

Cold Lake Minor Soccer Association  
Executive Meeting Minutes  
April 8th, 2024



1. Call to Order at 6:33 pm

Roll Call: Andrea Williams, Julie Robicheau, Josh Correia, Meagan Debney, Lori Midford, Frank Mayer, Latoya Waters, Andrea Korecki, Darren Robson, Tracie Young, Kathy Cote, Danielle Syrek

Tina McNicoll will not be joining meetings or responding to emails, contact via text only.

2. Motion to approve minutes of last regular meeting March 10<sup>th</sup>, 2024 by Josh Correia, seconded by Meagan Debney. All approved.

3. Agenda approved with addition of New Business, Inventory under 6. o). Welcome new directors Darren, Danielle, Kathy.

4. Reports

a. U5 – Josh

- i. Outdoor has 99 registered
- ii. Parents were notified about spots opening up when enough volunteers
- iii. No wait list
- iv. Will have 10 teams
- v. Josh has been in contact with Tina re:equipment
- vi. 22 coaches, need to remind coaches need your training certificates and receipts sent in, Josh will follow up
- vii. Will do a coaches meeting with U5, U7, U9 combined

b. U7 – Danielle, information from Josh, Latoya

- i. Outdoor has 83 registered, 5 coaches currently, need 3 or 4 more coaches \*email will have to go out to get more coaches

c. U9 – Meagan

- i. Outdoor has 100 registered
- ii. Lost a few coaches because of training required
- iii. 12 per team, 8 teams
- iv. Could use one more coach, have managers
- v. Texted Tina re:equipment

d. U11 – Lori report from Amanda

- i. 6 teams for outdoor: 5 boys, 1 girls; 12-13 boys per team, 18 on girls team, have all coaches and managers
- ii. Emailed coaches re: certifications needed
- iii. Late registrations – 2 have asked, is the division full? Makes a difference, don't want to turn coaches or kids away. Lori will discuss with Amanda about possibility of putting some girls on boys teams.

Discussion: Executive agreed if the division has space available we should accept late registration. If there is a wait list we cannot accept any late registrations.

e. U13 – Julie

- i. Outdoor 2 boys teams, enough coaches and managers
- ii. 1 girls team (20), coaches for 1 girls team plus 3 girls on waitlist
- iii. Discussion: move some girls up? Would ask second year players, Julie will send out independent emails to check. U15 girls only 5 in Cold Lake, 10 in Bonnyville, 1 LLB. Lori will ask Lakeland how many they're willing to take?

f. Youth Boys - Kathy



- i. No responses on Facebook posts for officials
- ii. Executive who work at high schools will talk to teens re: ref training opportunity
- iii. Talk to Jose (Lakeland ref contact)

5. Old Business

- a. All coaching staff having all of the requirements prior to the season
  - i. All Directors try to be at practices first week to check coach training, check any equipment wishes etc.
  - ii. Re-fill out coach information on RAMP – Technical request to have in spreadsheet so Frank can see
- b. Open positions/interested members for these positions
- c. Registrations for outdoor
- d. Hosting Lakeland Cup June 14-16<sup>th</sup>/ U13 U17 divisions
- e. Hosting provincials 2025
  - i. Lori will put bid in
- f. Outdoor League for adults
  - i. Drop in starting in spring three times per week for adults; league will run over summer – open registration now and close June 15<sup>th</sup>; tournament August 30-Sept 2
- g. Referee Clinic
- h. Responsibilities of Directors
- i. Policy of lying about birth dates
  - i. Passed policy at LDSA, if caught lying can't play for one full season

6. New Business

- a. U5 Director Vacancy
  - i. Talk to individuals that might be interested before posting publicly if needed
- b. SQS screening for volunteers
  - i. SQS and criminal record checks, different? Frank will look into it; will add to R AMP if something required.
- c. When does the club submit their annual registration and do we need to hold the AGM prior to that date
  - i. Registration deadline November 25<sup>th</sup> this year; AGM in September
- d. Electronic voting to be in place prior to the next bylaw meeting. Plan to have a vote for each article one by one.
  - i. Google Form? Kathy can set up trial.
- e. Website links up to date. Remove links and reference websites. This way our website is never out of date.
  - i. If we don't update links become dead; just reference sites without links solves problem of this
- f. Updates from LDSA meeting
  - i. U13 9v9 starting next year – concern over cost for communities for net size change, field change, \$100,000s of dollars
  - ii. Outdoor next year suggestion made we could host to get ball rolling on this change
  - iii. Is ASA offering anything to help with these changes? Conversations being looked at.
  - iv. Outdoor 2024 dates – Lori will get out
    - 1. Minis tournaments:
      - a. LLB May 11-12
      - b. St.Paul May 25
      - c. Vermilion May 25-26
      - d. Cold Lake June 1?
      - e. Bonnyville June 8
- g. Start date for outdoor
  - i. Tentative next week if get ok from city

- ii. April 15<sup>th</sup> U11 and up, 1 hour to 1 hour 15 minutes to start on turf, Frank will send out schedule
    - iii. 1<sup>st</sup> or 2<sup>nd</sup> week of May for U9 and under
  - h. Fields/turf field bookings
    - i. done
  - i. RAMP app
    - i. Latoya needs team rosters. Andrea K will put link to Apple and Android RAMP app on website.
  - j. Teams for all age groups
    - i. discussed
  - k. Need referees – advertisement of upcoming clinics
    - i. discussed
  - l. Placement of players for requests to move up
    - i. Voted on players requesting to move age divisions.
  - m. Adult League registration start/end of season
    - i. Discussed.
  - n. June 1<sup>st</sup> tournament Cold Lake
    - i. Discussed.
  - o. Inventory
    - i. Lori will discuss with Tina prior to planning anything. Will post for volunteers after this.
- 7. Next Meeting – Sunday, May 5<sup>th</sup>, 2024 at 6 pm at Cold Lake Energy Centre.
- 8. Adjournment at 9:49 pm.

Submitted by Andrea Williams, Secretary.