



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2024-10-01: 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 @ 7:10pm Jamie, Celine, Rob, Jeff, Colleen, Samantha, Scott, Bridgette	2 minutes	Discipline
Approval of Draft Meeting Minutes: 2024-09-10 Mover: Jeff; Seconder: Samantha; Carried	2 minutes	Secretary/Club Manager
1) Draft New Refund Policy (attached) <ul style="list-style-type: none"> • Administrative cost - \$35 • Similar structure to other clubs 2) Update on Fall/Winer program planning <ul style="list-style-type: none"> • Registration program live – 1/3rd full • Targeted email blitz sent to membership. • Coliseum League – U16B in; U15B waitlisted. • U10B & U9-12G – fall training sessions. 3) Update in 2025 outdoor summer program planning <ul style="list-style-type: none"> • Field maintenance – Lou to continue; succession plan in place; increase budget line required. • Paint – ordered for next season; build 2-week buffer – 100 cases ordered. • Nets for Crozier (2); Flags (26) • Megadome – 22hrs on 5 dates (Mar 8,15, 22, 29, Apr 5) for player evaluation • Township – prelim discussion for fields; 9v9 on Riverside? 4) Update on EODSA directed at KDSC Discipline Case <ul style="list-style-type: none"> • Discipline Case – Rance’s appeal approved by Ontario Soccer 	20 minutes	Club Manager
5) Approval of draft Polices/By-law (September meeting) <ul style="list-style-type: none"> • Draft approved – to be posted to website for approval at AGM 	10 minutes	Club Manager/Vice President
Roundtable <ul style="list-style-type: none"> • Jamie - nothing • Celine – coats to be ordered after AGM; Xmas Parade details Nov. 16th (entry application – determine specifics) • Sam – bank e-transfer issues: \$160 000 • Bridgette – nothing 	45 minutes	All Members

<ul style="list-style-type: none"> • Scott – nothing • Colleen – AGM details (Reports from President, Treasurer, Head Referee) • Jeff – Marketing via Parade, electronic sign; Russell SC to share their Sponsorship model – Board position? Partnership with Russell SC possibility; increase of volunteer fee? • Rob - nothing 		
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Total Projected Meeting Time: 60-90 minutes

AGM – Oct 22nd @ 7pm

Motion to Adjourn: mover Bridgette, seconded Samantha @ 8:13pm