



Kemptville District Soccer Club

Board of Directors Meeting

Date: 2025-02-04: 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
Call to Order and Welcome @ 7:02pm Members Present: President: Colleen Dorion Vice-President: Jeff Fluit Treasurer: Samantha Moyer Director of Competitive Operations: Kristen Lechleitner Director of Development Teams: Tyler Newcombe Director of House League: Rance Young Director Mini Soccer: Bridgette Alchawa Director of Equipment-HL: Helen Grus Director of Equipment-Competitive: Celine Selleck Discipline: Rob Fnukal Club Manager: Jamie Brown Club Head Coach: Marcus Dickie Club Head Referee: Scott Baird Members Absent: Director of Registration: Hailee Coleman	2 minutes	Discipline/Club Manager
Approval of Draft Meeting Minutes: 2025-01-08 Mover: Rance; Seconder: Samantha; Carried	2 minutes	Club Manager
EOS/OSA IModel-Update <ul style="list-style-type: none"> ➤ OSA provided EOS Clubs high level overview of expectations and requirement considerations in implementing IModel. ➤ EOS talked with Clubs as implementing as a pilot program for the 2025 season for U13-U17 age groups. ➤ Existing Regional model is a good backbone to develop IModel from ➤ Next step is for EOS to take the discussion points, provide a hypothetical framework of the 2025 IModel pilot to the Clubs for review and provide feedback. 	5 minutes	Club Manager

<p>EOSL Grassroots Program 2025 (Development)</p> <ul style="list-style-type: none"> ➤ EOS Committee of Clubs reviewed Premier Development ➤ Current had weekend centralized venue for Premier A and Premier B along with Development 1 and 2 run during the same weekdays. ➤ Committee produced new Premier format. It will be one Premier Division now run during the weekday and run alongside with Development 1, 2 and new 3 divisions. ➤ This has changed game nights for some of the Development divisions that the Club has to reassess programming and draft master field schedule. ➤ Club asked EOS set of questions; but no response received to date. Club to assume that old Premier B will roll into new Development 1 and down through the chain to Development 2 and 3. Where does that leave KDSC in entry of Development teams as historically we start at Development 2 and have teams earn their way up to Development 1. ➤ Jeff would like to see Development 2 as still the starting point for KDSC teams so let us plan that way. Development 3 may end up being house league level of players and the Club saw that this season at Development 2 with BU9 boys. 	5 minutes	Club Manager
<p>Roundtable:</p> <p>Kristen:</p> <ul style="list-style-type: none"> ➤ Reached out to 2024 coaches. Many are returning and list provided. <p>Colleen:</p> <ul style="list-style-type: none"> ➤ Attending the 2024 AGMs of EOS and OCSL. Any items she approached Jeff/Marcus/Jamie for guidance and input. ➤ No big issues. Clubs like OSU bringing forth some good issues that now having gone through the past year is seeing the same issues internally within our Club. <p>Jeff:</p> <ul style="list-style-type: none"> ➤ Draft Coaches Code of Conduct for Development prepared and for review/input. Colleen/Marcus have reviewed and looks good. ➤ Letter of Support to Township and submit some funding from the Club in support of the community recreation/sports complex proposed by the Township. <p>Scott:</p> <ul style="list-style-type: none"> ➤ Has been reaching out to David Smith for 2025 season. ➤ OSA has not released 2025 match official training or annual recertification. ➤ Scott looking at completing Match Official training course-able to teach new recruitments and a resource for EOS. <p>Helen:</p> <ul style="list-style-type: none"> ➤ Working on Timbits order to go in. <p>Celine:</p> <ul style="list-style-type: none"> ➤ Sets of nets now in for replacement at Crozier Park and will put them with other sets of nets at SG Park for Lou for the spring setup. <p>Samantha:</p> <ul style="list-style-type: none"> ➤ Went over the Club finances of bank account and investment values. Registrations incoming for the 2025 season. 	60 minutes	All Members

<p>Bridgette:</p> <ul style="list-style-type: none"> ➤ No update currently as portfolio is just opening to registrations. ➤ Numbers looking strong for U3 to U5 age groups and many volunteers already coming forward to make up teams. <p>Marcus:</p> <ul style="list-style-type: none"> ➤ Preparing for Coaches meeting (power point presentation) ➤ Jamie/Rob can forward any Club/Discipline items to add. <p>Tyler:</p> <ul style="list-style-type: none"> ➤ Started working on 2024 coaches list. Prepared list of those returning. Lisa an option for new BU9's team. <p>Rance:</p> <ul style="list-style-type: none"> ➤ No update currently as portfolio is just opening to registrations. ➤ Looking to return to coach Competitive if there will be GU15 team. 		
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Motion to Adjourn: mover Helen, seconded Jeff @ 20:10 pm

Next Meeting: Wednesday, March 05, 2025, at 19:00.