Kemptville District Soccer Club

Board of Directors Meeting (Called by Board)

May 5, 2026, 19:00, Ferguson Forest Center Board Room (275 County Road 44)

MINUTES

Business Items	Allotted Time	Member Reporting
Call to Order and Welcome **MEMBERS PRESENT** Club Manager, Julie Mulligan President, Colleen Dorion Secretary, Bridgette Alchawa Director of Competitive Operations, Kristen Lechleitner Director of Development (Acting), Jeff Fluit Director of Equipment (Competitive), Celine Selleck Director of House League, Graeme Allan Director Mini Soccer, Amanda Casselman Discipline, Rob Fnukal Club Head Coach, Marcus Dickie Director of Equipment (House League), Helen Grus Treasurer, Samantha Moyer Vice-President, Rance Young **MEMBERS ABSENT** Club Head Referee, Scott Baird	2 minutes	Discipline
Approval of Draft Meeting Minutes (2026-04-01) Adoption moved by K. Lechleitner, seconded by H. Grus. Carried.	2 minutes	Secretary
Competitive/Development Offer Letters Letters went out Limited outstanding payments. Parents that have not registered/accepted given deadline of today. PowerUp Rosters due May 15.	3 minutes	Club Manager
Insurance Certificates completed and sent to NG, Campus, and school board. Expire on April 1.	3 minutes	Club Manager
Field Booking Complete. Signed with NG. RY has been communicating. St. Mike's and campus complete. North Grenville noted cannot have fields until after May 21. RY spoke to Lou re. longstanding agreement to access fields after long weekend.	3 minutes	Club Manager
Pre-Season Start Up • Update • Field Schedule	5 minutes	Club Manager /Vice President

RY gave updated. Limited response from competitive and development teams for pre-season needs.		
Field Schedule Discussed changes. Discussed condition of campus fields. Campus is going to roll north field (not by next week). Club has north and west field. MD noted East field is worst field. RY noted coaches received what they wanted for practice nights. Still have fields available for other practices if needed. RY met with Lou and Tommy to discuss field lining and maintenance.	10 minutes	Vice President
Field Lining • Update (Started) Underway. RY gave update. St. Michael nets are up and fully lined. Went out with Lou to SG. Crozier lined for practices. Communicating with NG re. cutting. Field marked up. Campus communicating via email re. when lining can happen.	5 minutes	Vice President
Coach Information • Takeaways/Highlights from Coaches Meeting MD gave update. Too much info in slide deck. MD will provide summary. MD has been asked by people for certain pieces of information.	5 minutes	Mini Soccer /Competitive
EOSL Preseason Meeting Meeting tomorrow. Went out to coaches. 2 sessions (noon and 7). KL to email tonight to remind they have to attend 1. Virtual.	2 minutes	Competitive
KDSC Scholarship • Update One application received. $250 per. Up to 2 male and 2 female.	5 minutes	Vice President
Roundtable Julie Can now process refunds. 10 outstanding waiting. Housel league coed change. JM to check coach list to make sure coach certifications are up to date. Sam Balance 354,000. Colleen Emails. Following along. Loop her in when needed. Meeting Thursday Ontario Soccer. Next meeting will be Wednesday September 9 (items for agenda include Christmas parade, 2027 fees, festival). Kristin U15 Boys coach needed. MD will coach. Discussed practice schedule. MD may have someone who can assist. New coach very keen. Graeme House numbers down. Extended registration until May 10. Have not seen great uptick. Still short number from last year. JM to assist with registration issues. VSC not needed for house league coaches. Discussed registration numbers and mixing by group. GA and RY did a mock team setup. Do not have all coaches. RY noted may want to close if you have numbers suitable for certain team number/setup, use judgement. Bridgette Nothing.	45 minutes	All Members

Jeff Development update on team numbers. Asking Ontario Soccer about ability to call up from house league or lower. Discussed call up from house league. Discussed assessment results and issues relating to players. That did not get placed on team. Have all coaches and assistant coaches. Teams need to find managers. Please escalate to CD if parent issues arise. Marcus Discussed nets and Merrickville request for same. Will discuss with RY schedule for development sessions and content/focus. Need goalkeeper focused session. Discussed increasing compensation for youth technical coaches to reflect credentials and responsibilities. Discuss requirements for international players. Not covered by insurance. Will need waiver and proof of private insurance. **Motion to increase compensation for youth technical coaches from $500.00 to $1,000.00 by B. Alchawa, seconded by H. Grus. Majority in favour. Carried.** Celine Nothing. Helen Equipment ready to go. HG to send numbers this week to AC. Amanda Have all coaches covered. Started assigning teams. Aiming for May 15 send out information. May need to do 11 on certain rosters. Discussed registration issues. Rance. Campus porta potty to be arranged. Previous invoice sent to JM with details from Tomlinson. Pre-season schedule has lots of field available next week. 15 teams, did not have enough field this week. But some did not have practices. RY to email coaches and advise of practice/field schedules. Adult teams have been given practice nights. Women's and 2 men's competitive. Rob. One carryover suspension. 3 games. Discussed league not accepting government photo ID. Need to do TRR for old timers. Rob will send updated hearing dates for discipline. Will be Wednesday and will send this week.		

Total Projected Meeting Time: 90 Minutes

Motion to Adjourn at 8:16 pm. Moved by S. Moyer, seconded by K. Lechleitner. Carried.