



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-03-05: 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
<p>Call to Order and Welcome @ 7:00pm</p> <p>Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Director of Registration: Hailee Coleman Director of Competitive Operations: Kristen Lechleitner Director of Development Teams: Tyler Newcombe Director of House League: Rance Young Director of Equipment-Competitive: Celine Selleck Discipline: Rob Fnukal Club Manager: Jamie Brown Club Head Coach: Marcus Dickie Club Head Referee: Scott Baird</p> <p>Members Absent: Treasurer: Samantha Moyer Director Mini Soccer: Bridgette Alchawa Director of Equipment-HL: Helen Grus</p>	2 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2025-02-04 Mover: Kristen; Seconder: Rance; Carried</p>	2 minutes	Club Manager
<p>OSA I2025-05 CSA Grassroots Standards for Mandatory Implementation: Brief Summary of Assessment</p> <ul style="list-style-type: none"> ➤ U3 to U6: No program changes ➤ U7 age gets lowered down to group of U3-U6 on Micro Fields and Development then becomes a six-year program. ➤ U8/U9 Program Grouped together: Mini Fields/nets/roster-12. ➤ U10/U11 Program grouped together: 7v7, nets, roster-14. ➤ U12/U13 Program grouped together: 9v9, nets, roster-18. ➤ EOSL programming including U8 this season. KDSC to consider aligning for 2026. ➤ EOSL youth competitive program changes to 4-years (U14-U17). ➤ KDSC HL programs will need to realign for the 2026 season. 	5 minutes	Club Manager

<p>EOSL Competitive Youth Program Change-Not Offering U18 Programming:</p> <ul style="list-style-type: none"> ➤ Second major program change announced by EOSL of impact for the 2025 season. This impact is more significant given planning to date and registration of players of this age is already occurring and will impact all DOB 2007 players playing youth competitive. No impact to Club HL program. ➤ Historically Club has used U17/18 cohorts together for U18 competitive team and that was planning again this season. ➤ U18's (Regional, T1 and T2) being moved to OCSL U21 programming. This is not the right program for our Club DOB 2007 players. ➤ OCSL has a waiver that can be used for players U18 playing adult programming. ➤ Recommend female DOB 2007 to move to existing WR1. ➤ Recommend male DOB 2007 to move to existing MC3 or the new MC4 team being put together. ➤ Had to remove DOB 2007 players from youth competitive registration/assessment and redistribute age groups for the upcoming assessments 	5 minutes	Club Manager
<p>Adult Program Update:</p> <p>MHL:</p> <ul style="list-style-type: none"> ➤ Sara Hunt/Men are organizing themselves, self-advertising, promoting themselves to get the numbers up. Encouraging to see that half registrations in so far are all fresh players. Their registration numbers always lag at this time of year. ➤ 12–13-week regular season schedule. ➤ Sunday September 7th tournament. <p>WHL:</p> <ul style="list-style-type: none"> ➤ Katie is organizing and well underway with recruitment. Registrations already coming in strong. ➤ 12–13-week regular season schedule. ➤ Introducing end of season playoff tournament to be run on Saturday, September 6th as they were finding running semi-finals/finals in late August was becoming a challenge to finish / festivities prior to onset of darkness. <p>WR1:</p> <ul style="list-style-type: none"> ➤ Sherry Jordan coming back to manage the team. ➤ Player interest is gaining momentum and with the added DOB 2007 players, which should also be a new pool of players. <p>MOT35:</p> <ul style="list-style-type: none"> ➤ Mike Sutherland and Jeff Fluit back to manage the team. ➤ They wish to register as OT4 for this season given their second-place spot at OT5 last season and majority of players returning. <p>MC:</p> <ul style="list-style-type: none"> ➤ Jaekob vanHerpen is back to manage the team. ➤ With 40-50 players expressing interest, there will be 2 X teams. ➤ Existing MC3 on Thursday programming and new MC4 on Sunday programming. ➤ OCSL has process that can designate MC4 as a “Reserve Team” to MC3 to help eliminate some barriers to player movement. 	5 minutes	Club Manager

<p>Roundtable:</p> <p>Colleen:</p> <ul style="list-style-type: none"> ➤ Meeting Township April 15-talk about DOME and items. <p>Kristen:</p> <ul style="list-style-type: none"> ➤ Working on evaluator schedule. ➤ Working on gymnasium time to competitive teams. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Russell Registration levels with U17 players (male-1, female-11). ➤ Asked status of the Development Technical Coaches <p>Celine:</p> <ul style="list-style-type: none"> ➤ Practice shirts for GU17 age group ➤ Shirts for Technical Coaches ➤ Keeper gloves for the 2 X competitive teams requesting them. <p>Scott:</p> <ul style="list-style-type: none"> ➤ OSA match official courses now set, there is an asynchronous portion of \$30.00 then followed by OSA in-person practical \$105.00. ➤ Moved to a Club/District model, 25-student limit. ➤ Annual recertification/RIS requirements ➤ Scott is planning to do the Instructor Course. <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Coaches meeting was a good success running for first time in quite some time. Like to see more in attendance. ➤ Coach interviews for Head Coaches being undertaken. ➤ Outlined the new Grassroots Diploma-quite intensive and lots of great latest information that he is having to learn through online sessions between March and May, then Sat May 17/18 is in person practical-Observation of competency. ➤ Preparing for Coaches meeting (power point presentation) ➤ Jamie/Rob can forward any Club/Discipline items to add. <p>Tyler:</p> <ul style="list-style-type: none"> ➤ Nothing for this month. <p>Rance:</p> <ul style="list-style-type: none"> ➤ Review of registrations noting that registrations are high already just heading into March. ➤ He would like to have schedules done 3-4 weeks sooner for planning/match official requirements etc. <p>Bridgette (sent update into Manager):</p> <ul style="list-style-type: none"> ➤ Have secured a few more volunteer coaches and answering the occasional email incoming from parents. <p>Jamie:</p> <ul style="list-style-type: none"> ➤ HL: Mixed U5 increase to 100 registrants, Mixed U4 may need to do the same. F/U with Helen to ensure enough Timbits. ➤ Dev: Flagging two groups: GU9 (6)-combine with GU10's and BU9's (23) enough to support 2 X teams ➤ EOSL Dev/Comp Club/Team registration is due by 2025-03-23. Portfolios should have a particularly good idea after each assessment to know which ages. Dev okay, just flagging the GU16/17 age group and BU16/17 age group for now. 	70 minutes	All Members
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Motion to Adjourn: mover Colleen, seconded Rance @ 20:32 pm
Next Meeting: Tuesday, April 01, 2025, at 19:00.