



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-05-07: 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 @ 7:06pm</p> <p>Members Present: 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: President: Colleen Dorion Director of Development Teams: Tyler Newcombe</p>	2 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2025-04-01 Mover: Rance; Seconder: Helen; Carried</p>	2 minutes	Club Manager
<p>Roundtable:</p> <p>Scott:</p> <ul style="list-style-type: none"> ➤ New KDSC game sheet created for the KDSC house league program. To be posted on website. ➤ EFT Form developed for Treasurer. To be posted on website. ➤ MO in District, down 400 heading into the season. Club has 15 (8 not registering/with different Clubs) ➤ District running one final MO Clinic-Algonquin College 	80 minutes	All Members

<p>Kristen:</p> <ul style="list-style-type: none"> ➤ BU13's and their preseason field only being 7v7 format, not able to get on 11v11 field? JB, that is all that the Club has in preseason, 17 teams having to share limited space/open with the Township/School boards. Teams during regular season will have proper fields aligned for team practices. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Fielding sponsorship request: Team vs Club sponsorship, there is a difference. ➤ Dome update (40 community members involved with project) <p>Helen:</p> <ul style="list-style-type: none"> ➤ Timbits and house league gear is in. Will be available for handouts on Mon/Tues, may require help on Wed/Thurs of the house league start. <p>Hailee:</p> <ul style="list-style-type: none"> ➤ Have last minute registrations incoming. Emailing parents on outstanding payments. <p>Celine:</p> <ul style="list-style-type: none"> ➤ Development uniforms ready for distribution. Adult teams requesting uniforms for new player registrations. Otherwise, all good. <p>Bridgette:</p> <ul style="list-style-type: none"> ➤ One incoming request of U8 autistic, can they play with their sibling at U6. JB send me the details, can look to move down one age group only, not two. ➤ Mini House League role: Anyone wishing to take it on for next year as I move up to older house league program. If no one, then will stay on to complete role for one last season. <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Completing Grassroots Diploma Course ➤ KDSC Club 2025 Technical Sessions now planned/scheduled (May 25, June 01, 08 and 29) intended for all house league and Development teams/coaching staff. <p>Rance:</p> <ul style="list-style-type: none"> ➤ Request all age groups except BU12 program registration to stay open for 1-2 more weeks to bring more players in. Otherwise, numbers look strong to support all programs. <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"> ➤ Nothing specific. Club programming is set to launch. <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 @ 20:35 pm
Next Meeting: Tuesday, September 16, 2025, at 19:00.