



Kemptville District Soccer Club

Meeting Minutes - Board of Directors Meeting

Sept 10, 2024 @ 7pm; In-Person Ferguson Forest Center Board Room

Members Present:

Vice-President: Jeff Fluit
Treasurer: Samantha Moyer
Secretary: Jessica Baird
Director of Registration: Hailee Coleman
Director of Equipment-Competitive: Celine Selleck
Club Manager: Jamie Brown
Club Head Referee: Scott Baird
Discipline Chair: Rob Fnukal
Director of Equipment-House League: Helen Grus

Members Absent:

Director at Large: (Currently Vacant)
Director of Development Teams: vacant
President: Colleen Dorion
Club Head Coach: Marcus Dickie
Director of House League: Rance Young
Director Mini: Bridgette Alchawa
Director Competitive Operations: Patrick Lawomtong

Call to Order & Welcome:

- Made by Rob at 7:02pm

Approval of Draft Meeting Minutes May 2, 2023:

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

1) Canada Soccer Club Licensing-New Policies Drafted (3 attached)

Letter submitted by the board, club requirements uploaded to the website, wanted policies uploaded, head coach information, NCCP #'s, Certificate #'s. Not all the information is currently collected by board, we will need to gather some additional information.

Policies need to be reviewed by the board, updating manuals that would refer to these policies, no requirement to have sign off by coaches or members.

- Code of Conduct to Protect Children
- Diversity, Equity, and Inclusion Policy
- Rule of Two Policy

Suggested that this is included in a Code of Conduct for coaches yearly, the Code of Conduct would be signed off.

All members will have the opportunity to review and comment on the policies prior to next board meeting. **(SEND OUT EMAIL)**

2) 2024 EOSL/OCSL Summer Season Summary

HL-, only 2 complaints, one on field on conditions and referee with one team, balancing of the teams at U10 HL and it was due to friend requests, some of the issues that contributed to unbalanced teams were also related to players just stop coming.

Discussed the importance of the pre-season coaches meeting, issues with timing with EDOSA meeting.

OCSL – OT Men's league my go to OT4 next year, MC3 may get promoted, Women's not as successful as previous years, no outstanding discipline, optional AR rescheduled games need to notify the RIC to assign.

EDOSA – one team finished 1st; medal/trophies will be delivered to the club for the team.

DEV – one boys team moved to Tier 1 up mid-season, another team to move up to Tier 1 next season, still DEV and not COMP league.

2 Red Cards – carry over until next year U18 and U16 players, players will be both U18 next season.

Hearing against Club/Coach infraction still on-going with Ontario Soccer, fine was reduced and returned, some additional fines for missing jersey numbers, game sheet signatures, as

examples. KDSC \$1.11 per game season, Ontario Soccer registration per player is increasing next year.

3) 2024/2025 Fall/Winter Program Planning

Approval on school booking, Saturday/Sunday mornings were already booked – 1-6pm starting Oct 27 – Dec 15, 8 weeks U8, U10, U12, U18 - \$55 per session.

- 5-6pm open for winter indoor practices,

U13-U18 Coliseum League registration is now open, register through club.

- Discussion with President/VP and Russel President open to the idea of merge teams in ages where players are short, could ask for winter league if the teams are short, Jeff will reach back out to Russel.

U11 is looking for a league to play in, cannot play at Coliseum but the club must have an indoor facility to play on, EOSL requirement, Jeff will send the coach an email about the Futsal league in Ottawa.

EDOSA club participation in unsanctioned winter league, only allowed to participate league as players and not teams. Can not include any connection with the club, including uniforms.

4) 2024 KDSC AGM

Oct 22, 2024, at 7pm, Kemptville Municipal Centre

- President
- Vice President
- Treasurer
- Secretary
- Director of Equipment – HL
- Director of Competitive
- Director of Development

5) 2025 EODSA/KDSC Summer Program Planning

Initiative-taking, sent out a draft for proposed game days for next season,

- suggestions that the 13, 14 and 15 age groups play on separate days,
- suggestions to call up matrix for Development/ Competitive,
- suggestions to combine efforts with similar rural clubs to approach the league for resolutions (technical advisory group, MAG group),
- suggestion to look at scheduling for U18 end time, eliminate the 2-week break.
- working with scheduling for the mega dome, assessments
- field maintenance in discussion for next year, refurbish the 7v7 fields for next year, order paint for fields for next season.

6) ONCA By-law Updates

Constitutions/By-laws need to be updated to meet ONCA requirements, process has been done by President/VP, limit on fee increase, timelines for meetings, sharing of meeting information. Will need to be approved at the October board meeting to meet deadline of Oct 31, 2024, suggestion that the By-laws be reviewed annually at a meeting.

Will send out to members to review within a week (SEND OUT)

Roundtable:

Jeff:

- 73 survey Responses,
 - not a lot of surprising in responses, in a particular situation there were mixed responses for one of the teams supported by the club throughout the season.
- Sponsorship/Event program at Russell that they are willing to share with us, help to keep our fees low and build reserve for projects, will have more information for next meeting, township will get a % of the fundraising for signs on the fields to be put into a reserve to improve the fields,

Colleen

- Absent

Bridgett

- Absent

Rob:

- HL had a couple of yellow cards handed out, adult men.
- Advised of Yellow/Red Card for the teams

Helen:

- Went well, some changes with sizing of shirts, mixing of ball sizes – will aim to organize them better for next year, doing inventory and tracking what is available, donating extra balls (from COVID) to organizations helping international countries.

Celine:

- Soccer Canada website, changed the age group does not align with our development age groups, changed in April and coaches had already started their training, grandfathered this year, unsure about next year (Jamie provided information to answer)
- Grass cutting schedule issues,
- End of season celebration for HL or fun festival would be nice for the teams.

- Reached out to coaches to return their equipment, inventory would be done once this happened.

Hailee:

- Nothing to report.

Jamie:

- may have to look at additional fields for next year and discuss with township.

Rance:

- Absent

Scott:

- Some fields were unusable, sprinklers on during rain, sprinkler heads raised 3, 5, 6, not well maintained.
- Corner Flags need to be replaced, too short because of the height restrictions.
- Referees – still use more for next season, recruiting at U12 and U14 winter sessions.
- Hard to get everything covered at all nights, 3 COM/DEV games on the same night can take up to 9 referees, more adult referees are needed.
- All games to finish on Sept 15 for the season, will submit August and September referee pay together.
- Review the colour of the HL jersey and make sure they are as contrasting as possible – already ordered for next season.

Jessica:

- Nothing to report.

Markus

- Absent

Samantha

- Provided an updated on the bank accounts, and GIC information, set aside time discuss what could be done with monies in GIC.
- RFP for equipment and supplies, should be done for next year.
- Invoice is still outstanding for field maintenance, in October.
- Volunteer rebates (will be sent to Samantha by Jamie)
- Santa Claus parade would be fun to participate in November 16 4:30pm start date.

Patrick:

➤ Absent

Next meeting:

Tuesday October 1, 2024, at 7pm at Ferguson Forestry Board Room

Motion made to adjourn the meeting by, **Hailee** seconded by **Samantha**. All were in favor to adjourn meeting. Meeting was adjourned at 9:11pm.