



Kemptville District Soccer Club

Board of Directors Meeting (Called by Board)

February 4, 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>MEMBERS PRESENT</p> <p>Vice-President, Rance Young Secretary, Bridgette Alchawa Director of Equipment (Competitive), Club Manager (Acting) Celine Selleck Club Head Referee, Scott Baird Discipline, Rob Fnukal Director of House League, Graeme Allan Director Mini Soccer, Amanda Casselman Treasurer, Samantha Moyer Director of Development Teams, Ben Trolly</p> <p>MEMBERS ABSENT</p> <p>President, Club Manager (Acting), Colleen Dorion Club Head Coach, Marcus Dickie Director of Competitive Operations, Kristen Lechleitner Director of Registration, Julie O’Hara Director of Equipment (House League), Helen Grus</p>	2 minutes	Discipline
<p>Approval of Draft Meeting Minutes (2026-01-06) Moved by R. Young, Seconded by C. Selleck. Carried.</p>	3 minutes	Secretary
<p>U8/U9 Festival Teams</p> <p>Club has received emails from several parents regarding U9 format and removal of development option. Several parents pushing back and questioning choice to not offer standard U9 development or festival team option. Nepean Hotspurs has conflicting information. League emailed Monday and it is not clear what clubs will offer U9 festival option. Discussed logistics of changing format/offerings post opening of registration. Discussion on how other clubs are doing this (pods for festivals, each Club to organize a festival, ‘Game Leader’ needed for U8/U9).</p> <p>B. Alchawa moved to continue as is with intended programming and begin preparing for changes for 2027. Seconded by A. Casselman. Carried.</p>	15 minutes	Club Manager
<p>Assessments</p> <ul style="list-style-type: none"> Schedule CS has new schedule. Assessments back-to-back. BT to confirm his schedule. Will likely need additional assessors for younger groups. BT has potential assessors. CS to distribute new schedule. CS preference is for Board members to be there. 	15 minutes	Club Manager & Development Operations

<ul style="list-style-type: none"> • Updates • Volunteer Assessors Needed for Development Observations BT will let CS know tomorrow when he is available (which slots). 		
<p>Club Manager Candidate</p> <p>Received resumes. Two very strong prospects have been interviewed. CD wants to confer with RY and MD as well and get feedback from Club. Discussed qualifications of both. Ideal to have someone onboarded after observations/assessments completed.</p>	15 minutes	Club Manager
<p>Coaches Meeting</p> <p>Campus has been booked for April 28. Sent save the date email. CS to send to Scott. Will let the coaches know after assessments done. BT will be away. MD to discuss new rules with coaches (as technical director).</p>	5 minutes	Club Manager
<p>Possibility of U18 Competitive</p> <p>CS noted MD sent email noting league is considering adding U18 (back in after removal last year). EOS happy to run U18 and clubs are to let EOS know if clubs will have T1 or T2. No regional option. Discussed logistics. Club would need to schedule and hold assessments. MD via email noted there was disappointment when the program was pulled last year. Adding a U18 would have serious impacts on other teams/cohorts. Discussed registration numbers from last year, we likely do not have enough.</p> <p>B. Alchawa moved to continue as is with intended programming and begin preparing for changes for 2027. Seconded by R. Young. Carried.</p>	15 minutes	Club Manager & Competitive Operations
<p>Development Teams</p> <ul style="list-style-type: none"> • Number of Teams Expected • Coaches (Returning, New Required) • Certifications/Qualifications Required for Coach & Assistant Coach <p>BT to meet with MD regarding returning coaches. CS to email coach list from last year to BT. BT to reach out to see who is returning. CS & SB noted coaches need to be certified. CS & SB noted requirements online.</p>	10 minutes	Development Operations
<p>Club Swag</p> <p>CS in discussions with Andrew. Working on website going live for summer season. Artwork and examples. Waiting for pricing.</p>	5 minutes	Competitive Equipment
<p>LTPD Uniforms</p> <p>Long Term Player Development. CS to finalize quantities. Now that it has been decided we are not doing U9 Festival or U18 Competitive, no changes required.</p>	10 minutes	Competitive Equipment
<p>Mini Soccer/Timbits</p> <ul style="list-style-type: none"> • Uniforms (Colors/Quantities) Available for Each Group • Team Numbers/Sizes <p>AC spoke to HG to discuss availability (number, colors, ranges, sizes). CS noted HG does handout and prep of equipment. U3 currently capped at 80 but will be bumped 100. Discussion on coach volunteers, multi-friend requests. Discussed students as volunteer coaches. RY to send an email blast.</p>	5 minutes	Mini Soccer
<p>Roundtable</p> <p>Graeme. Reviewed RY's provided material. On track.</p> <p>Sam. Balance update. Field maintenance? RY noted JB has excel sheet. Paint ordered. We have paint and equipment. Will have loaner equipment at season start if needed.</p> <p>Ben. None.</p> <p>Amanda. None.</p>	20 minutes	All Members

<p>Bridgette. None.</p> <p>Scott. Gave update on law changes. Noted district referee pool is up to pre-covid level and exceeds for entry level. Small sided under pre-covid levels. Retention rate 52%. New course OSU has reached out, hosting 2 courses and willing to take KDSC. Entry level minimum age is 14, small sided minimum age is 12. Running both. SB needs list. OSU to send course details. Small sided will have no assistant referees. Entry level, 14-year-olds will be put on house league games. John Tucker wants to cut back officiating and do more mentoring. Need to work costs in. Typically, \$25 per game for mentor. Give feedback. Beneficial to SB. Jamie Brown wants to cut back on City games. Gave update on head referee meeting. Push on language, laws of game, any abusive or foul language will be straight red (hasn't been happening). Green arm bands (youth referee) instead of orange. Eastern Ontario pilot district for green bands, to be worn by any referee under 16.</p> <p>Ben. Departed at 8:45.</p> <p>Ce line. Discussed Facebook automatic responses to questions/comments posted.</p> <p>Race. Discussed girls house league numbers/possible cohort/groups.</p> <p>Rob. Confirmed his discipline training certificate is still valid. Extended one year. Will need to get recertified.</p>		
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Total Projected Meeting Time: 120 Minutes

Adjourned 9:06.

Next BOD Meeting: Tuesday March 3, 2026