



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-04-01: 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
<p>Call to Order and Welcome @ 7:04pm</p> <p>Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Treasurer: Samantha Moyer Director of Registration: Hailee Coleman Director of Competitive Operations: Kristen Lechleitner Director of House League: Rance Young Director Mini Soccer: Bridgette Alchawa Director of Equipment-Competitive: Celine Selleck Director of Equipment-HL: Helen Grus Discipline: Rob Fnukal Club Manager: Jamie Brown Club Head Coach: Marcus Dickie Club Head Referee: Scott Baird</p> <p>Members Absent: Director of Development Teams: Tyler Newcombe</p>	2 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2025-03-05 Mover: Colleen; Seconder: Kristen; Carried</p>	2 minutes	Club Manager
<p>Arena Sponsorship Chair:</p> <ul style="list-style-type: none"> ➤ Colleen presented opportunity for the Club to advertise with the Township at the arena. Can the Club support 1-2 chairs to purchase (\$100.00/chair) and design KDSC wording to put on the chairs (limited size) ➤ Jeff, there is an advertising budget, 2-chairs would be good. 	5 minutes	President
<p>Match Official Clinics</p> <ul style="list-style-type: none"> ➤ Entry-level course hosted by District (Algonquin College) and OSU may have some openings. ➤ KDSC & Russell looking at small-sided clinic. If KDSC is hosting Scott will look at arrangements. ➤ Draft ETF provided to Treasurer for review/implementation. 	5 minutes	Club Head Referee

<p>CS Licensing Review:</p> <ul style="list-style-type: none"> ➤ Draft summary provided. Club scored 73% (33/45) with areas for improvement of 27% (12/45). ➤ Top 3 Areas in Organization Information, Safety and Governance ➤ Bottom 2 Areas in Technical and Accessibility and Inclusion- some quick updates can be made, others may require new policies. ➤ Will not be able to touch until post-registrations/seasons as this time of year the workload gets very heavy. 	5 minutes	Club Manager
<p>EOSL and Grassroots Standards Update v2025-03-24:</p> <ul style="list-style-type: none"> ➤ Premier level is back into Centralized Venues on weekends and removed option for Development level 3. ➤ Game night changes that will impact GU10T2, GU12T2 and BU9T2 divisions. Updated master field schedule document. ➤ U9 program has smaller net sizes. Unsure if this will be in place for 2025 season or meant for the 2026 season. Can be prepared either way as the nets are same sized nets as used with U8 program. Just would need to move one set over to SG#2A if to be in place for 2025 season. 	5 minutes	Club Manager
<p>KDSC Dev/Comp Assessment Update:</p> <ul style="list-style-type: none"> ➤ Final Dev assessments this coming weekend ➤ Discussion/planning for the GU15/16/17 T1 Team, DOB 2008 players as EOSL has combined GU16/17 age groups. ➤ Comp will have 6 Teams: GU14T2, GU15T2, GU16/17T1, BU13T2, BU14T2, BU15/16T1. ➤ Dev will have 8 Teams: BU9T2 X 2 teams, BU10T1, BU11T1, BU12T1, GU10T2 X 2 teams, GU12T2. 	15 minutes	Club Manager
<p>Roundtable:</p> <p>Rance:</p> <ul style="list-style-type: none"> ➤ Nothing for house league currently. <p>Samantha:</p> <ul style="list-style-type: none"> ➤ Registrations incoming to increase banking account and still have savings GIC in place. <p>Jamie:</p> <ul style="list-style-type: none"> ➤ Canada First Academy reaching out to local Clubs as coming to do tour weekend of May 24 any interest in U8-U12 male age groups. Our Club can only offer a lower tier option. ➤ Reached out to Field Contractors, Lou and Phil. Reminder of Board Phil will require Contractor Contract for this season. ➤ Boys DOB 2008 participating in Comp Assessments. Option to move players to MHL. OSA rules are more open/less age restrictive to Recreational/Open Aged programs (16+ can play). Do with case-by-case situation with higher skilled youth players to provide them with MHL option should they not make a youth competitive team. <p>Scott:</p> <ul style="list-style-type: none"> ➤ Request of Rance for house league schedules sooner rather than later so he can start to build in RefCenter. Rance should be able to start schedules (not the players on the teams yet). <p>Bridgette:</p> <ul style="list-style-type: none"> ➤ Starting to review registrations and noting a good influx of volunteer coaches. <p>Helen:</p>	50 minutes	All Members

<ul style="list-style-type: none"> ➤ HL orders are in, on target. ➤ Timbits Medals have come in. <p>Hailee:</p> <ul style="list-style-type: none"> ➤ Doing the birth certificate checks for the U3 program. <p>Celine:</p> <ul style="list-style-type: none"> ➤ All good. ➤ Teams ordering uniforms. Comp teams bags to be prepared for the indoor gym sessions. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Colleen/Jeff meeting April 15 regarding the Dome. <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Staring his course. Lots of work each day. <p>Kristen:</p> <ul style="list-style-type: none"> ➤ Mayor, looking for community groups for photo shot opportunity at the proposed dome location (late April/early May) <p>Rob:</p> <ul style="list-style-type: none"> ➤ Work on dates for Club Discipline Review-align like EOS. 		
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Motion to Adjourn: mover Bridgett, seconded Hailee @ 20:33 pm
Next Meeting: Wednesday, May 07, 2025, at 19:00.