



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Monday, February 22nd, 2010
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

Adrian Buss: Vice President

Louanna Judge: Treasurer

Tina Buss: Secretary

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)

Lisa Sherman: Director at Large

Regrets:

David Avery: President

Rhonda Onasanya: Director of Competitive League

Philip Cassidy: Equipment Manager

In Attendance:

Todd Sherman

Meeting called to order @ 7:05.

- 1) Quorum was established.
- 2) **Christine moved to pass the minutes; Mark seconded; motion passed.**
- 3) Sara arrived @ 7:09.

- 4) Board decorum discussion.
- 5) KDSC will need at least 4 board members to process House League registrations (Saturdays).
- 6) Matthew to convene a committee for 7 v 7 this week. He will be drafting rules for the league for the next meeting, and getting in touch with Philip for equipment concerns.
- 7) Christine to draft a letter for SSSL for Adrian to sign.
- 8) Adrian and Rhonda to converse with coaches re: outstanding issues.
- 9) Adrian to send Rhonda an email re: competitive coaches and whether or not they need an assistant.
- 10) All competitive coaches and assistants to sign a code of conduct at the competitive coaches meeting held before the season the starts.
- 11) Adrian to check OSA requirements for police checks.
- 12) Police checks for House League coaches should be in by May 1st, supervised by Mark and Matthew.
- 13) Competitive coach police checks should have been done by now; Rhonda to double-check to ensure we are in possession of all police checks.
- 14) Rhonda to talk to Alison re: assistant coaches.
- 15) Discussed President and Vice-President roles within the club.
- 16) RFD's and Policies for the next few meetings:
 - Lisa; a policy
 - Sara; an RFD and a policy
- 17) Adrian to relay to Rhonda that she get in touch with the U14 player parent who wishes his daughter to play up to U15.

- 18) Sara to draft a policy re: coach to coach communications re: call-ups.
- 19) Two board members to attend the U11 and U12 try-outs to facilitate the teams moving forward.
- 20) Rhonda to contact Kirsten Noonan re: her daughter playing up.
- 21) Lisa to Chair the Kick-Off Day committee. Darryl and David to be involved. Louanna to provide information re: funds.
- 22) Matthew and Mark to decide game nights for House League by Saturday so we can inform parents when they are signing up.
- 23) Rhonda to contact Jamie York to confirm they are remaining in Level 4.
- 24) Lisa to talk to Les (of Fat Les's) re: last years agreement.
- 25) Adrian to talk to Darren Patmore about the \$5.00/player charge, and the criteria re: the food vendor assignment @ South Gower Park.
- 26) Matthew to email Philip re: coaches shirts.
- 27) Any updates for the website to go Louanna.
- 28) Louanna to inform Rob Potschka to apply for a refund.
- 29) Louanna to contact E2E re: costs.
- 30) Head Coach position discussed.
- 31) Sara moved to adjourn the meeting @ 10:40; seconded by Louanna; motion passed.
- 32) Next meeting to be held on March 7th, 2010 @ 7:00.