



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-09-17: 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 @ 7:05pm Introduction of new member: Ben Trolly for Director of Development Teams. Ben took role on halfway through the season. Monitored portfolio just for the latter half of summer.</p> <p>Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Secretary: (Vacant)-Jamie Brown Director of Competitive Operations: Kristen Lechleitner Director of Development Teams: Ben Trolly Director of House League: Rance Young Director Mini Soccer: Bridgette Alchawa 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 of Registration: Hailee Coleman Director of Equipment-Competitive: Celine Selleck Director of Equipment-HL: Helen Grus</p>	3 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2025-05-07 Mover: Bridgette; Seconder: Rance; Carried</p>	2 minutes	Club Manager
<p>2025 KDSC AGM:</p> <ul style="list-style-type: none"> Tuesday, Oct 21 19:00-20:30 at Suite B, MNG Expectations/Reports from BOD (President, Financial summary, Head Coach, Head Referee, other reports from portfolios if they wish to present) Discuss incoming new members to be voted on and some candidates that have come forward for the roles: VP, Secretary, Registration, Directors of Development, House League, and Mini Soccer, Director of Equipment-Competitive 	5 minutes	President

<p>KDSC social media:</p> <ul style="list-style-type: none"> One member come forward indicating “old” people use Facebook and should look at need for more Instagram posts. Reminder that the main communication between Membership/Club/District/Provincially/Nationally is through secured website/email direct lines of communication, not through social media. Through meta business suite, Club has the two most used social media outlets (Facebook and Instagram that are all connected). These are the two social media platforms officially registered with Canada Soccer licensing for the Club. As Jeff is not returning, board will have to determine role to take this on. Not much workload, just a matter of keeping up with specific situations/announcements. 	5 minutes	VP/Director-Competitive
<p>Club Applications:</p> <ul style="list-style-type: none"> EOS-completed July 2025 by Jamie and signed off by Colleen. In review phase with EOS CSA-Quality Service Provider-completed July 2025 by Jamie. 12 X opportunity for improvement/process gap closures addressed during the summer. On the KDSC website, new additions/linkages for our membership to meet these new CSA requirements are now in place (Canada Responsible Coaching Movement pledge, removal of financial barriers, added current CSA Grassroots standards). Now in review phase with CSA. Reminder that for IModel programming with the province, the Quality Service Provider certification is a basic requirement. 	5 minutes	Club Manager
<p>East Region Decision Regarding Implementation of IModel:</p> <ul style="list-style-type: none"> East Region have voted to NOT to participate in IModel in 2026 (main reason: 1-team/Club limit, other outstanding items in the district like new Clubs/teams being approved in existing Club/areas, diluting the player pools) EOSL will operate U14 to U18 Regional Divisions U13 will now be Grassroots, EOS would need Special Dispensation process to consider operating regional programming. Thoughts of running both IModel and Regional programming in 2026? 	5 minutes	Club Manager
<p>Fall/Winter Programming Planning:</p> <ul style="list-style-type: none"> KDSC Indoor Skills Training (8 weeks) Coliseum Youth League (As many as 5 X youth teams) KPS (31 Dates): Indoor Training for Youth Teams Registration to set up and launch post BOD 	10 minutes	Club Manager
<p>Roundtable:</p> <p>Colleen:</p> <ul style="list-style-type: none"> ➤ Shaping up to be a fall/winter of meetings with EOS and Clubs. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ No updates. Summer ran smoothly, very few issues originating out of the summer programming. <p>Scott:</p> <ul style="list-style-type: none"> ➤ Overall, ran smoothly. Able to cover all games except 3-4 house league games, an improvement from 2024 season. Still have game next week to finish with the season. <p>Ben:</p>	60 minutes	All Members

<p>➤ Nothing currently. Being new and well into the season, just simply observed. Will be lots to learn and looking forward to opportunity heading into 2026 season.</p> <p>Bridgette:</p> <ul style="list-style-type: none"> ➤ Had a question come in on the volunteer fee being sent out. ➤ Jeff would like to see this year it be expanded to include all programming where volunteers were used and if an individual did multiple teams, then now entitled to multiple payments (no restriction to just one payment). ➤ Jamie reminder that volunteers list still outstanding for the U10-U18 HL program. Rance working on it. ➤ Jamie working on the Dev/Comp volunteer list to give to Treasurer for next week now that the season is finishing next week. <p>Rance:</p> <ul style="list-style-type: none"> ➤ House league programming ran smoothly this year. Very few issues, complaints received. ➤ Harder to be at the fields overseeing this year with running GU15 competitive team (own games and practices). <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Completing Grassroots Diploma Course-ran into issues in submission. No one at OSA seeming to be helping resolve. Colleen/Jeff will investigate this as the Club has paid for this programming for Marcus and expect the formal certification to come from it. ➤ Early season, he ran the development technical sessions. Pleased with the player turn out (100+ players per session) However, participation of the new coaches was near zero. This program is also meant for them to develop their coaching experience. ➤ For Teaghann Fitzpatrick, recommend a clear pathway for her development in the sport as she approaches critical time junction and needs to choose a path before it is too late as she ages (high end player, coach, match official?). ➤ Technical coaches, he would like to see all that are doing the role be formally coach certified. These should become more formalized and their certifications at/above the new coaches. ➤ Challenged getting out to fields this season to evaluate teams/coaches with BU16's games at KCAT and practices at Crozier Park ➤ Not pleased with the KCAT fields being used for competitive programming this season and the Crozier practice field needing to be rolled and new netting recommended to goalposts with some holes appearing during the season. <p>Discipline:</p> <ul style="list-style-type: none"> ➤ Unusually quiet season. Just the usual small number of game suspension to players for yellow card accumulation. Participated in a few discipline cases (not Club/player related). 		
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Motion to Adjourn: mover Bridgett, seconded Rance @ 20:38 pm
Next Meeting: Tuesday, October 07, 2025, at 19:00.