



## Kemptville District Soccer Club

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

January 6, 2026, 19:00, Ferguson Forest Center Board Room (275 County Road 44)

### AGENDA **MINUTES**

Business Items	Allotted Time	Member Reporting
<p>Call to Order and Welcome</p> <p><b>MEMBERS PRESENT</b></p> <p>President, Colleen Dorion  Vice-President, Rance Young  Secretary, Bridgette Alchawa  Club Manager, Jamie Brown  Club Head Coach, Marcus Dickie  Director of Competitive Operations, Kristen Lechleitner  Director of Equipment (Competitive), Celine Selleck  Director of Development Teams, Ben Trolly  Club Head Referee, Scott Baird  Director of Registration, Julie O'Hara</p> <p><b>MEMBERS ABSENT</b></p> <p>Discipline, Rob Fnukal  Director of House League, Graeme Allan  Director Mini Soccer, Amanda Casselman  Treasurer, Samantha Moyer  Director of Equipment (House League), Helen Grus</p>	2 minutes	Discipline
<p>Approval of Draft Meeting Minutes</p> <ul style="list-style-type: none"> <li>2025-11-04</li> </ul> <p>Moved by R. Young, Seconded by K. Lechleitner</p>	2 minutes	Secretary
<p>Canada Soccer License</p> <ul style="list-style-type: none"> <li>"Quality Service Provider" submission update</li> </ul> <p>Resubmitted to address comments on first review. Second reviewer assigned in December. Partial approval granted. December 17 Ontario Soccer issued notification that included KDSC on list of those licensed, but no notification received from Canada Soccer or District. JB would like formal letter. CD to follow up with Vicki to inquire. SB checked on website (Canada Soccer) and noted KDSC not included on that list.</p>	5 minutes	Club Manager (Acting)
<p>Canada Soccer Grassroots Standards</p> <ul style="list-style-type: none"> <li>KDSC program alignment and leading to the 2026 KDSC summer registration update</li> <li>KDSC field configuration impact assessment completed</li> </ul> <p>JB noted all information on programming is on website and listed. Micro fields may need minor adjustment (length okay, may need to be widened). Size of mini fields is changing, may lose one field (5 to 4). 9 v 9 fields fine.</p>	10 minutes	Club Manager (Acting)

<p>Draft field schedule does not yet include development and competitive youth, as that information has not been received from the district (proposed nights). Should receive soon. CD noted heavy in AGM, will be after that. EOS AGM February 7.</p>		
<p>Roundtable</p> <p>Marcus. Approved to go to Soccer Summit. Wrapped up indoor training. Great numbers. Door facilitation by JB. Parent inquired about spring, but very large commitment. Would like to set date for coaches meeting. Discussed pushing until after assessments, when coaches and managers are known. Could include house league. Target end of April. Possibly April 28 or April 30. Classroom component only. CS and CD to check those dates. Prior to holiday attended breakfast with mayor regarding dome. Back on track. Original submission was declined by province (wasn't far enough along). Has engaged Novatech. Province perspective, want to see commitment (playground to podium). Programs need to have a pathway to develop elite athletes. 2 to 3 classrooms available (tech for teams). Change rooms.</p> <p>Rance. Inquired if JB had received document from Phil re. field maintenance. Excel sheet tab. RY hasn't yet received. RY doesn't believe Phil is coming back. JB noted Lou unsure if available. RY reiterated Club needs to get someone.</p> <p>Jamie. Communication blasts went out,</p> <p>Bridgette. Discussed mini house registration numbers and confirmed maximums based on uniforms, field availability, and 2025 registration numbers. Inquired about development assessment schedule. BT noted will be provided shortly. Inquired about small-sided referee clinics. SB noted not available yet.</p> <p>Ben. Assessment schedule incoming. JB noted no "tryouts" for Grass Roots. Discussed processes. Limited by fields available. JB noted we are starting to see registrations from players from other Clubs (last year).</p> <p>Colleen. OCSL AGM Saturday. EOIS AGM February 7 in person. Will report back. CS &amp; CD officially taking over Club Manager role (Acting). Have email access. Want to send out e-blast on open Club Manager position. One candidate for Club Manager role to date. There will be changes for U13 (9 v 9), need district schedules.</p> <p>Kristin. Will reach out to assessors to see when they can assess (can't do own team). Will reach out to coaches to see who is returning. MD noted we can see where the gaps are and fill in with any new coaches coming forward. CS will be at assessment registration desk when she can.</p> <p>Julie, Celine, None.</p>	<p>45 minutes</p>	<p>All Members</p>

**Total Projected Meeting Time: 60 to 90 Minutes**

**Motion to Adjourn, 8:10 pm: Mover: R. Young, Seconder: B. Trolley**