



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-01-08: 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 @ 7:02pm</p> <p>Members Present: Vice-President: Jeff Fluit Treasurer: Samantha Moyer Director of Development Teams: Tyler Newcombe Director of Registration: Hailee Coleman Director of Equipment-Competitive: Celine Selleck 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 Competitive Operations: Kristen Lechleitner Director of House League: Rance Young Director Mini Soccer: Bridgette Alchawa Director of Equipment-HL: Helen Grus</p>	2 minutes	Discipline/Club Manager
<p>Approval of Draft Meeting Minutes: 2024-12-03 Mover: Jeff; Seconder: Hailee; Carried</p>	2 minutes	Club Manager
<p>Secretary Board Role</p> <ul style="list-style-type: none"> ➤ With the Club 2025 season registration first communication that went out this week, interest to the Secretary role came forward just came through yesterday. ➤ Colleen is following up with this individual on the role, expectations. More to follow. 	2 minutes	Club Manager
<p>Draft Policy: Volunteer Screening/Disclosure Form</p> <ul style="list-style-type: none"> ➤ Has come up with the Club application to EOS/OAS. Now a mandatory requirement moving forward. KDSC has been doing pieces of the process-no formal written policy in place. 	10 minutes	Club Manager

<p>Draft Policy: Volunteer Fee</p> <ul style="list-style-type: none"> ➤ From the last BOD meeting with the 2025 increase to \$30.00 and historical questions to this Volunteer Fee, policy developed to have the information available. ➤ Club has updated the KDSC website/fee information with the new rate. With the change in fee for 2025, there is a minor technical editorial issue noted in that the \$25.00 value is hard coded into each of the registration file/programs that cannot be changed. Just a minor editorial that if asked, the policy/website information is accurate. <p>Draft Policy: Inclement Weather</p> <ul style="list-style-type: none"> ➤ For the past two seasons on coming aboard, noted down various weather issues, decisions required for program continuation/cancellation and bits and pieces of information provided on case-by-case event. Colleen wanted something formal in place for 2025 season. ➤ Policy will provide guidance/direction on the various weather events encountered during outdoor/indoor season. Document can be used by portfolio Directors/Coaches/membership. <p>All draft policies have been reviewed by Colleen/Jeff and all good with the content. I will wait one more week for any further feedback before making these living policies available on KDSC website.</p>		
<p>Roundtable:</p> <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Colleen collaborating with Community Living group to have the information on KDSC registration on their advertising board in the community. ➤ Worked on Communications for KDSC Social Media platforms regarding each of the adult programs and the Development/Competitive assessments. The Women's Recreational communication was first one issued out today. Aim is to have each of the Board member post on their social media platforms to spread the information and not just Jeff sending out the information. ➤ BOD Insurance will be coming up soon. As membership is above a threshold, Club is required to purchase more insurance. <p>Tyler:</p> <ul style="list-style-type: none"> ➤ Now set up on the Development email and reviewing information sent to the inbox. ➤ Reaching out to the 2024 Head Coaches is next phase of workload. <p>Jamie:</p> <ul style="list-style-type: none"> ➤ CSA/OSA Quality Soccer Provider application submitted 2024-12-24. ➤ EOS and Club Manager/Administrator Meeting Summary provided. ➤ EOS announced 2 X new Clubs. ➤ Sports Engine sent Clubs as OSA not using, Clubs to be invoiced directly for services. EOS reaching out to OSA. ➤ Convenor MHL reached out yesterday. Request of board information. Colleen/Jeff will review/respond. <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Indoor Skills program completed. BU12 player approached him that he could not participate in final session as he had 	60 minutes	All Members

<p>received concussion playing in another program recently (futsal program and this player was even being called up to BU15 level). From the perspective of Development grassroots soccer is a huge concern from any consideration for the safety of the player and it goes against any grassroots standards and is a practice that is not allowed within the OSA/EOS (play ups for U12 players). Colleen was provided the details when it came about as the concussion did not occur in the skills program.</p> <ul style="list-style-type: none"> ➤ BU16's in mid-season Coliseum and competing well this season, it is the right age/tiering. ➤ Need to look at schedule and set date/location for Coach meeting. <p>Scott:</p> <ul style="list-style-type: none"> ➤ Awaiting details for the 2025 OSA Course Accreditation for Match Officials. Nothing seen yet. <p>Samantha:</p> <ul style="list-style-type: none"> ➤ Reported the Club finances of bank amount and GIC in place. <p>Hailee:</p> <ul style="list-style-type: none"> ➤ Noted that the Women's Recreation communication had 2024 year and not the 2025 year. Jeff will look to fix. <p>Celine:</p> <ul style="list-style-type: none"> ➤ Clarified Club requirements for equipment/supplies for the competitive/development assessments. 		
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Motion to Adjourn: mover Jeff, seconded Hailee @ 20:18 pm
Next Meeting: Tuesday, February 04, 2025 at 19:00.