



**KDSC 2018 AGM – Draft Minutes
October 16, 2018 at 19:00
North Grenville Municipal Centre Suite B**

Meeting called to order 19:01

Roll Call

Attending members have signed the attendance log.

Credentials Report

The members of the current board who were in attendance were introduced to the membership.

President's Report

Mike Sutherland mentioned his report is available on the KDSC website. He read out key elements of his report.

- Thank you to those board members who are leaving – Julie Lapenskie who has done our Field Schedule for the past five years,
- Thank you to the Board Members, Administrator, Head Coach, Head Referee, Club Coaches, Referees and countless Volunteers that help support running of KDSC Program
- The Club continues to improve.

Approve Draft Minutes of 2017 AGM:

Draft minutes of the 2017 AGM were posted on the website and projected for viewing for members of the meeting for review/comments.

Nicole Craig-Campbell moved to approve 2017 AGM draft minutes, Mike Sutherland seconded, all in favour. Motion to accept 2017 AGM minutes was passed.

Treasurer's/Auditor's Report:

Jeff Fluit remarked that KDSC has been running at a deficit for the last few years. For 2018 some cost cutting measures were implemented and the financial outlook is improving.

The KDSC Financial Statement for October 31, 2017, prepared by Walker and Associates, would be available to the membership in attendance at the break.

Appointment of Auditor for 2018 Financial Audit:

Treasurer Jeff Fluit recommended continuing with Walker and Associates for the 2018 financial audit. There were no objections.

Registrar's Report:

Director of Registration Michelle Vallee reviewed the 2018 registration numbers. Numbers were up from 1103 in 2017 to 1131 (we assisted North Dundas United Soccer Club by registering 53 of their OCSL players making our total registrations 1184).

A question was asked if the website could be updated to include that there is assistance available from Jumpstart.

Other Reports:

Head Referee Report:

Head Referee John Tucker mentioned his report is available on the KDSC website but did discuss some of the key points of his 2018 season report.

- Referee numbers were static this season
- John continued mentoring being at the fields two or three nights a week.
- Able to promote two of our referees to the District Referee pool this season
- Need more adult referees.
- Some of our referees were doing higher level games this year and were encouraged to work at tournaments for extra experience.

Head Coach Report:

Club Head Coach Alan Archer said his report is available on the website.

This is the fourth or fifth year of running a Fall Indoor program. We had to cancel the U6 group as there were only 6 registered.

Priority of coach development in Kemptville.

Ran a seminar/workshop for house league coaches, attendance was down.

Can't know yet if games will stay on the same nights.

Discipline:

Discipline Chair Rob Fnukal reviewed his report.

There was only one card in all of our House League and the quality of games was much better.

In the Youth Competitive group only one of the teams (BU14) had no cards.

Mini Soccer:

Director of Mini Soccer Rance Young presented his report.

He mentioned that the U10 and U12 girls were combined into one group which worked well.

The U8 and U10 boys should have high registration next year.

Unfinished Business:

There were no items of unfinished business for the 2018 AGM.

Amendments to Bylaws and Constitution:

There were two proposed amendments to the constitution.

1 – Board Structure. The proposed amendment is to combine the duties of all house league responsibilities under one directorship. Director of Mini Soccer will be renamed to Director of House League and the position description will be inclusive of all of house league responsibilities. Director of House League will be renamed Director at Large. The rationale for the change is to create a Director at Large position which can have responsibilities that can vary from year to year as the board deems necessary.

Motion to approve by Mike Sutherland, seconded by Cameron Duff, all in favour.

2 – Posting Proposed Amendments to the Constitution: The proposed amendment is to correct a conflict in the constitution where the deadline to post proposed amendments to the constitution on the website occurs before the deadline to submit

Motioned by Cameron Duff, seconded by Mike Sutherland, all in favour.

3- Mike Sutherland proposed a change to Section B1 of the Constitution to add a one month transition period where exiting directors attend the first meeting of the new board but do not have voting privileges. Motioned by Cameron Duff, seconded by Jeff Fluit, all in favour.

Break

7:43 roll call

Other Business: There was no new business

Elections of Officers and Directors:

The positions up for election at the 2018 AGM:

- President (2 year term)
- Treasurer (2 year term)
- Board Secretary (1 year term)
- Director of Equipment for House League (2 year term)
- Director of Competitive (2 year term)
- Director of Development (2 year term)
- Director at Large – (1 year term)

Election of President

Mike Sutherland was nominated and accepted the nomination. Stephen Hetz volunteered to be President. An election by ballot was held. Mike Sutherland is the President.

Election of Treasurer

Jeff Fluit was nominated and accepted the nomination. Jeff Fluit is Treasurer by acclamation.

Election of Board Secretary

There were no nominations and no volunteers. The position of Board Secretary remains vacant.

Election of Director of Equipment for House League

Kevin O'Shea was nominated and accepted the nomination. Kevin O'Shea is the Director of Equipment for House League.

Director of Competitive Operations

There were no nominations and no volunteers. The position of Director of Competitive Operations remains vacant.

Election of Director at Large – Developmental

There were no nominations and no volunteers. Heather Ungar has expressed interest in returning to the role. Heather to be confirmed.

Election of Director at Large

Stephen Hetz was nominated for Director at Large and accepted the nomination. Stephen Hetz is the Director at Large by acclamation.

Other Business

Mike would like a letter of thanks to go to Kevin Schooley to thank him for his 25 years of coaching. Also letters of appreciation to be sent to exiting board members.

A parent described a situation from this past season where a number of parents were not happy with their coach. He said he did not know who to speak with. Discussion – suggestions were made to update the website with the process for registering complaints or concerns.

Adjournment

The next board meeting is Tuesday, November 6, 2018 19:00 at the KDSC office. The board meets on the first Tuesday of every month and generally does not meet in the summer.

Motion to adjourn the 2018 AGM was made by Jeff Fluit, seconded by Cameron Duff, all in favour. Motion passed. Meeting adjourned 8:15pm.