



## Kemptville District Soccer Club

### Board of Directors Meeting

**Date: 2024-02-06: 19:00, In-Person at Ferguson Forest Center Board Room (275 County Road 44)**

**Meeting called by the Board.**

**AGENDA:**

Business Items	Allotted Time	Member Reporting
Call to Order and Welcome – attendees: Shannon, Marcus, Sam, Jeff, Jamie, Scott, Celine, Hailey, Helen (phone), Patrick, Rob	2 minutes	Discipline
Approval of Draft Meeting Minutes: 2023-12-05 No additions Approved – Jeff; Seconded Shannon	2 minutes	Secretary/Club Manager
1) Summary of KDSC Registrations by Program document (attached) – increase of approximately 10% in 2023 <ul style="list-style-type: none"> <li>a. Timbits increase of 50 registrants</li> <li>b. Youth Dev 11.6% increase</li> <li>c. Youth House/Comp 23% increase</li> <li>d. Adult House/Comp 6.5% increase</li> <li>e. Winter 12% increase</li> </ul> 2) Ontario Soccer: Ontario Not-for-Profit Corporations Act Requirements (ONCA)-President/VP Portfolio <ul style="list-style-type: none"> <li>a. Update constitutional requirements by Oct 2024</li> <li>b. Proposed changes to AGM on schedule for Oct.</li> </ul> 3) Ontario Soccer: Sports Engine HQ Premium Update <ul style="list-style-type: none"> <li>a. Free upgraded database complete. Next step is to ready for registration</li> </ul> 4) EODSA and OCSL AGM invites/documents for January dates- Mandatory Club attendance for President/Vice President           5) KDSC: Mini Storage Unit Invoice received for renewal: January 2024 to January 2025 rental agreement due by January 19, 2024 – completed; slight increase of \$28 + tax           6) KDSC: Post Office Box renewal required by February 01, 2024 - renewed           7) KDSC: Directors/Club Insurance review and renewal required by March 23, 2024-President/VP Portfolio – Jeff to complete           8) EODSA Technical Lead: 2024 EODSA Female Development Program and Coach Development Program-Coach Portfolio – Jamie sent to Marcus; District overseeing coaching clinics/certifications           9) KDSC 2024 Summer Program Planning – registrations since Jan (quiet launch); Schedules and assessment notifications go	50 minutes	Club Manager

<p>out in Feb; new coaches have been passed on to appropriate directors; last year coaches looking for volunteer rebates not received to be reviewed by Jamie and will pass on to Sam; registrations are capped for each division; Jamie to send cap numbers to Helen</p> <p>10) KDSC Domain Services Renewal – received; \$300 for 5 yrs</p> <p>11) 2024 EODSA Membership Renewal Application – also submitted a mini-audit of requested information</p> <p>12) 2024 EODSA 2024 Summer Program Summary – Wed &amp; Thurs are potentially heavy nights</p> <p>13) KDSC DEV/Comp Registrations/Schedule for Assessments-Trends for January data – Dev registrations to date 3X from last year; Comp up 50% to date from last year; March 31 Team declaration deadline to EODSA</p>		
<p>14) OCSL and EODSA AGM'</p> <p>a. OCSL – mostly constitutional amendments</p> <p>b. EODSA –</p> <p>i. Request from ND for referees for their youth. Scott has responded to ND</p> <p>ii. Fee increases – significant % increases of costs – KDSC increase of approx. \$2000 increase to EODSA.</p> <p>iii. Board reduced to 7 members from 10.</p> <p>iv. Referees may sit on the Board</p> <p>v. Elections – 3 new Directors at Large</p> <p>vi. Younger aged players playing up are not approved by EODSA/Ontario Soccer – insurance issues, club would be liable.</p>		President (Jamie for Colleen)
<p>15) Dev/Comp equipment/uniforms – Evangelista; prices have been updated (slight increases) on website; jersey style discontinued but have stock for 2 yrs. Team wear also available and can also request other promotional items. Delivery dates to be determined by club but allow approx..3 weeks. House league uniforms – no short/socks ordered for adults; request for goalie gloves by women’s house (4 pairs); need to order balls; extra stock available should registration numbers require an increase. Invoiced on delivery and shipment can be as early as end of March. Leave comp. ordering individual;</p>		Director of Equipment - Competitive
<p>Roundtable</p> <ul style="list-style-type: none"> <li>• Shannon – nothing</li> <li>• Helen – Timbits updates pending</li> <li>• Hailey - nothing</li> <li>• Scott – registration for officials clinics to open mid to end Feb; projection of 1 official per game crew; accelerator program for knowledgeable; laws of game presentation for coaches in development</li> <li>• Marcus – indoor program running well; coach interviews to begin next week; coaching training sessions; recruitment of players by other clubs; job description written for technical coaches – request to be reviewed and posted</li> <li>• Sam – account at Scotiabank to be closed and \$ deposited into RBC account.</li> <li>• Patrick – coaches meeting to be organized</li> <li>• Jeff – social media person gone dark; figure out Instagram to cross post to Facebook; Bursaries – \$250 to 2 male/2 female which meet the criteria to be communicated to community and look for nominations; working on a general sponsorship</li> <li>• Rob – request to be at coach’s meeting</li> <li>• Jamie – house league start date? Week of May 27th</li> </ul>	45 minutes	All Members

**Next meeting: March 5th**

**Adjournment – 9:22 mover: Hailey      seconder: Jeff**

**Total Projected Meeting Time: 60-90 minutes**