



# Kemptville District Soccer Club

## Board of Directors Meeting

**Date: 2024-03-05: 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 @ 6:59pm <ul style="list-style-type: none"> <li>• Jamie, Jeff, Colleen, Helen, Rance, Celine, Rob, Patrick, Marcus, Bridgette, Shannon, Scott</li> </ul>	2 minutes	Discipline
Approval of Draft Meeting Minutes: 2024-02-06 <ul style="list-style-type: none"> <li>• Approved</li> </ul>	2 minutes	Secretary/Club Manager
1) Township: Field Application/Contract work <ul style="list-style-type: none"> <li>a. Application process is in progress</li> <li>b. Proposed field allocations presented by Jamie -</li> </ul> 2) OCSL League Registration <ul style="list-style-type: none"> <li>a. March 15 deadline for MC4</li> <li>b. OT &amp; WR deadline early April</li> </ul> 3) EOSL League Registration <ul style="list-style-type: none"> <li>a. Deadline March 25 – U9 to U18</li> <li>b. BU13 will have a C3 division – no game night yet</li> <li>c. Assessment process will dictate where teams will be slotted into divisions</li> </ul> 4) EOSL Development Matrix update for 2024 season <ul style="list-style-type: none"> <li>a. Unlimited travel distance</li> <li>b. Increase game day roster size</li> <li>c.</li> </ul> 5) Comp/Dev Assessment Summary (can leave to the roundtable portion)-I am hoping the Competitive and Development Directors provide their portfolio updates but will summarize for the Board information to date during the round table if not brought up. They both have been receiving regular/weekly updates every Saturday morning and programs now in full swing with assessments commencing last Saturday.	10-15 minutes	Club Manager
6) Proposal for KDSC to cover all costs of a referees registration. Course fees and uniform/kit <ul style="list-style-type: none"> <li>a. Mover: Jeff, Second: Patrick; Motion carried</li> </ul>		Vice President
Roundtable Rance – numbers up from last year Marcus – Winter sessions successful; Assessments running well; Coaching recruitment is still looking for coaches; Spring development is for both players	45 minutes	All Members

<p>and coaches; Ottawa Athletico – partnership proposal; no cost but mandatory use of logos/patches, banner at field (Marcus to email to board), technical coaching session</p> <p>Jamie – St. Michael approached by Jamie to inquire for field lining and referees; field for practices only by club; U4 approaching limit; U6 Boys at 80% capacity; U8 Boys 86% capacity; Financial update - \$79000 + \$45000; Indoor Comp training session scheduled for April 7 &amp; 21 (8am – 5pm); youth cannot play adult soccer – player safety but procedure to apply to ‘play up’</p> <p>Celine – delivery should be ready at end of March; early April realistic; Lou (field liner) inquiry for new nets and delivery date arrival with other equipment; comp. uniform order remains responsibility of player; other equipment required? (balls, pinnies, cones)</p> <p>Helen – updated uniform numbers and inventory is sufficient; coaching shirts ordered and waiting invoice for payment</p> <p>Shannon – nothing</p> <p>Bridgette – refund policy? 1 parent looking for refund to be sent to Jamie</p> <p>Scott – EODSA has approached KDSC to host an On Field Session for new referees candidates on June 1<sup>st</sup> from 9am – 1pm at S. Gower Park; referee registrations are on par with last year’s numbers; currently 1 person enrolled in Small Sided Course and have had some other inquires about becoming a match official.</p> <p>Jeff – nothing</p> <p>Patrick – comp assessment sessions going well</p> <p>Colleen – OSU inquiring about opportunities for technical partnership</p> <p>Rob – coach info session date?</p>		
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Next meeting: April 9<sup>th</sup> – Ferguson Forestry Centre

Adjournment @ 8:56pm      Mover: Shannon