

Cold Lake Soccer Association Executive Meeting Minutes

April 21, 2025



Call to Order at 5:09 pm.

Roll Call: Renato Duarte, Latoya Waters, April Simard, Shannon Peters, Caitlin Todaro, Ian Dutka, Danielle Syrek, Evan Sudul, Meagan Debney, Josh Correia entered meeting at 5:48pm

Missing: Brittany Rieder, Darren Robson, Cindy Ball, Andrea Williams.

Quorum achieved.

1. Review / Approval of Agenda

Evan Sudul motioned to approve the agenda, seconded by April Simard.

VOTE: yes - all in favour. Motion approved.

2. Approval of Previous Minutes

No new minutes.

3. Previous Business

a. Frank Mayer – Resignation from Facilities Director Position

Renato spoke to Frank regarding his unexpected resignation. Frank plans to return to Cold Lake Soccer in future.

b. Ian Dutka appointed temporary Facilities and Equipment Director until AGM 2025

Meagan Debney motioned to accept Ian Dutka's volunteering to take over the Facilities and Equipment Director positions until the 2025 AGM due to resignations. Voting occurred via email April 16-17, 2025 with 10 yes votes and 0 no votes recorded.

c. Board Voting via Email – record of vote and decisions in subsequent minutes

Any voting that occurs through email will be captured in the minutes of the next meeting so that membership is privy to those decisions for full transparency.

4. Bylaw and AGM voting – Electronic

a. Consideration of e-voting software subscription. Possible electronic voting system for bylaws and AGM. See below. Voting on which one we will utilize will occur at a later date.

b. https://electionbuddy.com/customers/not-for-profits-ngos-societies-charities-clubs/?utm_source=home

c. <https://www.simplyvoting.com/sport-leisure-club/>

5. Outdoor Season 2025

- a. Assessments: Tuesday and Thursday for U11, Wednesday for U13. Players all start at 0 and given a plus or minus for each skill being assessed.
- b. U15/U17: U15 has 27 players, U17 has 10 players. Evan recommends moving 6 or so players up from U15 to play with U17 for league games and a U17 team for Lakeland Cup would be unlikely. April brought up that we could move 6 players up for the season and then could have a U17 team for Lakeland Cup. Ian also spoke about asking other clubs, such as Lloydminster to see if they would be willing to come play with our U17 team. Further investigation required.
- c. Facilities: received an invoice double the price. Ian and Renato will speak to the Energy Center representative, Vanessa. Renato would like to get all information in writing with a contract number.
- d. U13: format changed to 9v9 this year in Lakeland however it has been brought to our attention that the mandatory tournament Cold Lake Soccer is attending in Edmonton (Spring Challenge) will be 11v11. Spoke about the option of splitting our third U13 boys team into the other two teams to ensure that we have two full teams to ensure we have adequate subs for this tournament. Ian spoke about possible exhibition games for U13 with Lloydminster, Goodsoil and Slave Lake.
- e. Equipment: asked for field clipboards and a small notebook or dry erase board. If it doesn't go over the budget purchase is fine.

6. Round the room

7. Conclusion and Action Items

Meeting adjourned at 7:27 pm.

Recorded by Latoya Waters and transcribed and submitted by *Andrea Williams*, CLSA Secretary.