



## Kemptville District Soccer Club

### Meeting Minutes - Board of Directors Meeting

April 9, 2024 @ 7pm; In-Person Ferguson Forest Center Board Room

---

#### **Members Present:**

**President:** Colleen Dorion

**Treasurer:** present

**Club Head Coach:** Marcus Dickie

**Secretary** Jessica Baird

**Director of Equipment-House League:** Helen Grus

**Director of Registration:** Hailee Coleman

**Director of Development Teams:** Shannon Kenward

**Director of Equipment-Competitive:** Nicole Craig-Campbell (*filling in for Celine*)

**Club Manager:** Jamie Brown

**Club Head Referee:** Scott Baird

**Discipline Chair:** Rob Fnukal

**Director of House League:** Rance Young

**Vice-President:** Jeff Fluit

**Director Mini:** Bridgette Alchawa

**Director Competitive Operations:** Patrick Lawomtong

#### **Members Absent:**

**Director of Equipment-Competitive:** Celine Selleck

**Director at Large (Currently Vacant)**

#### **Call to Order & Welcome:**

- Made by Rob at 7:02pm, introductions of members at meeting.

### **Approval of Draft Meeting Minutes May 2, 2023:**

- Motion made to approve the meeting minutes by Jeff, seconded by Patrick. All members in favor to approve the draft meeting minutes.

### **Quick summary of youth/adult Competitive, youth Development:**

Adults competitive offer of promotion Div. 4 to Div. 3, moves from Sunday to Thursday evening, fields scheduling works well with the move.

Youth competitive – some movement, club not involved with discussion until after, U15/16 moved boys to U16/17, girls split in east/west and different nights, 17/18 girls' different nights.

- No split for 14/15 girls – east/west, still deciding on nights.
- 17/18 – still deciding on nights.
- U15/16 – staying in C1 U16 div.

Still some recruitment for competitive.

- Development assessment completed, still some more required with coaches into a 3<sup>rd</sup> session, still ongoing, development level able to combine age group this year (U11 can play up U12).
- Approval for U9 and U9/10 girls combined teams due to numbers, no one will need to go back to house league.

### **OCSL League:**

- **New website** – shared with members of the club, looks similar, Jamie has evaluated – missing input to assign fields, some divisions missing, still working on it.
- **New requirement for 2024 with Deadline of May 15: Clubs to provide Referee and Discipline Representative** – new courses required to sit on the committee for discipline, Rob is taking courses this weekend, additional courses required to be chair, referee also required, unsure if Scott will be able to do it this year due to his role in 2023 (only AR), will put Scott's name forward otherwise Jamie can do it as Head Referee in 2023.

**EODSA: Referee Retentions Project 2024** – received by Jamie, provided to Scott,

1. laws of the game course to educate coaches on the most misunderstood calls leading to issues between coaches/match officials, no cost to clubs, explanation of what constitutes abuse,
2. prospects program to develop inspiring referees – minimum grade 6 official,
3. non returning referee survey – to ask why, track annually to determine reason,

4. match monitoring program – complaint driven program, match monitor attends game to report back (coach, player, parents) referee can send a complaint this year to EODSA,
5. arm band for U18 referees to identify,
6. messages to parents – twice weekly messages, expectation by EODSA that clubs take swift action.

### **Roundtable:**

#### **Jeff:**

- Shannon is stepping down as Director of Development, still needed – Jeff is stepping in until the position is filled.
- Year-end have been sent to Walker & Associates, will complete 3 years outstanding and once completed will complete audit.

#### **Colleen**

- Joined working group for membership reform, modernize rules.
- Algin ONCA requirements to align with by-laws, should we use the templates that were provided, terms we use vs ONCAs differ do we need to match their wording, will fill in the templates, to be voted in during next AGM and could be updated on website after that time, sent out to members in advance of AGM
- Started drafting letter to municipality for additional fields, waiting on final registration numbers, question - could we ask for lights, turfs, dome etc.

#### **Bridgett**

- Trouble with one family having issue with payment – can pay by cheque if wanted, PO box.

#### **Rob:**

- Kemptville radio station offered to advertise for coaches if we would like to reach out.

#### **Helen:**

- U12 boys – 6 teams of 14
- U12 girls – 7 teams of 14
- U10 boy- 8 teams plus float jersey
- U10 girls – 7 teams
- U13-U18 to be provided.
- 720 medals ready for the season, to be handed out beginning of season.
- Everything on order should arrive May mid.

- Suggestion to sign off by coaches receiving team equipment/items.

**Nicole for Colleen:**

- Jackets for club members – coaches' shirts and something for the technical coaches, there are a few available, will reach out for sizing.
- Estimated delivery of our House and LTPD uniforms from Evangelista is now the end of April. I have requested that the new equipment be delivered sooner (balls, ball bags, cones, and nets).
- The U13-U18 competitive coaches received their equipment/ball bags at the first indoor session on Sunday April 7th. All uniform ordering info was sent via email to the comp coaches on March 25th.
- Currently working on the competitive adult team's equipment, not done yet but will coordinate pick-up with them once done. Uniform ordering info sent to them by email on March 28th, the uniforms for MOT35 are done separately between the team and Evangelista directly. Mike/Jeff have connected with Andrew on this.
- Next is Dev teams and organizing equipment/uniforms for this group once assessments are done.

**Shannon:**

- Nothing

**Hailee:**

- Nothing

**Jamie:**

- KDSC House League Program/Field and Nights to discuss and set for U10-U18 divisions, 33% increase in development and competitive numbers, Mini nights set.
- Waiting for alignment with competitive teams – **Field spreadsheet attached with minutes.**
- Start after May 27, 2024

**Rance:**

- Start sending out emails to coaches, parents who indicated they would coach from the registration forms.
- Emails from parents for the youth coaches who volunteered last year to return.

**Scott:**

- 6 new referees currently in process, 4 entry level, 2 small side
- Not sure how many we have not returning, deadline March 31, 2024, and then fee increases.

- \$20-\$25 per match/paid

**Jessica:**

- Nothing for this month.

**Markus**

- 3 technical coaches hired, 1 male and 2 female, 2 adults' home from college and a youth female heading off to college (keeper specific trained), to be paid upon session completion.
- Sunday morning sessions -to start when fields are open (9-9:30am)
- Interested individuals looking to coach, may not be required and can be assistant coaches.
- Coaches meeting – need to book a time and space for meeting – aiming for after May 7, 2024, when EDOSA meeting and before long weekend
- Agenda to be formed between members.

**Samantha**

- Updated bank balances provided to board.
- OSU has a team in Osgood starting this year, U8 and under

**Patrick:**

- Nothing

**Next meeting:**

**Tuesday May 7, 2024, at 19:00 at Ferguson Forestry Board Room**

Motion made to adjourn the meeting by **Helen**, seconded by **Shannon**. All were in favor to adjourn meeting. Meeting was adjourned at 8:28pm.