Kemptville District Soccer Club

Board of Directors Meeting (Called by Board)

September 9, 2026, 19:00, Ferguson Forest Center Board Room (275 County Road 44)

MINUTES

Business Items	Member Reporting
Call to Order and Welcome **MEMBERS PRESENT** Club Manager, Julie Mulligan Vice-President, Rance Young Treasurer, Samantha Moyer Secretary, Bridgette Alchawa Club Head Coach, Marcus Dickie Club Head Referee, Scott Baird Director of Competitive Operations, Kristen Lechleitner Director of Development, Graeme Allan Director of Equipment (Competitive), Celine Selleck Director of House League, Julie Crawford Director of Mini Soccer, Amanda Casselman **MEMBERS ABSENT** President, Colleen Dorion Discipline, Rob Fnukal Director of Equipment (House League), Helen Grus	Discipline
Approval of Draft Meeting Minutes (2026-05-05) Moved by K. Lechleitner, seconded by G. Allan. Carried.	Secretary
Board of Directors • Welcome New Members • Update on Recruitment of Board Members/Vacant Positions Recruitment update.	President
Canada Soccer Club Licensing • Update Julie M. got licensing approved. Outstanding items without details are coach certifications. Changes next year. Updates to website included policies, coaching info, etc. All coaches now expected to have a level of certification (including mini and house). We had to put together an action plan (need to reach out to coaches at end of season to let them know what will be expected). Lapsed certifications can be done during winter. Deadline September 31 (current coaches). Fall coach certification will be offered. Sam inquired about in-club session. Marcus will investigate certification; it stems from grassroots. Marcus noted we could contemplate free membership for coaches. Discussed requirements for levels (Respect in Sport, VSC, other training). Rance noted we need to look at enticement options for coaches. Discussed credits. Discussed options.	Club Manager
Kemptville Soccer Bursary • Update Moved by A. Casselman, seconded by K. Lechleiter to award. Majority. Approved.	Club Manager

Fall/Winter Programming • Indoor Training – Great uptake. Discussed numbers. • Coliseum League Great interest/uptake. Discussed registration numbers. Gym at NG 9 to 1. Inquiry from U5. Discussed concerns. Coliseum. Two teams. Boys U12 Boys U13. Registration came out today. Finding indoor practice time has been challenging. Dome booking to be completed by end of September (for Spring assessments). Spring gym booking will be investigated by Julie M. Marcus & Julie discussed adding an hour to his training booking.	Club Manager
2027 Grassroots Changes • Update • Discussion • Implementation Discussed potential changes. Not enough details are known currently to confirm program offerings. Marcus noted more information is coming.	Club Manager, Director of Development
Coach Appreciation Breakfast • Sunday October 4, 2026, at 8:00am • Update RSVPs need to be in by September 26. Directors to reach out/confirm numbers.	Club Manager, President
2027 Fees • Update/Possible Increase Discussed if increase in fees will be required. SM noted we need to know grassroots and coaching changes prior to setting fees.	President
Festival • 2027 Festival Potential Postpone discussion until grassroots details are known. Potential to host year-end festival. May need sub-committee. Add to future agenda.	President
2026 Santa Clause Parade • Interest to Organize/Enter No interest/availability. Revisit at next meeting with new members.	President
Accounting/Bookkeeping Discussed time commitment for role. Sam noted 20 to 30 hours per month. Pina doing say-to-day. Sam approved payments and provided oversight. Need to separate roles. Discussed memo on benefits of separation of duties and insurance requirements. Motion in memo to separate roles moved by R. Young, seconded by A. Casselman. Majority in favor. Carried.	President
Purchase Proposal • 2 AI Cameras Scott spoke with coaches. Discussed purchasing 2 packages (AI camera with tripod) XbotGo Falcon. Set up to record. Comparable to price of VIO but without annual subscription. Camera, carbon fiber tripod, allows teams to go back and review. TO be used by refs and teams. $1500 per. Scott to look after bookings, general maintenance. Likely used at coach and referee training/info sessions. Coaches to book through Scott. Marcus thinks enough interest for two from start. Discussed price and budget. Sam noted funds are available. Motion to purchase moved by R. Young seconded by B. Alchawa. Majority in favour. Carried.	Club Head Referee
2026 Annual General Meeting Discussed requirements. Room booked for October 20.	Secretary

Roundtable Club Manager, Julie Mulligan Club may consider getting a corporate credit card for bookings (fields, portapotties, etc.). Sam noted she now has signing authority at bank and will investigate it. Vice-President, Rance Young None. Treasurer, Samantha Moyer $207,000 balance in bank account. Secretary, Bridgette Alchawa None. Club Head Coach, Marcus Dickie Development training sessions at beginning of season were poorly attended. Discussed concerns with certain coaches (inappropriate behavior reported by parents, managers) and need to review in terms of plans to return. Soccer summit will be in February, and the Club should attend. Marcus will attend; others should attend. Club Head Referee, Scott Baird Discussed concerns and issues with field maintenance. Visibility of lines and/or missing lines on game night. Corner flags were periodically missing. Net issues (holes, missing straps0 were not repaired in timely manner. Scott noted size and scope of task may not have been understood by provider, will need to fine tune RFP for next year prior to sending out. Campus fields need to be rolled. Discussed potential referee training course for 2027 and logistics/details of hosting jointly with Brockville (both courses, two separate weekends, not back-to-back). Director of Competitive Operations, Kristen Lechleitner Discussed offer from Rapids re. November 14 game at TD place. Kristin will email teams to see if there is interest. Acquaintance was recently drafted to Atletico, discussed potential of event with Club next year. Director of Development, Graeme Allan None. Director of Equipment (Competitive), Celine Selleck Uniforms for development have been ordered. With no confirmation on what is happening re. grassroots, may not need all uniforms. We have a contract/are under contract to order certain amount. Director of House League, Julie Crawford None. Director of Mini Soccer, Amanda Casselman None. Motion to adjourn moved by K. Lechleitner, seconded by S. Moyer at 8:47 PM. Carried.	All Members