



## Kemptville District Soccer Club

### Board of Directors Meeting (Called by Board)

November 4, 2025, 19:00, Ferguson Forest Center Board Room  
(275 County Road 44)

### AGENDA **MINUTES**

Business Items	Member Reporting
<p>Call to Order and Welcome</p> <p><b>MEMBERS PRESENT</b>            President, Colleen Dorion            Vice-President, Rance Young            Secretary, Bridgette Alchawa            Discipline, Rob Fnukal            Club Manager, Jamie Brown            Club Head Coach, Marcus Dickie            Director of Competitive Operations, Kristen Lechleitner            Director of House League, Graeme Allan            Director Mini Soccer, Amanda Casselman            Director of Equipment (Competitive), Celine Selleck            Director of Registration, Julie O'Hara</p> <p><b>MEMBERS ABSENT</b>            Treasurer, Samantha Moyer            Director of Development Teams, Ben Trolly            Director of Equipment (House League), Helen Grus            Club Head Referee, Scott Baird</p>	Discipline
<p>Helpful Tip for New Members            Introductions for new board members.</p>	Secretary
<p>Non-Disclosure/Conflict of Interest</p> <ul style="list-style-type: none"> <li>Document Execution for New Board</li> </ul> <p>JB explained purpose. Forms were reviewed and signed. No Conflicts of Interest with Ontario Soccer were disclosed.</p>	Club Manager
<p>Approval of Draft Meeting Minutes</p> <ul style="list-style-type: none"> <li>2025-10-07</li> </ul> <p>CS noted error (MD was incorrectly noted as being in attendance). BA to revise prior to posting.</p>	Club Manager
<p>KDSC Registration Summary</p> <ul style="list-style-type: none"> <li>Data as of 2025-10-30 (indoor programming ongoing)</li> <li>Annual year-over-year growth of 5%</li> <li>25% program growth pre-Covid 2019 to 2025 seasons</li> </ul> <p>JB summarized registrations and increase/decrease (number of players per program). EOSA tracks registrations and requests this information as part of the application. 3<sup>rd</sup> consecutive season increase/growth. 1451 players (69 player increase, 5%).</p>	Club Manager

<p>Canada Soccer Grassroots Standards v2024</p> <ul style="list-style-type: none"> <li>Continuation of review/discussion/impacts to Club programming</li> <li>Mandatory implementation nationally/provincially/district for 2025/2026 indoor and 2026 outdoor seasons</li> <li>Documents sent out for reading and review against their portfolios.</li> <li>EOS and OSA Special Dispensation plans for combined age groups (U8/U9, U10/U11, U12/U13)</li> <li>EOSL Draft 2026 Outdoor Program Summary U8-U13</li> </ul> <p>JB distribute information to Directors. Ontario Soccer released a bulletin with additional information. JB summarized. Flagged 3 groups (U13 moving down/staying within development, travel team plays 9v9 fields). Discussed where U9 will fit (Timbits or House League, with potential for “select” team for festivals (in lieu of development). Discussed impacts to Club (schedule, field size availability, ref availability).</p>	Club Manager
<p>2026 Assessments</p> <ul style="list-style-type: none"> <li>Dates &amp; Times</li> <li>Allocation – Competitive vs. Development</li> </ul> <p>KL noted dates have been sent for assessments, inquired how they are assigned/distributed between Competitive and Development. JB noted she and BT can split any way they like. KL noted two dates are during March break. KL listed dates. KL noted she'll coordinate with BT on schedule. JB noted schedule needs to be available 6 weeks before assessments. KL will complete before December and JB will post. JB noted it is preferable for competitive assessments to be done by end of March (March 28).</p>	Competitive
<p>2025 Christmas Parade</p> <p>Next Saturday November 15 @ 4:00 pm. Check in a week. Only walking with a banner. No float. Coliseum schedule for that day is not yet out. Email on decision will follow.</p>	President
<p>2025 Soccer Summit</p> <ul style="list-style-type: none"> <li>Club Head Coach Attendance</li> <li>Vote required?</li> </ul> <p>CD would like to see MD attend this event. Early bird pricing is in effect until January 9. \$329 regular price after. Summit is February 20 – 23 in Toronto @ York University. CD proposed Club to cover registration and travel costs (including roundtrip travel, food, and hotel). Typical attendees include clubs from all over the province. Guest speakers typically include National coaches. MD has not previously attended. MD to provide a summary of anticipated costs. CD to circulate e-vote.</p>	President
<p>Field Update</p> <ul style="list-style-type: none"> <li>Municipality of North Grenville</li> <li>Kemptville Campus</li> </ul> <p>CD met with municipality &amp; campus. Gave update on season. Discussed next season. For campus, fields A, B, and C on hold for Monday through Thursday. Field A to be aerated, campus to discuss with municipality. Need to know by January which day/fields we need (ideally end of January). Municipality plans to finish Crozier Park and have available for practices by June. JB noted by end of January EOSL has set nights and we'll have decent registration numbers. Campus advised it would be helpful if we pre-book multiple seasons. No Kemptville music festival for 2026. Discussed possible widening of overflow parking path (near ball diamonds) at South Gower Park. Club to look at mapping/signage issues at South Gower Park.</p>	President
<p>2026 BOD Meeting Schedule</p> <ul style="list-style-type: none"> <li>Set Schedule to May 2026</li> </ul> <p>Discussed future meeting schedule. BA and AC would like to keep Tuesday/Wednesday switch. Future meetings will be:  December – Wednesday December 3, January – Tuesday January 6, February – Wednesday February 4, March – Tuesday March 3, April – Wednesday April 1, May – Tuesday May 5</p>	President

<p>KDSC Club Swag</p> <ul style="list-style-type: none"> <li>Update</li> </ul> <p>CS undertook due diligence investigations and spoke to Andrew about swag to ensure we do not breach our contract. Evangelista supplies swag for a lot of clubs. Already have logo. Beneficial to Club as it results in higher sales volume, and we will get more back as a Club (cashback). Webstore could be set up through same link as competitive gear purchases. CS noted concerns relating to people accessing through that link, and it will be preferable to set up a separate portal for swag. Continuous ordering available. It is a breach of our contract to secure branded merchandise elsewhere. JB noted Adidas contract is very strict. CS noted there are personalization options available and that limited color/item options would be selected by Club. This would be done separate from competitive, so there was no overlap. Club can/will select items at a lower price point. Shipping costs are paid by individuals. Club not involved after initial product selection. No minimum commitment on quantity.</p>	<p>Equipment - Competitive</p>
<p>U8/U9 Uniforms for 2026</p> <ul style="list-style-type: none"> <li>Decision Required</li> </ul> <p>U9 will be pat of Timbits. No festival team for 2026, plan for following year. MD noted need to focus on training and development.</p>	<p>Equipment - Competitive</p>
<p>Evangelista</p> <ul style="list-style-type: none"> <li>New Contract for Review</li> </ul> <p>CS needs to sign the new contract. Now 4 years (2026 through 2029), used to be 2 years. JB inquired if this would replace existing. CS noted yes. Andrew at Evangelista advised in summer that Evangelista used to sign with Adidas on our behalf, now Adidas wants Club to sign directly. Footwear requirement to be removed. CS noted she will modify the contract (cross out footwear, note players in our Club purchase individually). Club has been advised that customers must make best effort to ensure all players, coaches, and staff are wearing exclusive Adidas, with the logo visible in photos. JB reviewed contract, and the only issue was footwear questions on 4-year term. Current Evangelista contract will be null and void once Club executes new contract. Agreement will now be directly with Adidas.</p>	<p>Equipment - Competitive</p>
<p>Roundtable</p> <p>Rance. Who is managing social media accounts? CS has access to Facebook, will get access to Instagram from Jeff tomorrow.</p> <p>Jamie. Inquired about payment for field contractors. RY to inquire with Phil on status of RFQ. Payment for this year's services has not been made. JB spoke to Lou last week to get update on season, hasn't spoken to Phil. CD to talk to SM (\$8400 with \$5,000 to Lou and remainder to Phil). JB &amp; CS discussed ordering new paint and the need for two new machines.</p> <p>Marcus. Grassroots diploma achieved. Indoor training underway, good attendance so far, no issues with school board (at NGDHS). Winter season at RA center has commenced. Coach Jon Arcand requested clarification on call-ups. JB noted no callups for Grassroots. JB noted registration for winter open until end of December.</p> <p>Graham. Will reach out to Rance to discuss his new portfolio.</p> <p>Julie, Celine, Kristen, Colleen, Rob, Amanda, Bridgette, None.</p>	<p>All Members</p>

**Total Projected Meeting Time: 90-100 minutes**

**Motion to Adjourn, 8:30 pm.**