



Kemptville District Soccer Club

Meeting Minutes - Board of Directors Meeting

May 02, 2017; 19:00; Club Office

Members Present:

President: Mike Sutherland

Secretary: Jamie Brown

Director of Equipment-House League: Kevin O'Shea

Director of Mini Soccer: Heather Ungar

Director of Equipment Competitive: Nicole Craig-Campbell

Club Head Referee: John Tucker

Club Administrator: Lou Judge

Discipline Chair: Rob Fnukal

Members Absent:

Vice-President: Cameron Duff, **Treasurer:** Ben Thompson, **Director of Registration: (Currently Vacant), Director of Competitive Operations: (Currently Vacant), Director of House League:** Marcel Bos, **Director at Large-Developmental ERSL Teams:** Chris Moore, **Club Head Coach:** Alan Archer

As Required with Operating Season: Field Scheduler: Julie Lapenskie, **Field Maintenance:** Darryl Lapenskie, **Picture Day Coordinator:** Jamie Hambly

Call to Order & Welcome:

- Made by Rob at 19:05
- Tonight there is not enough board members present to be able to vote on items that come up

Approval of Meeting Minutes (April 04, 2017):

- Draft minutes of 2017-04-04 meeting circulated with the Board for review/comments
- Not enough board members present to be able to approve the draft minutes. Deferred until next board meeting.

Club Financial Report Update:

- Financial Summary report was reviewed with details as of 2017-05-02 with specific dollar figures in each account provided to the group. Registrations are incoming. 2017 expenditures that have yet to be issued out include the 2016 OSA/EODSA membership fee payment required by KDSC and some supplies for new nettings for the goals for 2017 season.

OSA Club Excellence Update:

- New scorecard for bronze, silver/gold received in from OSA along with Club Development Guide. Lou provided to the group (green = in place, yellow = have to verify or in place but requires work, red = currently do not have in place)
- Lou picking up the 2016 Financial information which is due by this Friday
- Mike requests members approve any policies that have come through for review so that they can be up to date as much as possible
- Working on items for target date of May 12th for submission into OSA.

KDSC OCSL Team Pricing:

- Mike, Alan and Lou have looked at all of the financial elements. Looking at \$4500/Recreational Team and \$4900/Competitive Team
- The pricing per OCSL Team (Recreational and Competitive) will be increased by 5% and is a CRA requirement that HST will need to be charged this season for players 15 years and up.
- Via email on 2017-04-14, Lou put forth motion to set the OCSL Team Pricing by 5% increase from 2016 team costs and to add HST in 2017. Motion seconded by Nicole. All board members voted via email in favor to set the OCSL Team Pricing by 5% increase from 2016 team costs and add HST for the 2017 season.

KDSC-Fury Fanatics Team:

- Message received from Faran of Ottawa Sports and Entertainment Group that KDSC have re-joined the Fury Fanatics Team for 2017 season.
- Alan/Chris/Lou working on 2017 program such as Development Training Program in KDSC partnering with Russell Soccer Program
- Looking at approximately 300 Fury Tickets for July 29th game

New Items in from 2017-04-04 to 2017-05-01: KDSC/EODSA/OS Administrative Details:

- 2017-04-05: OS A2017-009: Soccer Coaches required for Toronto 2017 North American Indigenous Games
- 2017-04-14: OS I2017-020: Newly Approved Policy-Intellectual Property and Brand Guidelines
- 2017-04-19: OS I2017-021: New Premier Partner Announcement with Toronto FC

Round Table:

Jamie:

- U14 squad member wishing to also register with Portland Soccer Club to play goalie for U14 squad.
- In review of OSA/EODSA/ERSL bylaws, no player may register with more than one team. The board membership confirms that within OS, a player may register with no more than one team in the province. Players are able to register for house league in addition to a competitive team.

Mike:

- This time of year are a number of SGM's being attended
- EODSA/OCSL: A committee being put together and have pros/cons of staying within the OS. Agreed to defer until next year and will be no impact for this soccer season
- FSTA/Township: Met with township and Frank. 2 of 3 teams will be scheduled at South Gower Park in which the compensatory elements will be addressed (field lines, field maintenance, nets, and washrooms). Mike and Frank to discuss. Mike has put together a proposal and the financial costs that KDSC is being charged. Costs/team is less in KDSC than they are in Ottawa.

- John raised point that FSTA is to approach ERSL for referee/assistant referee assignment/costs to consider

Kevin:

- Tim Horton's orders are arriving, partial load of 44/55 boxes received this evening

Nicole:

- Disalvos with Addidas having supply issues again this season even though KDSC worked with Disalvos last fall to ensure shipments would arrive during the winter.
- Development teams are having some shirt challenges as a result of the Addidas supply issue
- Can look to have some movement of shirts between Competitive/Development teams.

John:

- Requests a new field schedule be provided for Ref's/Assistant Ref's and implementation of Mentoring Program (Using Nova Scotia Program) by June/July
- Course set for May 06th/07th combining with Smith Falls (15 referee's total). Requires a gymnasium/outdoor area for the course
- Retention of 60% from last season. Some 16-17 (7 new) referees planned for this season
- John has asked of some youngsters to take the small sided game course (designed for U10 House league/U9/U10 Development Program)
- John hoping to push two referees into the District Pool
- Long-Term Officials Meeting next week in Kanata
- John wants separate session on Coach/Manager meeting to go over rule changes for this year

Heather:

- Registration is coming up to closing

Rob:

- With OCSL week of 15th, ERSL week of 22nd
- Another member has taken the Discipline Course and new in the system to help out with Rob

Parking Lot Items from 2017-04-04 Minutes Discussed:

- KDSC update to existing Competitive Soccer Program Policy: Will be OSA Silver Certification Work (Work ongoing. Remain on List)
- KDSC formalize Volunteer/Student Helpers Certification and Volunteer Screening requirements: Will be OSA Silver Certification Work (Work ongoing. Remain on List)
- KDSC develop a formal Assessment Process Policy: Will be OSA Silver Certification Work. (Work ongoing. Remain on List)-Basic requirements were used by assessors for 2017 assessments.
- Competitive Call-Up Process Guidelines Document to develop: Will be OSA Silver Certification Work (Work ongoing. Remain on List)

New Parking Lot Items from 2017-05-02 Meeting:

- 2017-04-04 draft meeting minutes to approve (result of not enough membership available this board meeting to vote acceptance of content)

Next meeting Tuesday Sept 12th, 2017 at 19:00:

Motion made to adjourn the meeting by Mike, seconded by Kevin. All were in favor to adjourn meeting. Meeting adjourned at 20:19.