



**KDSC 2017 AGM-Draft Minutes v2017-11-04
October 17, 2017 at 19:00
North Grenville Municipal Centre Suite B**

Meeting called to order 19:05

Roll Call

Attending members have signed the attendance log.

Credentials Report

The members of the current board who were in attendance were introduced to the membership.

President's Report

Mike Sutherland mentioned his report is available on the KDSC website. He read out key elements of his report.

- Celebration of KDSC 30th Anniversary this past season
- Thank you to the Board Members, Administrator, Head Coach, Head Referee, Club Coaches, Referees and countless Volunteers that help support running of KDSC Program
- Successful season for many teams; but, some operational concerns heading to future years:
 - 2017 KDSC registration enrolment numbers were down
 - EODSA's and ERSL future changes
 - OCSL for 2018 looking to possible launch of unsanctioned soccer in region
 - OSA and KCAT costs to clubs continue to rise-Required to assess KDSC House league/Competitive costs
 - Municipality relationship and communication

Approve Minutes of 2016 AGM:

Draft minute copies were provided to the board and to members of the meeting for review/comments. Marcel Bos moved to approve 2016 AGM draft minutes, Nicole Craig-Campbell seconded, all in favor. Motion to accept 2016 AGM minutes was passed.

Treasurer's/Auditor's Report:

The KDSC Financial Statement for October 31, 2016 dated May 01, 2017 in Kemptville by Walker and Associates was available for viewing to members.

Appointment of Auditor for 2017 Financial Audit:

The club administrator recommended continuing with Walker and Associates for the 2017 financial audit. From experience, they are a good local company, have fair prices for their services with annual costs of approximately \$2500 per audit. For 2016, they provided a good level of service with their detailed reports meeting the requirements of KDSC and helped out considerably with the Harmonized Sales Tax (HST) with Revenue Canada this past season. Mike Sutherland moved to engage Walker and Associates for the 2017 Financial Audit. Lou Judge seconded, all in favor. Motion was passed.

Registrar's Report:

Downward trend in enrolment numbers continued in the 2017 season:

- 2015 saw 1398 registered players
- 2016 saw a decrease to 1308 registered players (Annual Decrease of 6.4%)
- 2017 saw a larger decrease to 1103 registered players (Annual Decrease of 15.7%)
 - 2017 decreased attributed to several elements:
 - 2017 KDSC did not have the Director of Registration filled
 - Registration rates were increased marginally over previous season
 - HST costs having to be applied on top of registration rates to some members
 - approximately 55 players registered to FTSA soccer program
 - Registration with many age groups were generally down with largest decreases in Development, U12 and U14 Youth House league and Women's House league
 - It was expected that with North Grenville's population increase, that registration numbers would stabilize over time. New residents need to be made aware of KDSC Programs
- 2018 season, have a member onboard as volunteer member to help KDSC with marketing and use of social media elements to reach out to members.

Other Reports:

Head Referee Report:

John Tucker mentioned his report is available on the KDSC website but did discuss some of the key points of his 2017 season report.

- Referee numbers were down slightly this season
- Referee retention rates over 2016 was at 61% which is better than many clubs
- 2017 was better than 2016 season whereby able to supply referees to most games
- Able to promote two of our referees to the District Referee pool this season
- Mentorship program for new/young referees that started in 2016 continued with 2017 season
- January of 2017 OS announced a five year plan for referee development Long Term Match Official Development Plan (LTOD) that John will be actively participating for KDSC

Head Coach Report:

Alan Archer discussed some of the key points or trends noted after completion of 2017 season.

- The LTPD Model established nearly five years ago is working very well for KDSC
- The coaching education and consistency is improving. Coach retention remains very strong. Seen many of the coaches upgrade their skills with time and have strong teams as a result
- Seeing evidence with solid development teams translating to very strong competitive teams now able to compete within District Competitive and some offers of promotion to Regional Competitive

- Competitive Program costs are some of the lowest over larger clubs. Starting to see attraction of some players from boarding clubs and development of the teams that are able to compete skill-wise with those same larger clubs.
- KDSC does reach out to the local school programs within NGDHS/St. Mike's to mentor new young potential coaches

Unfinished Business:

There were no items of unfinished business for the 2017 AGM.

Amendments to Bylaws and Constitution:

There were no proposed amendments for the 2017 AGM.

Other Business:

- 1) Question from Membership:

How does a new interest to referee get into an entry level course?

Response:

John Tucker: KDSC does advertise for new referees yearly. They must be 14 years of age by end of March 31st. OSA website often has details on the referee process and they are available early in the year. This year, KDSC was able to provide new young referees with mini soccer assignments. The referee is a paid position. Additionally, John was able to continue to provide various mentorship sessions as part of his program throughout the season for these referees.

- 2) Question from Membership:

How do Competitive Teams reach Regional Level of Competition?

Response:

Alan Archer and Jamie Brown: At the District level, the numbers dictate the formation of each Regional League. Typically the Regional League is comprised of top eight EODSA clubs and top two SOSA clubs for a league of ten teams. For the U14 age group, clubs have to submit to ERSL their application based on their U13 status and club programs offered as there is no Regional Program for U13. For the age groups of U15 to U18, Regional League for next season is based on promotion/relegation process at the Tier 1 level of current season. For EODSA, typically the top two teams of ERSL Tier 1 get offered promotion. Bottom two teams of Regional League get relegated. EODSA/SOSA teams have to provide their intent into ERSL within 14 days of the offer of promotion letter is received. If clubs/teams decline the offer, then the offer is provided to 3rd place team and so forth until the Regional League is filled. Example this season for U14 Girls: Russell and Ottawa Internationals would have been offered promotion as finished 1st and 2nd. Ottawa Internationals must have declined as 3rd place Carleton Place took the promotion. For U14 Boys: Ottawa City and Kemptville would have been offered promotion as finished 1st and 2nd. The Nepean Hotspurs most likely will be relegated and perhaps Belleville based on their 2017 U14 Regional Level records.

Elections of Officers and Directors:

The positions up for election at the 2017 AGM are the following:

Vice-President (2 year term), Secretary (2 year term), Director of Registration (2 year term), Director of Equipment-Competitive (2 year term), Director of House League Soccer (2 year term), Director of Mini Soccer (2 year term), Director of Competitive (1 year term). Additionally come to attention prior to AGM that Director at Large-Developmental ERSL Teams (1 year term) has become available. The various volunteer role descriptions are available on the KDSC website.

Vice-President: Cameron Duff volunteered to stand. There were no other nominations or volunteers. Vice-President is Cameron Duff by acclamation.

Secretary: Jamie Brown stepped down to take on a new role. There were no other nominations or volunteers. ***The position of Secretary remains vacant.***

Director of Registration: Currently is vacant. There were no other nominations or volunteers. ***The position of Director of Registration remains vacant.***

Director of Equipment-Competitive: Nicole Craig-Campbell volunteered to stand. There were no other nominations or volunteers. Director of Equipment-Competitive is Nicole Craig-Campbell by acclamation.

Director of House League Soccer: Marcel Bos volunteered to stand. There were no other volunteers or nominations for the position. Director of House League Soccer is Marcel Bos by acclamation.

Director of Mini Soccer: Heather Unger stepped down to take on a new role. There were no other nominations or volunteers. ***The position of Director of Mini Soccer remains vacant.***

Director at Large-Developmental ERSL Teams: Chris Moore stepped down prior to the AGM. Heather Unger volunteered to stand. There were no other nominations or volunteers. Director at Large-Developmental ERSL Teams is Heather Unger by acclamation.

Director of Competitive Operations: Currently is vacant. Jamie Brown volunteered to stand. There were no other nominations or volunteers. Director of Competitive Operations is Jamie Brown by acclamation.

Adjournment

The next board meeting is Tuesday, November 07th, 2017 19:00 at the KDSC office. The board meets on the first Tuesday of every month and generally does not meet in the summer.

Motion to adjourn the 2017 AGM was made by Rob Fnukal, seconded by Lou Judge, all in favor. Motion passed. Meeting adjourned 19:47.