



**KDSC 2019 AGM Draft Minutes
October 15, 2019 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 and staff who were in attendance were introduced to the membership. Mike Sutherland (President), Rance Young (Director of House League), Kevin O'Shea (Director of Equipment – House League), Rob Fnukal (Discipline Chair), John Tucker (Head Referee), Lou Judge (Administrator).

There was one proxy submitted for voting purposes.

President's Report

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

- The Club will run a deficit for the 2019 fiscal year. This will be reviewed in the Treasurer's Report, partly to do with the Ontario Soccer fees increasing,
- We will be reviewing our contracts. There are some things we don't do well as a result of too few volunteers – we would like to improve marketing and communication. Our new Treasurer, Jeff, has a good understanding of our financials,
- Our competitive teams did well. We have invested in LTPD and our players and coaches are better, there is still room for improvement. CSA and OS are looking at changing things again. U8 to U12 are the Golden Years of development,
- Our numbers are stable even though we are competing with another soccer body and other sports for members. KDSC met with the Municipality and other sports; they are amazed at our numbers,
- Overall it was a good year and thanks to the Board,
- There are Board positions open.

Approve Draft Minutes of 2018 AGM:

Draft minutes of the 2018 AGM were posted on the website and projected for viewing for members of the meeting for review/comments.

Mike Sutherland moved to approve 2018 AGM draft minutes, Rance Young seconded, all in favour.

Motion to accept 2018 AGM minutes was passed.

Treasurer's/Auditor's Report:

Mike reviewed the Treasurer's Report.

Question from the floor: What is the cost of the Fury Partnership? Mike reviewed what we get from the partnership; it is not a benefit to all of our teams. The partnership has to be compensatory. We paid \$10,000 plus tax. All members are welcome at Board meetings.

Question from the floor: Are there other ways to generate revenue? We have looked at fundraising. We need a passionate individual to drive this. Obviously we can raise fees.

The KDSC Financial Statement for October 31, 2018, prepared by Walker and Associates, would be available to the membership in attendance at the break.

Appointment of Auditor for 2019 Financial Audit:

Club Administrator Lou motioned to continuing with Walker and Associates for the 2019 financial audit. Mike seconded the motion. All in favour.

Registration Numbers:

Lou reviewed the registration numbers. For 2019 we had 1085 players. This is down about 100 from 2018 but we had 3 teams from North Dundas under KDSC in 2018. If we remove those numbers we were pretty close to the 2018 corrected total of 1131.

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 dropped for this season, losing one adult and a university aged referee
- 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
- Although we were able to cover most assignments we still need more adult referees.
- John is also a certified Referee Instructor and runs a winter education program. He is looking at running a mentoring course in 2020. He had hoped to do this in 2019 but the course materials arrived too late to do it.

Question/comment from the floor: It really helps having the rules on the website. Chris was great working with the U8s and explaining the Retreat Line. It was very helpful having him do technical things with the coaches. Alan has trouble getting House League coaches to attend coaching seminars and would love to make them mandatory. It was noted in other clubs that at U8 there are referees. John said we could use Mini Referees for U8 games.

Head Coach Report:

The Club Head Coach report was posted on the website.

House League Report:

Director of House League, Rance Young, presented his report.

- Rance compared registration numbers,
- Rance thanked Leah Ward who convened U4 and sent out weekly practice ideas to the U3 and U4 coaches that were well received. She also arranged for student volunteers who we hope to retain for 2020,
- The U10B numbers really dropped; there are fewer boys at that age. At the ERSL U10B level there were only 6 – low number as well,
- Next year Rance anticipates that the U12 girls moving to U13 group will grow as they had a lot of fun this year. We do need to keep the girls separate,

- The U12B coach was great! Jordan Geurts ran both teams and was super organized. A big thank you,
- We need a page for the coaches that includes responsibilities and rules,
- Rance is still getting questions about the Fun Fair and would like to run it again,
- Communication is good, the Dev Sessions were well attended this year.

Comments from the floor: Leah mentioned the Don't Retire Kids program. Leah works for the University of Connecticut in Sports Management. Leah would like to run girls only programs.

Director of Equipment for House League Report:

Kevin O'Shea said it was a very smooth year. Evangelista was very good to work with as was Tim Hortons. Tim Hortons supplied uniforms and balls for U3 to U8 – a very big thank you to them.

Unfinished Business:

There were no items of unfinished business for the 2019 AGM.

Amendments to Bylaws and Constitution:

There were two proposed amendments to the constitution.

Proposed Amendment 1: I would like to propose an amendment to the Club's constitution which supports all coaches obtaining a criminal background check and training around child sexual abuse.

Discussion: KDSC is going to participate in the Club Certification Program for 2020. We have applied for Quality Soccer Provider level. To do this the club “must abide by a volunteer screening and training policy.” The policy exists and is mandatory. The board will review. Hockey has a board member responsible for Risk and Safety.

An amendment to Proposed Amendment 1 was proposed such that the KDSC Board will develop a Volunteer Policy. The Constitution will not be amended to include this. The new amendment was motioned by Leah Ward, seconded by Rance Young, all in favour.

Proposed Amendment 2: to change the wording in section A8. ORGANIZATION as follows:

A8. ORGANIZATION

8.1 MEMBERSHIP

8.1.2 Honorary Member

The Board of Directors may designate an individual as an honorary Member for a specific period of time.

An honorary Member is afforded all rights of Membership, including the right to attend and speak at Members' meetings, and is entitled to vote.

8.1.3 Life Member

The Board of Directors may designate an individual as a life Member.

A life Member is afforded all rights of Membership, including the right to attend and speak at Members' meetings, and is entitled to vote.

Lou Judge motioned to accept amendment 2, Mike seconded, all in favour.

Break

20:27 roll call

Elections of Officers and Directors:

The positions for election at the 2019 AGM:

- Vice President (2 year term)
- Secretary (2 year term)
- Director of Registration (2 year term)
- Director of Equipment for Competitive (2 year term)
- Director of House League (2 year term)
- Director at Large – (2 year term)

Election of Vice President

There were no nominations or volunteers for the position of Vice President. Mike will reach out to Cameron Duff to see if he is willing to return.

Election of Secretary

There were no nominations for the position of Board Secretary. Ian Ross volunteered to return as Board Secretary. Ian Ross was acclaimed as Board Secretary.

Director of Registration

There were no nominations for the position of Director of Registration. Michelle Vallee volunteered to return as Director of Registration. Michelle Vallee was acclaimed as Director of Registration.

Election of Director of Equipment for Competitive

Nicole Craig-Campbell was nominated and accepted the nomination. There were no other nominations or volunteers. Nicole Crag-Campbell was acclaimed as the Director of Equipment for Competitive.

Director of House League

Rance Young was nominated and accepted the nomination. There were no other nominations or volunteers. Rance was acclaimed as Director of House League.

Election of Director at Large

There were no nominations and no volunteers for Director at Large. Director at Large remains vacant.

Other Business

There was no other business.

Adjournment

The next board meeting is Tuesday, November 5, 2019 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 2019 AGM was made by Kevin O'Shea, seconded by Rance Young, all in favour.

Motion passed. Meeting adjourned 8:45pm.