



KEMPTVILLE DISTRICT SOCCER CLUB  
Executive Meeting  
Monday, February 8th, 2010  
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

David Avery: President

Adrian Buss: Vice President

Louanna Judge: Treasurer

Tina Buss: Secretary

Rhonda Onasanya: Director of Competitive League

Sara Hunt: Director of Registration

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

Christine Hansen: Director at Large/Head Referee

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

Regrets:

Lisa Sherman: Director at Large

Phil Cassidy: Equipment Manager

In Attendance:

Rob King

Alison Davis

Darryl Lapenskie

- 1) Meeting called to order at 7:00.
- 2) Head Coach position discussed.

3) Adrian to talk to Frank about moving the process forward by Wednesday, February 10th, 2010.

4) David offered his resignation as President of KDSC and left the meeting.

5) Alison Davis asked for clarification on the playing up policy. Members of the board gave Alison a copy of the 'Playing Up Policy', and the number of players for U11 teams was clarified: 13 minimum, 14 maximum. Rhonda to call the families of 2 players of the U11 Boys team to find out if they would like to play up. Rhonda is also to reiterate to the coaches that there is no playing up.

6) Darryl Lapenskie has asked the board if he can carry 13 on his roster, and call up from the age group below. Rhonda to contact a family from the U11 Girls re: playing up.

7) The website needs work. An issue was raised about the website being on an American server. Tina asked that we go back to the old page until we can develop the new webpage to a more useful stage. Survey questions must be run by the board.

8) **Motion made by Tina that we go back to the old webpage and Louanna be the liaison with Rob Potschka to update the webpage; seconded by Sara; motion passed.**

\*\*\*Note: Rhonda stressed that she had concerns that Louanna would be taking too much on and her position as Treasurer would suffer, as last year doing the same jobs, and that, in Rhonda's opinion, she was overwhelmed. Adrian said it would not be long term.

9) A committee to be formed for the new webpage in the near future, and a volunteer from the board to chair that committee at the next meeting.

10) Matthew suggested we do not accept or reject Dave's resignation at this point, and he may re-think his position when he gets back from the Olympics.

\*\*\*\* Tina left @ 9:10; Matthew took over as Secretary\*\*\*\*

11) The Board discussed the problem with emails being sent out looking for comments and the messages keep going back and forth. It was agreed that we would make an effort to bring issues that needed to be brought up at meetings and not discussed through email.

12) Coaches application for an assistant coach for U11 Boys team. Board should try to arrange screening interview for this coach. Sara Hunt requested that Board arrange this. Adrian Buss will arrange people for the interview and the committee will report to Adrian.

13) Rhonda Onasanya advised Board that Bob Courtney, the coach of the U15 Boys team has a player trying out for the team that cannot make 2 of the 4 tryouts due to an injury sustained playing hockey. He has asked whether he can hold a spot for this player. Sara Hunt voiced concerns about having to cut players or have players wait for a decision on whether the injured player is to make the team and whether they have a spot on the team. Adrian commented that if there is a roster spot available then a player has the ability to tryout later. If there is not a spot available then a spot should not be held. The Board agreed with this and the decision was made by the Board that a spot cannot be held for this injured player.

14) Rhonda Onasanya advised that Police Checks are required and the forms do require a Board member signature.

15) Rhonda Onasanya advised the Board that she has been advised that a 7 year old player would like to tryout for a U9 team. The Board commented that this is not possible due to rules of the OSA/EODSA.

16) Sara Hunt (Registrar) requested a final decision on the House League Registration form and the fees that would be applied for the 2010 season. It was decided that all fees would remain the same as 2009 season except that the U13 to U18 House League fees would be reduced from \$140.00 to \$120.00 to reflect the 7v7 format.

17) There was a discussion regarding whether coaches would be given the "incentive" of a free house league player registration for themselves alone. After a brief discussion it was agreed that Sara Hunt would draft a policy to be discussed further by the Board.

18) Sara Hunt advised that the majority of youth house league players have to be entered into the data base by June 1st, 2010. Sara requested for a deadline for adult house league registrations. After discussion by the Board it was agreed that the deadline date is May 15th, 2010 for the minimum roster of an adult house league team.

19) Sara Hunt advised that there is a restriction in the "new" data base that we cannot print off a list of U3 players. Sara also requested assistance for data entry of all house league players names and info in to the data base. The information will have to go from the Registrar to the Director to the Convenors and then to the coaches.

20) Sara Hunt brought forth the issue of individual teams within the men's house league obtaining their own uniforms at their own cost. There was a discussion on this and it was suggested that Sara present an RFD for the next meeting.

21) Chris Hansen has prepared a news release regarding the Senior Youth House League 7v7. The Board approved same and thanked Chris for all of her work on this.

22) Mark Leyden advised that Coach's Clinics are booked. He will work with Rhonda on a list of coaches that will be attending.

23) Matt Stevens advised that he will be working on establishing a committee regarding the Senior Youth House League when he returns from vacation towards the end of February.

24) Adrian Buss advised that he attended the EODSA AGM on behalf of the Club.

25) Motion made by Sara Hunt to adjourn meeting 935pm.

26) Next meeting Monday February 22nd, 2010 7pm