



Kemptville District Soccer Club

Board of Directors Meeting (Called by Board)

April 1, 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 Club Head Coach, Marcus Dickie Secretary, Bridgette Alchawa Director of Equipment (Competitive), Club Manager (Acting) Celine Selleck Discipline, Rob Fnukal President, Club Manager (Acting), Colleen Dorion Club Head Referee, Scott Baird Director of Equipment (House League), Helen Grus Club Manager, Julie Mulligan Treasurer, Samantha Moyer</p> <p>MEMBERS ABSENT</p> <p>Director of House League, Graeme Allan Director of Competitive Operations, Kristen Lechleitner Director of Development (Acting), Jeff Fluit Director Mini Soccer, Amanda Casselman</p>	2 minutes	Discipline
<p>Approval of Draft Meeting Minutes (2026-03-03)</p> <p>Adoption moved by H. Grus, seconded by R. Young. Carried.</p>	3 minutes	Secretary
<p>Field Lining RFP Update</p> <p>RY sent out RFP to several Eastern Ontario & Ottawa organizations. Heard back only from a few. Received 2 RFP responses on time. Emailed all again and asked for more info. Spoke with one today, will provide response today. Spoke with one responder today (included paint, needs to be removed), provide comparable estimate. Discussion on paint pick up and storage. RY to confirm what needs to be done. Need storage location. MD noted we should not buy paint next year, but have it included in service. Need to locate push paint machine. RY to clarify with Lou where paint is stored, where machine is, and where to store. Discussed details of proposals. HG noted possible young entrepreneur interested. SM noted liability and insurance needs to be considered. Another company could be available mid-season if needed. Decision to be made by April 10. Kingston company can refurbish and tune up in April and provide loaner in interim.</p>	5 minutes	Vice President
<p>Draft Field Schedule Review</p> <p>RY took Jamie's field schedule and updated with District information. Discussed assignment/preferences for South Gower over Campus. CS noted</p>	10 minutes	Vice President

<p>older teams should be at South Gower. RY noted certain nights are very busy. Monday evenings quite busy. SB noted Mondays will see shortage of match officials if all teams play at home. Discussed potential changes regarding house league. Discussed scheduling conflicts. RY to follow up and see if 3 fields are available at Campus. MD, SB, and CS noted competitive teams should be using South Gower park where possible. SB noted moving women's house league to Tuesday nights will alleviate scheduling conflict/field shortage/match official issues on Monday. RY to reach out to women's and let them know referees might be an issue on Mondays. CS noted 50 women registered.</p>		
<p>Roundtable</p> <p>Rob, Rance, Celine, Bridgette, Julie. None.</p> <p>Marcus Finishing presentation for coaches meeting. CD will be there until 7:30. SB will attend. Discussed details for accessing room. CS will get details. CS asked House and Mini to extend invite to their coaches. Merrickville needs posts, in red seacan, MD will give them to club after he checks conditions.</p> <p>Sam \$248,000 in bank account. Brief interchange with emails, domes for men's team, resolved. Storage locker was renewed (attempted), but info/details issues. Met with NG last year about field quality. CD noted nothing came of it.</p> <p>Scott Trying to get referees registered. In process. Busy with being assigned to instructor courses. Need to find time to train our crew. New referees, likely 5 to 8, only 1 adult. Coaches need to be made aware of laws. MD inquired are we enforcing new offside rule (entire body must be offside)? SB noted not enough assistant referees, likely won't see it. New goalie rule, CS noted it will be an issue, SB believes one ref call and that will be it. SB noted "Captains Only" if contentious decision made.</p> <p>Helen On track. But needs numbers for registration. CS will give Helen numbers (screenshot). Timmy's delivered already. CS noted numbers are down compared to last year. RY to send HG info on field lining.</p> <p>Colleen None. New club manager. Will try to recruit for development portfolio as JF is only in acting capacity.</p>	40 minutes	All Members

Total Projected Meeting Time: 60 Minutes

Motion to Adjourn 7:56pm. Moved by S. Moyer, seconded by H. Grus.

Next BOD Meeting: Tuesday May 5, 2026