



Kemptville District Soccer Club

Meeting Minutes - Board of Directors Meeting

March 1, 2016; 19:00; Club Office

Members Present:

President: Darryl Lapenskie

Vice-President: Mark Leyden

Treasurer: Ben Thompson

Secretary: Jamie Brown

Director Equipment-House League: Kevin O'Shea

Director Competitive Operations: Mike Sutherland

Director House League: Marcel Bos

Director at Large-Developmental Age: Chris Moore

Director Equipment Competitive: Nicole-Craig Campbell

Club Head Coach: Allan Archer

Club Administrator: Lou Judge

Discipline Chair: Rob Fnukal

Picture Day Coordinator: Jamie Hambly

Members Absent:

Club Head Referee: John Tucker

Call to Order & Welcome:

- Made by Darryl at 19:05

Approval of Minutes:

- Motioned by Darryl and seconded by Mike that the Board approve the minutes from February 02nd, 2016. All attendees were in favor of the approval of the minutes of February 02nd, 2016. Lou to have February 02nd meeting minutes to be made accessible to the public.

Financial Report:

- Financial Summary as of 2016-03-01 was announced with the specific dollar figures in each account provided to the group:
 - Overall: Financial figures were increased marginally from last month which was attributed to ongoing 2016 registration of players.
 - Monies going out attributed to Lou, Alan and the payment towards the dome locations used for the Competitive and Development assessments currently ongoing.

2016 Registration Numbers Update:

- Mike speaking on behalf of Competitive:
 - Half of Competitive assessments are now completed. Learning as we move along but overall has been running smoothly. Looking at developing a “best practices document” to use for future seasons. Booking dome time for next year assessments is underway.
 - Competitive Girls Registered:
 - U13: 16
 - U14: 10 (No additions this week, look to fold and combine with U15's)
 - U15: 18 (U14's will join to determine roster. Cuts expected this week, exhibition game for next week)
 - U16: 8 (No additions this week, look to fold and combine with U17's)
 - U17: 16 (U16's will join to determine roster)
 - Competitive Boys Registered:
 - U13: 19 (few more expected to trickle in)
 - U14: 18 (some are not suitable and looking to cut some players)
 - *U15: 12 (may get some more players trickle in)
 - *U16: 21 (getting interest with OSU players)
 - Little interest with U17/U18 level
 - *Some Decisions to be made with U15/U16 pending what happens over the next couple of weeks: If U15's get 15 players then a squad available and need to find a coach or look to combine U15/U16 and make two teams at U16 and place each team in separate tier with ERSL

- Chris speaking on behalf of Development:
 - Registration underway, first of four assessment sessions coming this weekend and then continue in April
 - Development Girls Registered (lower numbers than anticipated):
 - U9: 5 (not enough, look to combine with U10)
 - U10: 10 (U9's to join assessment and determine to make 2 of the U10 teams)
 - U11: 4 (not enough, look to combine with U12)
 - U12: 15 (U11 to join assessment and determine to make 1-2 of the U12 teams)
 - Development Boys Registered (strong numbers):
 - U9: 17 (enough to form 2 teams)
 - U10: 18 (enough to form 2 teams)
 - U11: 21 (enough for 1 team)
 - U12: 12 (need more numbers to form 1 team)

Status of 2016 Open Board Positions:

- Director of Registration: Lou has found someone who has stepped forward and introduced Darcie Flagg to the board. Darcie made a brief introduction to the group. Mark seconded the appointment. All voted in favor to approve Darcie Flagg as the new Director of Registration effective immediately.

- Director of Mini Soccer: There was some original interest to the position; but, prior commitments and individual identified could not commit. There are 2 Conveners lined up for the season and that will help take some of the workload off of future Director for the summer. Search is still ongoing for Director.

Proposed 2016 Referee Fees:

- Board provided with proposed draft of Referee fees put together by John. As John was unable to attend, this item has been deferred until next scheduled meeting.

EODSA Player Card Process Change:

- On March 01st, 2016 the ID card process will be changing. Clubs are provided the option to continue paying for cards or they can opt to have their athletes pay for the card. If a club wishes to have their players pay, they must email the EODSA Accreditation and Discipline Manager at communications@eodsa.ca
- Second change is that the EODSA will no longer be processing card fees and creating cards in the office. People must submit their application online and athletes and their parents can still pick up the card in the office.
- KDSC will proceed to have their competitive members pay for their own cards. \$6.50 order online and pick up at the EODSA office and \$10.00 order online and have mailed directly to member.
- Lou will send an email to EODSA to communicate KDSC's intent for the EODSA player ID cards.

Round Table:

Lou:

- Pro-Rated Registration for women's house league player? Item discussed and KDSC will not offer pro-rated registration rates for any player in house league. This would be difficult to administer and monitor compliance

Darryl:

- Mike and Nicki have done a great job with the assessments as they are going very well.
- Requesting an additional meeting in two weeks that he'll set up to discuss the field allocation/scheduling of fields

Mike:

- Requesting access to current Competitive bylaws as the previous ones has been removed so that he can review and provide guidance to Competitive coaches/managers.
- Lou and Mark to work on official bylaws and to make available.

Kevin:

- House league equipment is nearly completed and being shipped into KDSC next week

Darcie:

- House league and Development registration planned for this coming Sunday at the arena. The sign at the arena advertises this information.
- Late fee starts to take effect April 15th, registration closes May 06th.
- Approached Wal-Mart: Can't collect personal information under their corporate name; but, Wal-Mart will help support fundraising items

Allan:

- Technical Director OSA Course: Boards/Budgeting on USB stick
- Proposal put forth by Ottawa Fury, camps/support options, training won't work for KDSC services
- Course in Guelph this weekend, involvement with assessments on Saturday may be impacted

- Core training course next weekend in Toronto
- Option for Soccer for Life Course in Kemptville this year (May 14th/May 15th?). Will need classroom, gym, and field?
- Fury Fanatics: Fury looking for partnership with clubs, they require ticket sales. Looking at training program to set up as Regional Training Centre for players, require schedule to be set up

Jamie H:

- All details have been worked out with photographer and all are onboard for this season
- Photographer to have two year contract, KDSC gets a 10% discount, another new banner to use
- They all looked at the Weekdays (done 2 years ago) to Saturday only (last year) and their sales were down over 30% last season from previous season.
- Weekday option to work with this season
- Darryl motioned continued use of the existing photographer and granting contract, Mark seconded the option. All voted in favor to approve continued use of existing photographer.

Jamie B:

- Parking Lot Items:
 - Merrickville Soccer Club Players: Decisions made at last meeting for players/teams to register with KDSC. Lou to complete letter to provide to Merrickville. Once letter completed and issued to Merrickville. This item to be removed.
 - Formation of Working Committees: Something not urgently required as work within the board has been steadily on the go with membership and running quite smoothly today. Darryl and Mark to consider for long-term action plans should the Board, workload or requirements grow with the future of KDSC. This item to be removed.
 - Publicizing Board Meeting Minutes to public: In agreement that this can proceed. Minutes to be made available. Item to remove.

Rob:

- Reminder to Lou that since now 2016, there are new board members, the KDSC confidentiality agreement is to be provided to these new members to review and agree to. Lou to work on to get to new members (Jamie, Mike, Darcie).

Next meeting Tuesday April 05th, 2016

Motion made to adjourn meeting by Nicki, seconded by Mark. All were in favor.

Meeting adjourned at 20:15.

Parking Lot Items:

- Merrickville Soccer Club players: Lou to develop letter to issue to Merrickville.
- Proposed 2016 Referee Fees