



Lakeland District Soccer Association
Annual General Meeting Minutes
FCSS building
St Paul, Alberta
October 21 2018 1:00 pm

1. Call to Order: 1:00 pm

Roll Call: Those in attendance: Kristy L'Hirondelle (LDSA Executive Director, BV), Allan Robertson (LDSA 1st VP, LLB), Tim Urlacher (CL), Darlene Larocque (LDSA Secretary, BV), Steve Cupit (LDSA President, CL), Jose Teixeira (LDSA DRA, BV), Allan Bohrson (Lakeland 2nd VP; Veg), Wayne Roach (Vermillion)

2. Motion to approve agenda: motion to approve by Lac La Biche, seconded by Cold Lake, all in favour.

3. Review and Approval of Previous AGM Minutes: Motion to approve by Cold Lake, seconded by Lac La Biche, all in favour.

4. Budget Review & Approval: No additions, questions, or concerns noted. Motion to accept by Vermillion, seconded by Vegreville, all in favour.

5. Financial Reports: reports reviewed, no concerns noted. Motion to approve by Lac La Biche, seconded by Vermillion, all in favour.

6. Elections:

The following two positions are up for a 2 year term:

- a. **President:** Currently held by Steve Cupit who does not wish to put his name forward for another term. Vegreville nominated Wayne Roach, seconded by Lac La Biche. No other nominations put forward nor any volunteers noted. Wayne accepted the 2 year term position. Thank you Steve for your years of dedication and service to the LDSA board.
- b. **2nd Vice President:** Executive Director nominated Allan Bohrson, seconded by Vermillion. No other nominations put forward nor any volunteers noted. Allan accepted the 2 year term position.

The following two positions will be up for election in 2019:

- a. **1st Vice President:** Allan Robertson
- b. **Secretary:** Darlene Larocque

7. Appointed Positions:

- a. District Head Coach:** Currently vacant. There were three resumes received: Kika Mukuninwa from Lac La Biche, Wayne Zayac from Vermillion, and Ron Rustad from Cold Lake. The motion was put forward to have skype interviews with all three by the executive with a decision being made afterwards. Motion accepted by Vegreville, seconded by Vermillion; all in favour. Executive Director to forward the District Head Coach profile to the executive and the President will send out meeting requests after that.
- b. DRA-District Referee Assistant:** Currently held by Jose Teixeira. Jose has agreed to remain in the position and is planning on meeting with the community referees in the near future.
- c. Executive Director:** Currently held by Kristi L'Hirondelle. This contract expires in 2019 however Kristi indicated that she may not remain in this position at that time. She stated that she will advise as soon as she's aware of whether she will continue next year or not.

Adjournment: motion to adjourn @ 2:10 by Cold Lake, seconded by Lac La Biche, all in favour.