adjourn the meeting at 8:55; seconded by Mark; motion passed.

23) Next meeting to be February 8th, 2010 @ 7:00.