



## Kemptville District Soccer Club

### Meeting Minutes - Board of Directors Meeting

February 2, 2016; 19:00; Club Office

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**Members Present:** Darryl Lapenskie, Mark Leyden, Rob Fnukal (Chair), Chris Moore, Mike Sutherland, Nicole Craig-Campbell, Kevin O'Shea, Alan Archer, John Tucker, Lou Judge, Jamie Brown, Jamie Hambly

**Members Absent:** Marcel Bos, Ben Thompson

#### **Call to Order & Welcome:**

- Made by Daryl at 19:05
- A brief introduction of members (existing and new to the board)

#### **Approval of Minutes:**

- Motioned by Daryl and seconded by Mark that the Board approve the minutes from January 5<sup>th</sup>, 2016. All attendees were in favor of the approval of the minutes of January 5<sup>th</sup>, 2016.
- KDSC 2015 AGM Draft Minutes of 2016-01-26 were reviewed, any comments received were incorporated and the minutes were subsequently approved to move to final revision for posting to KDSC website.

#### **Financial Report:**

- Financial Summary as of 2016-02-02 was announced with \$\$ figures in each account provided
  - Overall: Lower \$\$ than budgeted and lower amount from this time last season
  - Competitive and Development Assessment Locations such as Carleton University is already fully paid and ½ of Ben Franklin Dome is already all paid for
  - Registration Fees are increasing slightly for all age groups for 2016

#### **Procedure for Meeting/Responses:**

- Daryl brought forward some concern with past conduct with some individuals not reading, some individuals not answering emails and would appreciate some structure
- Realize is volunteer role, just simply out of considerations, please respond accordingly that way it is known that content is being reviewed and considered
- If an item is urgent, mark the email as urgent so we can all act accordingly

- Recommend setting up a forwarding email amongst yourselves and look to use a 48 hour response timeframe. You don't need to be looking at KDSC email every day.

### **2016 Preliminary Registration Numbers:**

- Lou provided group with preliminary numbers for development/competitive interest and so far look strong
- some groups such as U14G, U17/18B are very low in interest and may thus have trouble fielding teams for this coming season
- Lou will push out further registration communications along with the schedules into next week

### **Round Table:**

#### **Darryl:**

- Prior to AGM meeting he met with the Township regarding KCAT Fields:
  - Township not going to be looking after during 2016, KDSC to look after and manage the fields, so Daryl recommending more rolling/maintaining to make into good usable fields
  - Field use hourly rate fee increase settled into range of an increase by 25% over last season. Not ideal; but, were looking originally at nearly 100% increase
  - KDSC look to use KCAT fields from 18:30-20:30 timeframe that way Julie can look to incorporate KCAT field use by KDSC members
  - This will ultimately have KDSC use more of the SG fields this season which is more ideal
  - No third party users like OSU/WOS onto KCAT unless they go through proper booking process
- St. Mike's has approached KDSC to say fields free to use if KDSC willing to maintain:
  - The issue today is great care is required of existing fields to re-sod/seed in June and stay off the fields for the first season so that they can fully mature. That would mean including St.Mike's students needing to stay off of the fields in the fall in order to get the fields into proper shape and use for KDSC
- Crozier Park fields available for teams to use this season.

#### **Mark:**

- Request to reinstate List of Parking Lot or Long Term Action Items. Jamie agrees this should be maintained and updated along with regular minutes. That ensures all items are tracked and progress monitored for those bigger items. Lou will review existing document files and see if existing list exists and we'll look to resurrect this moving forward.
- Request to put in place an Event Calendar. Lou will review and send to Mark.
- Revising Constitution and looking to have completed by end of Feb 2016 and have out for review

#### **Kevin:**

- Tim Hortons Timbits continuing this season with their support and promotion (shirts, maybe balls)
- DiSalvo orders in for this year and look to take orders by March 2016

#### **Jamie H:**

- Request for the younger age groups to have more color choices in uniforms (U3's there were 3 green colors as an example). Kevin indicates difficult with many U3 teams and limited color choice offered to use.

- General Question: To look for new photographer for this year or stay with the same vendor? Overall, good experience with the current vendor, pictures were high quality. The past two seasons a much different approach in the scheduling was done, both with their pros and cons:
  - Year 1 of contract, KDSC provided the schedule that was done over the course of the week whilst players were all playing their game night. More organizing by KDSC; but, better attendance by players and teams.
  - Year 2 of contract, Survey was undertaken after year 1 with parents and the option chose the Saturday only option. Last year the photographer made the schedule which was 1 Saturday and alternate Saturday option to those that couldn't make it on that first Saturday. There were more issues in attendance and Development/Competitive teams had more challenges due to commitments to Festivals/Tournaments on those two Saturday dates only; but, least important to have pictures done by the older age groups.
- Mark Leyden will review the photographer contract offline for Jamie Hambly
- Overall consensus/recommendation without needing to go to a separate committee meeting:
  - Leave to organizer to work with vendor on ease of managing for this season. Vendor has been a good choice and each schedule did work
  - Pictures geared at the younger age groups say U3 to U8 to work in a schedule. The older players in (Development, Competitive House leagues) are less interested in photos/teams and with technology today, teams are often doing own team photos throughout the season anyways
  - Recommend use of the Monday to Saturday schedule and have a rain date/spill over Saturday session or 2 as that is the best option for getting KDSC player attendance. More to manage; but, if organized and scheduled correctly, the night goes very smoothly...except when it rains...and that doesn't matter if a weeknight or a Saturday.
- Review and update for next month

#### **John:**

- Referee Course approved: April 30<sup>th</sup>-May 01<sup>st</sup> 2016
  - Private course, room for 20 individuals, open for KDSC with interest from 2 individuals from Brockville
  - Targeting particularly for new adult referees and older teens
- Registration for returning referees to be issued out
- Referee recertification is done every two years, referees must retake the exam (open book) in order to get their recertification
- Working on 2 hour Educational Sessions/Instructor Manual

#### **Allan:**

- District Level: Development League Rules being finalized for the summer and will stick with these rules for this upcoming season as to not have repeat performance the past couple of seasons with last minute rule changes coming down from OSA
- OSA level, lots of issues occurring that EODSA/District considering separating from OSA in future. This decision not without its risks.
- OPDL: Technical Directors going to course next weekend in Toronto

#### **Lou:**

- Competitive/Development assessments:
  - 10 Hours of Dome time allocated
  - Assess need for more time/more access?
  - Mike would like to see each team have access to full indoor field out of fairness and proper evaluation and assessment of players. Some age groups could have 20+ people and a half field is not suffice if there are 40+ kids on one field

- Options of Oz Dome or the RA Centre. Is there any risk of booking more times and if not required, simply cancelling the time slot?
- Development assessment gym times are being booked for April 2016
- OCSL league to comply with OSA requirements
  - No longer requirement to be 16+ to play, could now be a younger player
  - Can now have a team/players in theory play for 3 Recreational Leagues; but, only to 1 Competitive team
- North Gower Nursery School: KDSC wish to be involved this year with arranging a donation of one child registration for 2016 (child or youth house-league) Lou: Motioned, Mike: Seconded the motion, all were in favor with proceeding

**Chris:**

- Merrickville players this season and beyond with KDSC. KDSC should really think about a long-term action plan for these players.
  - Last season as an example, there was 1 X U12 and 1 X U14 team, majority of games at KDSC fields, KDSC team having to play over at Merrickville fields every 4-5 weeks
  - Merrickville own teams to play within KDSC league at reduced costs with great facilities is not a fairness to KDSC players paying full price
  - Should Merrickville register exclusively in KDSC?
  - Daryl/Lou to work on KDSC letter to Merrickville soccer
  - For discussion as long-term action item/next meeting
- Working on draft Development assessment schedules and hoping to have ready for next week

**Mike:**

- Competitive Schedules have been drafted and looking to finalize and post this week
- Competitive dates must consider check-in personnel, coaches, assessors, pinnie number allocation, registration to cease and not be available during the assessments (registered and paid) by time of assessment camps.
- Still some considerations of not enough players to support teams (U14 girls), coaches still required for some teams

**Rob:**

- 1 player 2015 suspension carry over for 2016 year only. Name is in the books.

**Next meeting Tuesday March 01<sup>st</sup>, 2016**

Motion to adjourn by Rob, seconded by Chris, all were in favor.

Meeting adjourned at 20:25.

**Parking Lot Items:**

- Merrickville Soccer Club players