



Kemptville District Soccer Club

Minutes - Board of Directors Meeting

January 5, 2016; 7:00pm; Club Office - 275 County Rd. 44, Kemptville

Present: Darryl Lapenskie (President), Mark Leyden (Vice-President), Kathy Dickenson (Director of Registration), Chris Moore (Director of Development), Nicole Craig-Campbell (Director of Equipment - Competitive), Kevin O'Shea (Director of Equipment - House League), Darcy Burgess (Secretary), Alan Archer (Club Head Coach), John Tucker (Club Head Referee), Rob Fnukal (Discipline Chair), Lou Judge (Club Administrator)

Absent: Amanda Wilson (Director of Competitive Operations), Marcel Bos (Director of House League), Jill Moffatt (Director of Mini Soccer), Ben Thompson (Treasurer)

Call to Order & Welcome

7:05 P.M.

Darryl welcomed everyone and wished all a Happy New Year.

Approval of Minutes

Lou **motioned** that the Board approve the minutes from September 15, 2015.

Darryl seconded. All in favour. Minutes of September 15, 2015 approved.

Setting Fees for Summer 2016

The board reviewed the Profit and Loss Report from Quickbooks. KDSC has a deficit of approximately \$15,000 for the 2015 season. These figures have not been audited.

The reason for some of the deficit is the Practice T-shirts that were purchased for the Dev age.

The supply should last at least 2 years, although some sizes may have to be reordered in 2016.

We also hired four Technical Directors for the Dev age group and added the paid position of Head Referee. These amounts account for most of the deficit.

A discussion was held about fee increases. Making the fees the same for both the Dev age ERSL and KDSC House League was discussed. A question was raised about whether both

groups have access to the same level of coaches and training. Darcy asked about the amount of increase the board can implement without membership approval. The board can increase fees 10% or \$20 whichever is less. The following fees were agreed on:

Age Group	2015 Fee	Proposed 2016 Fee	% Increase
U3 and U4	\$55	\$60	9.1
U5 and U6	\$90	\$95	5.6
U8	\$110	\$115	4.5
U9 to U12	\$135	\$145	7.4
U13 to U18 HL	\$135	\$140	3.7
Men's House League	\$175	\$185	5.7
Women's HL	\$165	\$175	6.1
Youth Competitive	\$250	\$265	6.0
OCSL R&OT Teams	\$4100	\$4300	4.9
OCSL C Teams	\$4460	\$4700	5.4

Motion to accept fees as presented in the table made by Darryl. Nicole seconded. All in favour.

Planning the 2015 AGM

Reports required for AGM: President, Director of Registration, Head Coach, Head Referee.

Please submit to Lou for posting on the website.

Hard copies will not be provided at the meeting.

Lou to organize coffee, water and Timbits.

Kevin as Director of Equipment - House League and Ben as Treasurer have to be ratified.

Reviewed open positions.

Rob will look after the sign-in.

For election of officers Rob will do a Roll Call, put up the open positions, accept nominations, and then hold the vote. He will have ballots in case there is more than one person nominated.

The New Business will be moved to before break. 10 minute limit per topic; will be carried to first Board meeting if further discussion is required.

Will need a flip chart - Lou to arrange.

Voting procedure (number of votes per family, proxy, etc.) in the Constitution

Round Table

Parking Lot Items

1 – Should we publicize minutes? All agreed to this, but not until the minutes have been approved. Personal info is not to be published. Keep it to “discussion was held.” We should use caution about what we publish; we don’t need too much detail but enough to validate decisions.
2 – Formation of Committees – Darryl will schedule a meeting regarding committees likely for Tuesday, Jan 12 7PM.

Darryl

Darryl will meet with Mark Guy of the Township regarding fields. The Municipality is looking at one set fee for the season. We will have to discuss the hours we will book (possibly 6-9 every weeknight and all day Saturday and Sunday) and what would happen if a third party wants to use the fields.

Lou will contact KCAT to begin negotiations with them. We were worried about possible damage to the fields at KCAT during Kemptville Live but there was no damage. We spent more on KCAT fields than in other years in order to rest a field at SGP.

Darryl said lights will not be installed for this summer.

Mark

Mark has been working to update the constitution to have it comply with the new [not-for-profit rules \(Ontario\)](#). His goal has been to present at the AGM and if it’s not ready on time will have to hold an SGM. It will be simplified and have Club-specific items, but will let the law be the default.

Alan

Coaches - will be asking them to sign up for tryouts and assessments. Alan is a Learning Facilitator again and will be an Assessor as well. Alan is registered to take a Technical Director’s course in Feb with OSA.

We need to review what coaching courses we will need to host. There is not likely a need to host a Learn to Train but would like to host another Active Start and a Fundamentals.

Lou to book. Alan will let OSA know he is to facilitate. It would be ideal to schedule a Soccer for Life course when university is done, some time in May.

Rob

Rob briefed the board on a discipline item from the summer involving one of our youth competitive players.

There are three suspensions which will be carried over to 2016. It was generally a calmer year with no red cards in house league.

John

OSA has issued a game fee protocol. They are making ARs mandatory on more games. They have set recommended fees – we have to bring ours in line. We may just move to using their fee schedule. EODSA will have a three year plan so clubs can plan.

John will send email to see which referees are returning to see if we need to host an Entry Level Referee Course.

John would like to hold monthly two hour training sessions. They could be video training sessions covering items such as fouls and misconducts. He is planning to run a two hour

refresher course for returning referees in April or May. EODSA does a training session for the older referees with national and provincial instructors.

John would also like to introduce a referee component in coaches' meetings.

Next meeting February 2nd. To be ratified at the AGM.

Motion to adjourn by Kathy, seconded by Chris, all in favour.

Meeting adjourned at 8:30PM

Parking lot - Merrickville Soccer Club players