



KEMPTVILLE DISTRICT SOCCER CLUB
Executive Meeting
Sunday March 7th, 2010
Minutes

In Attendance: Board 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)

Regrets:

Lisa Sherman: Director at Large

In Attendance:

Robert Fnukal: Discipline Chair

Roger Blockley

1) Meeting called to order @ 7:06.

2) Quorum was established.

3) Matthew moved to accept the minutes; Christine seconded; motion passed.

4) Roger Blockley appealed the directors' decision to not allow his U14-aged daughter to play for the U15 team.

5) Sara read a letter from Rob King re: a player who wishes to play up to his team.

6) Matthew moved that Emerson Sears play with the U12 Boys team and Theo Todd stay with the U11 team; Mark seconded; motion passed.

-Adrian to email Rob King the board's decision.

7) Sara moved that Sarah Benoit play with the U13 Girls team; Matthew seconded; motion passed.

8) Mark moved that Arielle Noonan play with the U12 Girls team; Matthew seconded; motion passed.

9) Sara moved that Alex Blockley play with the U14 Girls team; Mark seconded; motion passed.

Louanna arrived @ 8:11.

10) Christine to have a discussion with Kevin Kent and Ken Hart re: issues with their team.

11) Darryl Lapenskie has been confirmed as Field Maintainer.

12) Daniel and Colin Moden have been confirmed as Field Schedulers.

13) Sara has been confirmed as Men's House League Convenor.

14) Louanna to contact Andrea Bergeron to see if she is willing to be Women's House League Convenor.

15) Louanna to contact Darlene Sears to see if she is willing to be Picture Day Co-ordinator.

16) Lisa to give update on Kick-Off Day at the next meeting.

17) Adrian will be talking to Darren Patmore re: Fat Les's Fry Truck.

18) Matthew moved we accept Rhonda's resignation; Sara seconded; motion passed.

- 19) Christine to be Acting Competitive Convenor until further notice.
- 20) Sara to send Colin and Daniel a template of the South Gower fields.
- 21) Sara to relay competitive picture specifications to Christine by the end of the week so any competitive players who need cards can secure them.
- 22) Louanna reported on KDSC finances.
- 23) Sara to draft a policy re: refunding of money by October 31st (end of KDSC fiscal year).
- 24) Proposed 7 v 7 game nights: U13 - Wednesday, U14&15 - Tuesdays, U18 - Thursday.
- 25) Louanna and Adrian to track down contact information for Marcus Dickie and Mark Caddick and pass it on to Mark.
- 26) Mark to contact Vanessa Skelton to let her know she needs all three levels of coaching.
- 27) Matthew moved that we repost expressions of interest for the Club Head Coach position for KDSC and that we will accept applications up until March 20th @ 6pm; Louanna seconded; motion passed.
- 28) Matthew advised the directors his team would be selling umbrellas as a fund-raiser this year, and would like the directors to consider allowing his team to sell them at Kick-Off Day.
- 29) Mark to contact the U3 player's family who would like him to play up to U5 to let them know he will not be allowed to, as per the KDSC Playing Up Policy.
- 30) Matthew moved that we adjourn @ 9:55; Christine seconded; motion passed.
- 31) Next meeting to be held Tuesday March 23rd, 2010 @ 7:30.

