

KEMPTVILLE DISTRICT SOCCER CLUB

A.G.M.

Tuesday September 12, 2006

Minutes

ROLL CALL:

EXECUTIVE MEMBERS:

President - Kelli Cumming
Vice-President - Jeff Miller
Treasurer - Lou Judge
Secretary - Antonella Audet
Member at Large (Registration) - Ann Miller
Member at Large (Equipment) - Matt Stevens
Member at Large (Volunteers) - Mike Cadney
Member at Large - Linda Stefani
Member at Large (SSSL) - Kevin Beckett
Member at Large - Lou Ballerscheff
Member at Large - Colin Moden

NON-EXECUTIVE MEMBERS:

Head Referee - Chris Hansen
Head Coach - Frank Onasanya
Discipline Chair- Rob Fnukal
Bingo Chair - Rhonda Onasanya
Men's House League Convenor- Marc Bergeron

-David Avery	-Kristina Ballerscheff	-Rob Potschka
-Norm & Darlene Sears	-Donna Plumpton	-Mike Mulvaney
-Carole Bertrand	-Lisa Beaudoin	-Brian Cronk
-Jacqueline Clarke	-Peggy Larone	-Diane Cronk
-Darryl Lapenskie	-Andy Larone	-Cameron Duff
-Julie Lapenskie	-Valerie Corbin	-Rob Cornel
-Robert D'auchapt	-Warren Dool	-Tim Sutton
-Alice Ballerscheff	-Jack Talbot	-Donna Sutton
-Laurie Dool	-Judy Talbot	
-Alexandra Dool	-Jacqueline Talbot	

CREDENTIALS REPORT:

First the meeting commenced with the head table, all the executive members, introducing themselves. Antonella Audet then went through the sign-in list and had a roll call. All were present.

MINUTES OF PREVIOUS A.G.M.:

Kelli let everyone read over the minutes of 2005. There were no concerns so Kelli asked if someone would make a motion to pass A.G.M. minutes of 2005.

*******TIM SUTTON MADE A MOTION TO PASS THE 2005 A.G.M. MINUTES. RHONDA ONASANYA SECONDED IT, ALL IN FAVOUR. MINUTES PASSED*******

PRESIDENT'S ADDRESS:

Kelli gave everyone a few moments to read over her report.

OFFICER'S REPORTS:

The Club's head coach, Frank Onasanya let all read over his report. He was quite happy to see so many people here tonight. He mentioned that there were a few extra things that he wanted mention that he did not put in his own report.

First he wanted to praise Ann Miller for her great job being the club's registrar. He then wanted to add a great thank you to Antonella Audet for all her work. Just an example of her work was the booklets that everyone had for the A.G.M. Frank then wanted to also say a big thank you to our treasurer, Lou Judge for all the time she put forth. Lou may not have the background experience for being a treasurer, but she sure did accomplish and learn a lot the past year. Finally he wanted to add Jeff Miller. Jeff was not only the club's vice-president but also the field scheduler for the club.

Then Chris Hansen, the Club's Head Referee gave everyone a few minutes to read over her report. She wanted to thank all the parents for bringing referees to all the games. We couldn't have been successful without all the parents' support. Chris wanted to thank Lou Judge for making up the referee schedule. She couldn't have done it without her. There were 415 games refereed this season. Chris hopes to continue to

build a strong group of kids. She'd love to have a mentoring program with the players that come back next season.

TREASURER'S REPORT:

Lou wanted to inform the group that she was not an accountant and that she tried her best to keep the books. There was an audit going to go on once all papers were in order. She did have a report in the file for all to read over. A question was asked in regards to the club's fiscal year, November 1 to October 31.

This year, the competitive teams were allowed to go out and get their own sponsors for their team. The club also has sponsors for the House League teams. Their names go on their shirts. In the past we've tried to book them for 3 years.

*******MOTION WAS MADE TO APPROVE THE FINANCIAL REPORT. MIKE MULVANEY APPROVED IT AND LAURIE DOOL SECONDED IT. ALL WERE IN FAVOUR*******

AUDITOR'S REPORT:

Unfortunately, at this time the report is not ready. Kelli did inform everyone that it would be posted on the web when it was ready.

APPOINTMENT OF AUDITOR:

Robert D'auchapt wanted to know how much the club pays for an accountant to do the audit. Kelli was not positive but thought it was around \$5,000. Robert told us that was very high. Jacqueline Clarke also agreed that it was very high. Ann Miller noted that the club wanted to keep it local. Gordon Wells was doing it this year. Darlene Sears mentioned that since Lou Judge did not have accounting background that it would be in the best interest to the club to get an accountant to get the audit ready.

*******MOTION WAS MADE BY COLIN MODEN THAT FOR COMPLETEING 2007 REPORT THE CLUB WOULD NOT APPOINT AN AUDITOR AT THIS TIME BUT OPEN IT TO TENDOR. BRIAN CRONK SECONDED AND ALL WERE IN FAVOR. *******

OTHER REPORTS:

Webmaster's Report: Colin Moden, the club's Webmaster informed us that over 84 different countries logged on to our web site this past year. The website now also has the club's minutes to all meetings. Colin wanted to thank Lou Judge for helping him out while he was away on holidays.

He commented that next season he would like to have the referee schedule on the web. Unfortunately, this year the information just did not get to him in time.

Colin also let everyone know that the pictures page was still have 2004. He wanted it updated regularly with team photos. Possibly have someone out there taking regular photos to place on the web. Darlene Sears suggested having something on the registration forms in regards to having pictures on the web. Unfortunately there are some families that do not want their child's photo on the club's website. That is why we do not bother. Darlene wanted to thank the Webmaster for a job well done.

U11 convenor's Report: Kelli Cumming wanted all to know how much of a positive response she received for the U11's. One oversight was the U5,U7 did not get medals.

This was also the first time the U9 and U11 did not get anything. It will be noted for the next meeting that they did not receive anything.

Lisa Beaudion suggested that if it wasn't too late that they could possibly still get them something. She wondered if there were any tournament tees left to hand out. Kelli informed Lisa that there were no tees left to hand out, and that it would be too hard to get all parents together now. The club would make sure to handle the matter next year.

Registrar, Ann Miller informed us that the club had 1,196 members this past season. Ranging from U4 to over 35. Of that 604 are all under the age of 11.

Men's H.L. Convenor, Marc Bergeron let all know that it was another successful season. He was definitely planning on being convenor again next season. He was happy to say that they were incident free. The teams that were bad became better. The only problem he had was the late registration forms coming in. Approximately 50-60 were late so they had to delay the season. He already has coaches interested to come back.

UNFINISHED BUSINESS:

Kick off Day, it did happen and it was a very stressful week for the few that were involved. It, on the most part was very successful. Everyone had a great time. Carole Bertrand told all that she had a great time. She said it was quite incredible to see how many players were involved with the club. She suggested to possibly canvass out information earlier. But in general all was positive.

Lisa Beaudoin wanted to know why the members of council were not invited. Matt told everyone that the invitation was there for all the members but unfortunately no one responded. The OPP were also invited but they had another engagement to attend.

Darlene Sears admitted to a few bumps here and there but for the first year having it was very successful. It was a great family day for all.

KEMPTVILLE TOURNAMENT:

Nancy St. Jean was the coordinator for the tournament. She had Kelli Cumming and Antonella Audet work with her. Hopefully next year there would be many more involved in the organizing. They worked very late hours regularly but in the end it was a very positive fun weekend. There were 31 teams involved, from U9-U17. Everyone let us know how very personal it was. The teams, coaches and parents commented how nice it was to personally know the coordinator and helpers. We were there for the registration and the coaches liked being able to talk to us and therefore be able to pick us out during the tourney.

Colin mentioned at this time that the club is working on new fields at South Gower Park.

Robert D'auchapt wanted to know why the club does not use St. Michaels' fields. Kelli let him know that it was the higher cost.

Cameron Duff mentioned that the only complaint he had at the tourney was that for the U9 level they played 3 different rules. It was very confusing to parents and coaches. Kelli told everyone that the coordinator was aware of the error and we would make sure to fix it for next year. Antonella informed everyone that they had a meeting right after the tourney to make notes as to the concerns/problems and to make these adjustments for next year.

5-MINUTE BREAK

AMMENDMENT TO THE BY-LAWS:

OSA Article 21 requires conflict of interest policy. New article 18 in the KDSC By-Laws.

*******MOTION WAS MADE TO PASS THE AMENDMENT BY LAURIE DOOL AND SECONDED BY DIANE CRONK, ALL IN FAVOUR*******

ROLL CALL:

Antonella went through the sign-in list. All were present except Warren and Alexandra Dool.

ELECTION OF OFFICERS AND DIRECTORS:

At this time Kelli asked that Rob Fnukal, of Discipline Chair come up and keep tally of the votes.

PRESIDENT- Frank nominated Matt Stevens, Kelli Seconded it.

Matt accepted
Position acclaimed

TREASURER- Kelli nominated Robert D'auchapt, Frank Onasanya seconded it.

Robert Accepted
Position acclaimed.

MEMBER AT LARGE (REGISTRAR)- Kelli nominated Linda Stefani, Antonella seconded it.

Linda accepted
Position acclaimed.

MEMBER AT LARGE (EQUIPMENT)- Matt Stevens nominated Kelli Cumming, Antonella seconded it.

Kelli accepted
Position acclaimed

MEMBER AT LARGE- Kelli nominated Colin Moden, Brian seconded it

Darlene Sear nominated Ann Miller, Chris Hansen

seconded it

*At this time each candidate told everyone a little of themselves before a vote was made. They were both asked to leave the room and a count of hands was how the decision was made. Rob counted and Colin Moden was chosen.

Colin Moden accepted
Position acclaimed.

There were three positions left.

MEMBER AT LARGE-

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Here are the different nominations:

- Colin nominated Ann Miller, Marc seconded it and Ann accepted
- Rob D'auchapt nominated Carole Bertrand, Cameron seconded it and Carole accepted
- Frank nominated Darryl Lapenskie, Jack Talbot seconded it and Darryl accepted
- Lou Ballerscheff nominated Mike Cadney, Frank seconded it and Mike accepted
- Laurie Dool nominated Lou Judge, Alice Ballerscheff seconded it and Lou accepted

At this time Rob handed out papers for everyone to write down their three choices. When this was all done Rob, Matt and Antonella tallied the votes.

Rob announced the following:

MEMBER AT LARGE: Lou Judge

MEMBER AT LARGE: Ann Miller

MEMBER AT LARGE: Darryl Lapenskie

ANY OTHER BUSINESS:

Mike Mulvaney wanted to know what kind of receipts would be given out for tax credits. Colin and Jeff were going to get more information.

At this time Matt welcomed all the new executives, and adjourned the meeting, Kevin Beckett seconded it.

