



Minutes

Kemptville District Soccer Club

Annual General Meeting Minutes

Tuesday, September 8, 2012

North Grenville Municipal Centre- Theatre

1. Roll Call- Rob Fnukal, Discipline Chair

In attendance: Trina Richens, David Avery, Scott Lohnes, Mark Leyden, Kevin O'Shea, Ken Judge, Lou Judge, Amanda Wilson, Alan Archer, Sara Hunt, Robert King, Chris Moore, Andrea Bergeron, Shelley Craig, Larry Craig, Jill Moffat, Rob Fnukal, Ben Thompson, Ryan McConachie, Steve Mundell, Traci Mundell, Jeff Fluit, Pat McNeely, Trudy Devine, Roberto d'Angelo, Steve Joyce, Cam Duff, Vanessa Skelton, Emma Duff

Regrets: Alison Davis, Director at Large

Proxy note: Neil Judge

2. Credentials- Dave Avery

Currently 8 board of directors in lieu of 11
note* there is currently no club secretary so Amanda Wilson will be taking notes

3. Recognition- none

4. Review of last years AGM minutes
keypoints

-We have tried more communication using club website,

- limited resources
- low on volunteers
- late fees- lower due to online registration, competitive going online next year

Decision on competitive changes, a SGM was held and remained status quo

Motion to accept minutes from the previous AGM as posted on the Club website by Cameron Duff and Steve Joyce.

All in favour

5. Presidents Report

Thanks to board members

Plea for volunteers

Stress work load on directors

Notes that there will be 4 people leaving the board and stress need for people to step forward to help continue the club

Dave notes that he will not be seeking reelection, speaks to previous ideas to be moved forward by new members with new ideas and thoughts

Questions?

Motion to accept the Presidents reports by Vanessa Skelton and Sara Hunt

All in favour

6. Vice Presidents Report

Makes note that Club is changing and how it has been run in the past, with a backyard soccer club mentality to remain on par with other Clubs and start moving forward to compete with large Clubs.

The Club is starting to implement some changes, this will be our 1st year introducing indoor soccer.

Need to be a Club that runs 365 days a year, not on a seasonal basis.

New last year was LTPD, this is change introduced by OSA. Focus is on development of kids not focus on winning

We changed age groups to accommodate this LTPD, U3-5 were mixed for flexibility to move them around.

No more competitive for U9-10, it has moved to development league. The philosophy is to get everyone involved and develop kids

Introduced Learn to for skill development and creativity. Average 30+ kids attended every Monday hopes to grow next year.

First year we didn't have kick off day, moved to end of year soccer festival, met with luke warm receptions. Kick off was struggling for numbers/weather lack volunteers. Was well attended and received overall, weather was great. Will build on and move forward.

6. Registrars report

The Club has increased from 1272 to 1345 registered this year, with directors, coaches and admins etc we are close to 1550 members. Ages 2-57 years, we have 116 teams, hope to add another mens Ottawa Carleton soccer team, but house may drop back to 4 teams. We were unsuccessful to field a U30 house league so we moved from 11v 11 to 7v7 due to lower numbers. MR6 finished 2nd and will apply for MR5. MR2 finished first and will apply to MR1

The BU15 was L5 and earned promo to L4 in ERSL and GU15 L4 stay at L4

We are short on volunteers, thank you to Vanessa Skelton for organizing the ref schedule. In attempt to improve communications, we will improve our website and add information to the tv monitors in the Municipal Centre

We will introduce a winter program this fall and winter

We will be updating team rosters and addresses in the New Year

7. Director of equipment (website)

noted challenges with getting orders, Adidas and Sports for Source on board to overcome these problems

Vanessa thanked Kevin for being available to coaches for changes of equipment etc

8. Director of youth report- Trina U12-18

106 players not forecasted that left us with 8 teams 7v7 , otherwise we would have preferred to have 4 teams 11v11. We will attempt to go back to that next year pending registration numbers.

u14 55 players 4 teams 7v7 played at Riverside because of larger fields than South Gower, discussed with board and field scheduler, well received by coaches

u18 41 players 4 teams numbers always low but consistent and well attended, only issues of them following rules, some rules have been revamped, ie goalie cannot kick over half line, can only throw. Need some work, Chris Hansen and board looking at rules seriously to refs and players/ coaches

3rd yr with 7v7 for u18 going well, some people have expressed that they would like full fields, however as it stands there are not enough numbers

u18 cut out practices, bold move, but good, 2 reasons, lack of interest. Low attendance at practice, more interested in games than practices

opened up more fields for other leagues

u14 has good turnout as well as women house as they were using most

Vanessa asking about Merrickville fields, merrickville was folding over U11+ so we offered for them to play with us so we accommodated by using their players, coaches, fields and refs. Unknown if it will happen again this year. Will look at it earlier this year.

Dave ads history...3 yrs ago, kids playing in U11 rec and up were playing full size in south side, parents complaining that they had to drive to Ottawa for 6:30 kick off. City

teams weren't coming out here. We are paying for that league. Decided we couldn't run full size so we ran 7v7 and stay in the community. It has been well received and growing!

9. Director of Mini- Jill Moffat

First season moved from larger city club for facilities and pricing.

Coaches were scarce until we offered the volunteer rebate.

Low on photo volunteers.

Fun festival very well received.

For 2013, will need max numbers on teams if coaches stay low numbers. Max is 10 teams.

Need support for coaches, would like to have coaches clinic and meeting for hands on and LTPD and how to coach mini players, keep them interested. Will help get them involved , also registration packages with FAQ's. This will help open lines of communication and who to contact for what.

Also to help boost volunteers and duties, have a mentor program and let HS kids use volunteer hours.

Steve Joyce thanks Jill for her time. Mentions he used to coach, suggests that they do a coaches feedback at end of season. Coaches found it hard to be customer service rep. Parents were rude to coaches and not forthcoming to help. Need more respect for coaches and what they do. Thanks the board for their hard work.

Need to encourage new coaches by giving them an idea of what it entails. Need more information going out to coaches.

Links to website with drills etc.

LTPD course is 2 hour course for \$50 that Club pays for.

Discussion again about number of kids vs number of coaches to split the leagues. Namely in the mixed leagues.

Alan speaks to LTPD being implemented in the minis and that alleviates the gender roles. No long terms stats that girls leave because of playing with boys.

Vanessa sad girls join competitive team because of numbers because they didn't want to play boys.

U12 boys rec would not have existed without girls who out numbered boys.

10. Treasurers Report –Scott

introduces tryout fees to offset gym rental

NSF fees

Wanted to make improvements in club

Next year new tender for equipment

Pay for field lining'

Infrastructure improvements coming to fields, ie shed, lighting etc
Good shape overall, tabling current balances as of today at \$123000. Some set aside for infrastructure and rainy days

Motion to accept the treasurers report by Amanda and
All in favour

11. Auditors Report- not complete at this time and will be tabled at the next meeting
walker and Assoc in Kemptville

12. Motion to accept walker and assoc as auditor for next year Lou and Mark... cannot be
motioned until complete.
Available to any member to view at anytime, please contact a board member.

13. Head Coach report-
Goldengoa Elektroshock video
Q- Sarah asking about active start... session for coaches, suggests in mens and womens
league, doesn't think people will come out to coach. Need to draw them in by having an
info type session to educate people about coaching.

Want to hold a monthly coaching sessions for all members can attend. Get people less
afraid of coaching.

14. Discipline chair- Rob

15. Unfinished/ New business- Mark
Volunteers- talking about new ways to recruit ...

Motion by Sara Hunt for a break

Roll Call – Rob

Volunteers- Mark

Thanked all volunteers, without them there is no club. Determined that we need 300
volunteers a year to run the Club. We have about 25.

This is something to consider when the membership is asking for a number of new/key
items.

People approached him about having filled out lists and no follow up. We need to
improve this.

Identifying the roles is crucial and then to consider a volunteer fee rebate program. New
exec will work and this and bring it forward.

Registration fee will be subject to volunteer fee. There will be top 3 identifiers on
registration for people to choose from.

Fees absorbed by Club will be used to assist membership ie, people who cannot afford to
play etc. Will not be a profit to Club.

Suggestion by McConnachie to charge per family not player.
Mark notes that we are still ironing out details and will present at SGM.

Club Admin –central person who represents the Club. Gives us office hours, a main contact for the Club, paid not volunteer. Makes it their job to know and be available. Something we are looking into to be brought forward at SGM.

EODL- talked about of state of EODL, smaller clubs did what we did, and realized that other Clubs did not. Commitment is an issue in competitive.
Discussion was to have evaluations for EODL. “Paying for training time not playing time.”

Volunteer Recognition- Dave
Talks about levels of memberships

Recognition of volunteer of Rob Fnukal for all his efforts since start in 1987.
Motion to recognize the efforts of Rob Fnukal with lifetime membership under constitution, motioned by Alan Archer and Trina , approved by all

16. Amendments to Constitution –Dave
Motion to accept the motion to have board of directors to meet upon 3 days notice instead of 21 days of notice. Motion by Steve and Vanessa Skelton

Motion to accept the new Competitive Bylaw by Vanessa and Lou

Q- re section 4.0 to clarify the dates and perhaps identify a timeline vs specific dates.

Motion to accept change Director at Large, Volunteer and Screening change back to Director at Large

Motion to change Director of Oper u13-18 to Director of House League

Motion to change Director of soccer U3-11 to Director of Mini
By Alan and Amanda
21 in favour, 3 opposed

17. Nominations
1 proxy vote for Neil Judge via Ken Judge
6 positions up for election

President 2 years, no nominations
Scott – declined
Dave-declined
Mark-declined

Treasurer , 2 years

Andrea Bergeron, acclaimed

Dir of Equipment, 2 years
Volunteered Robert D'Angelo, acclaimed

Dir of Competitive Operation, 2 years
Nominated Chris Moore, acclaimed

Director at Large, 2 years
Nomination Amanda Wilson, accepted

Club Secretary, 2 years
Nomination Kevin O'Shea, accepted

Motioned to adjourning the meeting at 10:17pm
Lou and Cam

5. President's Report