



**KDSC 2014 AGM - Minutes  
January 20, 2015  
7pm  
North Grenville Municipal Center Suite B**

**Roll Call**

**Credentials Report**

Current board (present) introduced themselves and their roles.

Darryl Lapenskie - President

Mark Leyden - Vice President

Kathy Dickinson - Director of Registration

Darcy Burgess - Secretary

Corrie McKenzie - Director of Equipment

Nicole Craig-Campbell - Director of Equipment - Assistant

Amanda Wilson - Director of Competitive Operations

Chris Moore - Director of Development

Jill Moffatt - Director of Mini Soccer

**President's Report**

Major item this year is the plan to light the fields. President is still in talks with KCAT re: arrangement to lease the fields. The intention is to provide lighted facilities to allow the adult teams appropriate facilities to run their respective leagues.

Question from floor re: whether or not South Mountain would be considered as an option. President indicated that it was being considered. \$105k to light 2 fields is the current budgetary number. The township indicated that there was no money in their budget this year to light fields. However, the township also stipulated that if KDSC were to invest in field lights, the township would reimburse KDSC.

The possibility of a Trillium grant has not been explored. The president committed to doing so.

**Approve Minutes of 2013 AGM**

Chris Moore moved to approve minutes, Mark Leyden seconded, passed with no opposition.

### **Treasurer's Report**

A financial report and budget for the upcoming year were circulated to all in attendance.

The president highlighted this past year's surplus (~\$12k), the fact that fees to play will not be changing in the upcoming year, the fact that this surplus is due in large part to lower field usage fees (due in large part to reduced rental fees by decreasing our reliance on KCAT).

Question from the floor re: labour/materials split in budgetary number for field lighting. No firm information available at this time.

Question from the floor re: below target in revenues. Answer: sponsorships were not aggressively pursued, and competitive teams had their fees reduced (they were now responsible for purchase of their own uniforms).

Question from the floor re: balance from last fiscal year. Answer: approximately \$92k.

### **Auditor's Report**

Copies of the Auditor's report were circulated to all in attendance.

### **Appointment of Auditor for 2014 Financial Audit**

President's recommendation is to continue with Walker and Associates. Questions were elicited, none were forthcoming.

Mark Leyden moved to accept the president's recommendation. Chris Moore seconded; passed with no opposition.

### **Registrar's Report**

Director of Registration highlighted the new registration module. Soft launch is anticipated for 2015, 01, 21.

### **Other Reports**

#### **Head Coach's Report**

Highlighted the change to our structure to one supporting LTPD. A stronger emphasis on squad-style training. CHC has accepted EODSA Director of Development, a position that provides rural clubs like KDSC the opportunity to influence some important decisions. CHC is now one of 34 trainers doing coaching certification and one of 2 trainers doing goalkeeper certification.

### **Unfinished Business**

Ratify Mark Leyden as Vice President

Moved Ken Judge, Seconded Cam Duff, passed with no opposition.

Ratify Nicole Craig-Campbell as Director at Large (Equipment Assistant)

Moved Sarah Hunt, Seconded Steve Tovell, passed with no opposition.

### **Amendments to By Laws and Constitution**

None.

### **Break (5min)**

### **Roll Call**

### **Elections of Officers and Directors**

Outgoing Directors stepped down.

Job descriptions for open positions were presented.

### **President**

Darryl Lapenskie was nominated and accepted the nomination. No other nominations. Darryl elected President by acclamation.

### **Treasurer**

No nominations.

President asked for club members to forward suggestions

### **Director of Equipment**

Corrie McKenzie was nominated and accepted the nomination. No other nominations. Corrie elected Director of Equipment by acclamation.

### **Director of Competitive Operations**

Amanda Wilson was nominated and accepted the nomination. No other nominations. Amanda elected Director of Competitive Operations by acclamation.

### **Director at Large - Developmental**

Chris Moore was nominated and accepted the nomination. No other nominations. Chris elected Director at Large - Developmental by acclamation.

### **Other Business**

The floor was opened to questions, which were limited to 10 minutes of discussion each.

Will the club consider separating Girls and Boys at U5 and under?

Yes, assuming that registration numbers permit.

President committed to improving communication.

Cam Duff pointed out that an incentive (such as a draw or reduced fees) could help improve feedback from membership.

Question re: transparency and why some numbers (registration numbers, breakdown of fees - how they're spent) are not openly available to the membership.

Has any other thought been given to hiring summer students as coaches for younger age brackets?  
Answer: the priority to investment is to develop returning coaches. Consideration is currently being given to creating 1 or 2 Technical Director positions.

Is there a limit on the number of Directors at Large? Answer: based on the Constitution.

Could there be a board position to support certain club shortcomings (Communication, Volunteerism)?  
No clear answer was given.

Could we reintroduce sorts to youth house league teams? Yes, we can attempt to sort.

Is there a plan to upgrade the facilities at South Gower to include bathrooms and/or clubhouse. Answer: the municipality will not invest anything this coming year.

Are there regular board meetings? Yes, the second Tuesday of the month.

Cam Duff moved to adjourn, Mike Sutherland seconded, passed with no opposition.