



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-10-07: 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 @ 7:03pm</p> <p>Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Secretary: (Vacant)-Jamie Brown Treasurer: Samantha Moyer 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 Referee: Scott Baird</p> <p>Members Absent: Director of Registration: Hailee Coleman Director of Development Teams: Ben Trolly Club Head Coach: Marcus Dickie</p>	3 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2025-09-17 Mover: Rance; Seconder: Helen; Carried</p>	2 minutes	Club Manager
<p>Club Manager-Succession Planning</p> <ul style="list-style-type: none"> Jamie had informed Board that once his current contract is up, he is taking a step back from the role to attend to personal matters. Willing to stay on for two-month transition to end of December 2025. Colleen/Celine will be included in future communications and start to learn some of the Club functions. Colleen has updated some of the roles (Competitive, Development, Registration) to absorb some of the functions that are pertinent to their roles and help alleviate the workload absorbed to club functions since post-Covid 19 or with the lack of volunteers over time. 	10 minutes	President

<ul style="list-style-type: none"> • Celine has offered to take over the Social Media platform from Vice President role as Jeff has indicated he will not be seeking reelection at the 2025 AGM so that function does need to transition over to someone. • Advertise role of Club Manager. Colleen would like to see and do some of the functions, and it may be a role that she may have interest in taking on role especially she mainly works from home and has access to the information. 		
<p>Fall/Winter Programming Planning Update:</p> <ul style="list-style-type: none"> • KDSC Indoor Skills Training (8 weeks)-Registrations as of 2025-10-05 (Mixed U8, U10, U12, U13+) • Coliseum Youth League (4 X youth teams)-Registrations as of 2025-10-05 (Boys U12, U13, U15, U17) • Coliseum team rosters developed and with OSA/EOS 	5 minutes	Club Manager
<p>Canada Soccer Grassroots Standards v2024</p> <ul style="list-style-type: none"> • Mandatory implementation nationally/provincially/district for 2025/2026 indoor and 2026 outdoor seasons • Documents sent out for reading and review against their portfolios. • EOS and OSA Special Dispensation plans for combined age groups (U8/U9, U10/U11, U12/U13) • EOSL Draft 2026 Outdoor Program Summary U8-U13 • KDSC portfolios do need to review all material, understand the impacts to their portfolios and adjust programming to align to the new CSA requirements. Programming does need to be updated/aligned to CSA/EOS plans and be ready for when the registration of programs is launched early in the new year. • Biggest impact will be seen at U8, U9 and U13 age levels. • Take the next month, up for review/discussion with the new board at the next BOD meeting next month. 	10 minutes	Club Manager
<p>Roundtable:</p> <p>Celine:</p> <ul style="list-style-type: none"> ➤ Had a few more issues this year around the uniforms: ➤ Uniform sizes versus development age groups and players wanting a certain jersey number. Jamie mentioned, seen this in the past and one thing done in past is to bring examples of sizing to the Dev/Comp assessments, at player registration, take quick note on assessment sheets and document recommended size. That way you have an idea and can sort out dev kit player orders that manner. ➤ First time players and ordering uniforms at youth competitive team level and new adult team/players and having to get orders in near the start of the season. Jamie recommends having a supply (one team worth of jersey's) available in inventory (act as loaner uniforms). Celine mentioned that with adults, they simply kept the uniform and did not return the loaner back to the Club. ➤ Kemptville Swag-Interest from Sew Kool on doing items for the Club. Sounds like a great idea. <p>Helen:</p> <ul style="list-style-type: none"> ➤ No updates. HL inventory on track for the end of season cleanup. Planning for 2026 inventory. <p>Samantha:</p> <ul style="list-style-type: none"> ➤ Provided summary update on account and savings balances. Reserve balance has now been stabilized. ➤ Registration revenue was strong this year. 	60 minutes	All Members

<ul style="list-style-type: none"> ➤ Increased costs on fields, equipment, contractors, volunteer rebates this year. ➤ Final few invoices still incoming to close out end of year payments. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Looking to set up meetings on fields with Kemptville Campus/Township ➤ Lou/Phil end of season discussions. ➤ Talking with Kemptville Brewery. One of the promotion items they offer is small pepperoni pizza for sport teams/players. Jeff indicated the Club runs 1400+ players, would this be of interest to Kemptville Brewery? <p>Scott:</p> <ul style="list-style-type: none"> ➤ Final August/September match official report into the Club/Treasurer to finish off the 2025 season. ➤ Nothing further as the season has now wound down. <p>Bridgette:</p> <ul style="list-style-type: none"> ➤ Nothing for this month. Season is now complete. <p>Rance:</p> <ul style="list-style-type: none"> ➤ Volunteer list for HL U10-U18 is now complete and into the Club. ➤ Nothing for this month. Season is now complete. <p>Discipline:</p> <ul style="list-style-type: none"> ➤ One BU16 player with the 3-game suspension carry over to the 2026 season to track (second infraction on yellow card accumulation). <p>Colleen:</p> <ul style="list-style-type: none"> ➤ Gearing up for Santa Claus parade preparation with Celine. This year would like to stay on the route with family rather than be on the float away from family. ➤ 2026 season House league end of season festival. Would this be something to add into the season planning? ➤ Jamie mentioned this was well received and Club has tried a preseason, midseason, and end of season format. End of season works the best and we also included the development teams and inserted games with the house league teams. 		
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Motion to Adjourn: mover Rance, seconded Colleen @ 20:30 pm

Next Meeting: AGM on Tuesday, October 21, 2025, at 19:00. Next BOD will be set on that date.