



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2024-11-06: 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
<p>Call to Order and Welcome @ 7:00pm</p> <p>Welcome to the returning Board Members and new Board Members of Kristen to the Competitive and Tyler to the Development portfolios. Next steps to get them set up to KDSC Gmail/websites etc.</p> <p>Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Treasurer: Samantha Moyer Director of Development Teams: Tyler Newcombe Director of House League: Rance Young Director Mini Soccer: Bridgette Alchawa Director of Equipment-Competitive: Celine Selleck Discipline: Rob Fnukal Club Manager: Jamie Brown</p> <p>Members Absent: Director of Equipment-HL: Helen Grus Director of Registration: Hailee Coleman Director of Competitive Operations: Kristen Lechleitner Club Head Coach: Marcus Dickie Club Head Referee: Scott Baird</p>	2 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2024-10-01 Mover: Bridgette; Seconder: Celine; Carried</p>	2 minutes	Club Manager
<p>BOD Meeting/Schedule</p> <ul style="list-style-type: none"> ➤ Propose alternate schedule of Tuesday/Wednesday to ensure as many can attend as possible and one night not be of issue for one of the Board members. ➤ Club will reach out to get WiFi access to the room should the need arise to conduct online meetings in the future. 	5 minutes	President
<p>Club Christmas Parade:</p> <ul style="list-style-type: none"> ➤ Planning well underway and most items are all sorted out with details/transport/insurance/Christmas theme in truck/banner/candy for distribution. 	10 minutes	President, Director of Equipment-Competitive

<ul style="list-style-type: none"> ➤ Idea for this year is to keep it very small and tight-not too many people this year as aim is just to get a bit of known presence to the community that the Club exists. Plan to go bigger for next year. ➤ Final details of # of Board Members and any of the children going along to participate as the organizers require a known number of each group representation. Colleen, Celine, Samantha, Tyler for sure. Helen was possible. Jamie to look at next week's schedule as is a busy time of year and deadlines. Celine to send out to Board to get exact numbers. ➤ Saturday, November 16 at 16:30 where parade starts at Truck Center, travel west along Van Burren, turn north along Prescott Street to end at B&H parking lot. ➤ Any costs, Club will cover. Just submit the receipts for reimbursement. 		
<p>Cash Reserves</p> <ul style="list-style-type: none"> ➤ With Board cash reserves restocked to pre-Covid-19 levels, Board to consider having a general reserve of \$50-\$75k. ➤ As a not-for-profit, funds should be set up for a specific purpose (Contribution to future indoor sports facility/dome-purchase of nets/equipment/signage in the dome, equipment replacement fund, field creation cost coverage) ➤ Board members put forth other ideas like bleaches, lights for a field, player bursaries, advertising/Christmas parade, increasing volunteer rebates to volunteers, tournaments/festivals/fun days run by the Club etc. ➤ Jeff asked for Board members to think about and let's set some specific purpose for the allocation to work towards for next month's BOD meeting. 	10 minutes	Vice President
<p>Non-Disclosure/Confidentiality Agreement and OSA Conflict of Interest:</p> <ul style="list-style-type: none"> ➤ New Board to sign off for coverage for the 2025 season. ➤ No OSA conflict of interest noted for attending. ➤ Follow up next meeting for those not in attendance this month. 	5 minutes	Club Manager
<p>ONCA Bylaws:</p> <ul style="list-style-type: none"> ➤ Document finalized with minor editorials, pagination, indexing. ➤ Ready for Colleen/Jeff/Jamie signatory and then to post on KDSC website to replace existing Bylaw/Constitution. ➤ KDSC Constitution/old Bylaws to be revised to align with current requirements and Ontario Soccer Grassroots standards. 	5 minutes	Club Manager
<p>EODSA Rebranded to Eastern Ontario Soccer (EOS):</p> <ul style="list-style-type: none"> ➤ Effective October 2024 ➤ New website/color scheme/email contacts ➤ No change in functions. 	2 minutes	Club Manager
<p>EOS Full-Service Club Membership Renewal Application:</p> <ul style="list-style-type: none"> ➤ More extensive application for 2025 season ➤ Want Club Bylaws, Policies, Registration #'s, Financial Summary, Coaching, Programming, BOD/Contractor lists. Document is near completed and Colleen's signatory required. ➤ Due to EOS for 2024-11-15 along with the Invoice payment. 	5 minutes	Club Manager
<p>EOSL Promotion/Relegation Meeting of 2024-10-07 for 2025 season:</p> <ul style="list-style-type: none"> ➤ Major change for 2025 season with limiting to maximum of 8 X teams in each Regional Division (7 teams EOS + 1 team SOSA). ➤ Could mean several lower skilled/level of the regional teams in 2024 to be required to be moving down to District C1 Division for 2025 season. ➤ U12 grassroots players/teams will not be able to play at all in the U13 competitive program. 	10 minutes	Club Manager

<ul style="list-style-type: none"> ➤ U18 Regional will not exist but move up to U21 in the OCSL league. Process to be mapped out for 2025 season. 		
<p>OSA IModel Meeting of 2024-10-08:</p> <ul style="list-style-type: none"> ➤ Slide deck should be coming out from OSA>>EOS>>Clubs for the new pilot program with EOS/SOSA due up next to implement in some manner for the 2025 season. ➤ Requirements for the current regional program but the IModel eliminates the old promotion and relegation process to get into regional programming. Clubs/teams to earn their way into IModel C1 or C2 levels through a qualifying season. ➤ Qualifying season in May/June, IModel season run in July/Aug/Sept with final first weekend in Oct. ➤ Teams not qualifying for IModel still qualify for District Competitive programming. ➤ Club programming may need to change should we have a cohort of players eligible for IModel C2 level (quite plausible with current strong cohorts of BU9, BU11, BU14 boys coming through the system). 	10 minutes	Club Manager
<p>OSA I2024-46: Ontario Soccer's Registration System Partner Status Advisory:</p> <ul style="list-style-type: none"> ➤ Ontario proceeding to terminate agreement with SportsEngine and secure new vendor to replace OSCAR. ➤ EOS advised Clubs to assess current contracts with SportsEngine and decide on current registration platforms. ➤ KDSC Club last year had decided not to pursue the SportsEngine registration platform; but, to maintain existing e2e registration platform as it suited all our Club registration functional requirements and migrating to the SportsEngine option was not seen of any benefit. ➤ In hindsight, was a good decision with this announcement by OSA. Thus, there is no impact to KDSC Club and will adopt the future OSA player registration system. 	5 minutes	Club Manager
<p>Ottawa Megadome:</p> <ul style="list-style-type: none"> ➤ Invoice/Contract has been signed and paid for. ➤ Insurance documents applied for and received and issued to General Manager. ➤ 22 Hours Total for 2025 Comp/Dev Assessment Dome Fields: <ul style="list-style-type: none"> ○ 4 hours on Sat. March 08, 2 X fields 18:00-20:00 ○ 4 hours on Sat. March 15, 2 X fields 18:00-20:00 ○ 5 hours on Sat. March 22, 2 X fields 11:00-14:00 ○ 6 hours on Sat. March 29, 2 X fields 11:00-14:00 ○ 3 hours on Sat. April 05, 2 X fields 12:00-14:00 	5 minutes	Club Manager
<p>Kemptville Campus Education and Community Center:</p> <ul style="list-style-type: none"> ➤ Meeting on 2024-10-17 with representatives (Events Coordinator/Admin/Groundskeeper) ➤ Club direction is to secure more field space for programming for the 2025 season and future seasons with continued expected growth in Club programming and the need to build more capacity for fields within the Club. ➤ Center would like to see the return of the Club to the facility. ➤ Potential of 3 X 11 v 11 fields, double gymnasium space (60 X 100 feet), 2 X meeting rooms (could do board meetings/AGM/coach and team meetings etc.) that could all be available for rental to the Club. ➤ Field black-out for about a week in July around the music festival. No details on the 2025 dates. ➤ Fields could be available Monday to Sunday, May through to end of October. Ottawa City uses the facility end of April/beginning of May the past two years and plans to use again in 2025 so those weekends may be taken up. 	20 minutes	Club Manager

<ul style="list-style-type: none"> ➤ Fields have a bit more restriction: Locked gate access, portable toilet to rent/maintain. ➤ Full rental rates to acquire, they will be somewhat higher; but the Club can plan that in future budgets along with the required field maintenance. ➤ Facility has good amenities that the Club could look to build around with future Club programming along with the South Gower Park and Crozier Park fields. ➤ Board would like the Club to secure 3 X fields for at least 2 X days of programming. Club to work on this next month. 		
<p>Financial Update:</p> <ul style="list-style-type: none"> ➤ Balance update to the main banking account and investment accounts provided to the Board. ➤ In good financial shape heading into the 2025 season. 	5 minutes	Treasurer
<p>Roundtable:</p> <ul style="list-style-type: none"> ➤ Bridgette: Will be starting to look at securing coaches/volunteers early in planning for next season. Any way to limit the free-text field on registration form as some parents requesting nearly a full team of friends to play with. Not able to change the document, but recommend look at first 1-2, names then no further as the intent of the free-text field was to list 1-2 friend names only, not to build entire teams of friends. ➤ Jeff – Russell sponsorship details received. Start work on the 2025 registration rates/budgets with Samantha. ➤ Rob – provide Club Manager with the AGM attendance list. ➤ Celine/Colleen/Rance: nothing further 	15 minutes	All Members

Motion to Adjourn: mover Colleen, seconded Rance @ 9:05 pm