

Lakeland District Soccer Association
Fall Operational Meeting
St Paul
October 23, 2016

Meeting called to order at 10:12

1. In Attendance: Kristy L'Hirondelle (LDSA), Joy Tremblay (LDSA/St Paul), Steve Cupit (LDSA), Allan Bohrson (LDSA/ Vegreville), Jose Teixeira (LDSA), Frank Mayer (Cold Lake), Patrick Richer (Cold Lake), Mike Pomerleau (LDSA/Bonnyville), Wayne Roach (Vermilion), David Schultz (Lac La Biche), Allan Robertson (Lac La Biche) Regrets: Richard Smyl
2. Approval of Agenda: **MOTION: To approve agenda with addition of 5 h. medals and i. mini-stars.** MOVED by Frank Mayer (Cold Lake), second by Al Bohrson (Veg). **MOTION CARRIED**
3. **Approval of minutes of previous meeting: MOTION: To approve the minutes of the Fall Planning Meeting with the correction of spelling of Al Robertson's name.** Moved by Mike Pomerleau (B'ville), second by Dave Schultz(LLB). **MOTION CARRIED**
4. Ongoing business:
 - a. Lakeland Cup: will be held in Cold Lake February 24 – 26, 2017.
 - b. Player Registrations: dates confirmed for declarations as follows:

Lakeland league – October 21, 2016

LDSA Tier III – December 1, 2016

Provincial declaration – January 1, 2017

LDSA player registration and league fees – November 10, 2016

ASA rosters with fees – November 10, 2016 – COMPLETE ROSTER INCLUDES CRIMINAL RECORD CHECK DATES AND COACH NCCP NUMBER

Roster change – January 1, 2017

ASA Provincial Roster change – February 28, 2017

ASA SR Provincials –TBA
 - c. Next ASA meeting Nov 4-6
5. New Business
 - a. League schedule – discussion with communities as to teams and numbers
 - b. League play to start November 5, 2016
 - c. 2016 – 2017 League play information required. Communities to provide information to Kristy as to the number of teams in each age group and gender; names of coaches for each team; practice times for teams and if they are sharing the fields; field/facility availability; name and number of designated volunteers; black-out dates (major indoor tournament dates noted)

- d. Changes to Indoor Rules (Arena Soccer) – now have one minute of stop time at the end of each half. This replaces the previous stop time for the last 2 minutes of the game. It was also noted there is emphasis at all levels of soccer to recognize the seriousness of concussions. The referee has the right to call the coach onto the field to address a player suspected of having a concussion.
 - e. Referee Director – Futsal conversion course tentatively for December 12, 2016. ASA has indicated they are having an issue with referees not returning for games. There was discussion surrounding possible use of referee scheduler on Ref Center for the outdoor season. Kristy to inquire as to the cost of using the site. There was discussion around fees – with consensus to follow ASA fee guideline. Clarification was provided for player and coaches ejected from games. They must leave the field immediately, but can sit in the dressing room or general area and do not have to leave the indoor facility.
 - f. Coach/Technical – no coaching clinics set for this fall. Lac La Biche indicated they may need a mini course for the spring. Vegreville requested a Soccer for Life to be held in March 2017.
 - g. Futsal – scattered futsal teams in the district, most at U10. Teams were encouraged to try to schedule games when able. Kristy offered to assist with this.
 - h. Medals – New medals are needed for both Lakeland Cup and league play. **MOTION: TO OBTAIN 2 QUOTES FOR NEW MEDALS, WITH KRISTY TO CHOSE THE LOWEST QUOTE WITH THE BEST QUALITY.** Moved by Al (LLB), SECOND BY Al (Veg). **MOTION CARRIED**
 - i. Mini stars – Mike presented the concept of the Mini-stars program. There were to be 8 sessions over the winter, starting in December. There is a cost of \$215 per player. There were several questions concerning the program. It was agreement that the technical directors should meet to identify community needs, current programs in place, and resources already in the communities prior to LDSA sanctioning the Mini-Stars program. Joy Tremblay agreed to act as LDSA representative on the Technical committee. A meeting with the community Technical Directors is to be scheduled prior to the Spring Planning meeting. That group will elect their representative to act as the District Head Coach.
6. Next meeting – Spring Planning – date to be determined
7. Adjournment – **MOTION: Meeting be adjourned at 1305.** Moved by Al Bohrson (Veg), Second Patrick Richer (Cold Lake). **MOTION CARRIED.**

Respectfully submitted by Joy Tremblay