



Lakeland District Soccer Association  
Fall Operational Meeting Minutes  
FCSS building  
St Paul, Alberta  
October 21 2018 10:00 am

**1. Call to Order:** 10:08 am

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

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

**3. Review and Approval of Previous Minutes:** Motion to approve by Cold Lake, seconded by Vegreville, all in favour.

**4. Unfinished Ongoing Business:**

- a. **Lakeland Cup:** Due to the ASA scheduled meeting and a prior commitment of the Energy Centre, the originally planned date of Feb 22<sup>nd</sup> and 24<sup>th</sup> at the Cold Lake Energy Centre will no longer be an option for the Lakeland Cup. Newly proposed time and location of : February 9<sup>th</sup> & 10<sup>th</sup> at the Bonnyville C2 Centre. Playing in the Lakeland Cup this indoor season will be: U13 boys, U15 boys, & U17 boys. The U11 mixed teams will also be added to the tournament schedule, giving the teams the experience of a tournament setting and filling in the gaps between tournament plays.
- b. **Player Registration:**
  - i. **Lakeland Tier II Declaration:** December 1<sup>st</sup>, 2018 is the deadline; possibly a U15 TII declaration will be made by Cold Lake.
  - ii. **Lakeland Cup Declaration:** January 15, 2019 is the deadline; U15 BV team is undecided at this time.
  - iii. **Provincial Declarations:** Deadline is December 31, 2018.
  - iv. **Lakeland Player Registration & League Play Fees:** Deadline is November 5, 2018; notification were sent to treasurers of each community.
  - v. **Roster Changes:** deadline for all changes is January 1, 2019.
  - vi. **ASA Provincial Roster Changes:** deadline is February 28, 2018. Executive Director sends to ASA.

- vii. **ASA Indoor Provincial Dates:** Not announced as yet, TBD by ASA.
- viii. **ASA Senior Provincials:** Not announced as yet, TBD by ASA.
- c. **Next ASA Meeting:** Scheduled for October 26 – 28, 2018. Kristi is confirmed, Jose may not be able to commit due to work conflicts, there is an additional room booked as well. No other commitments to attend at this point.

## 5. New Business:

- a. **League Schedule:** Executive Director indicates the scheduled should be out by Monday, October 22<sup>nd</sup>.
- b. **League Play:** will start the weekend of November 10<sup>th</sup>. Originally due to start November 3<sup>rd</sup> but needing to be re-scheduled due to blackout dates.
- c. **Changes to Indoor Rules (Arena Soccer):** 3 documents were forwarded on Oct. 22, regarding: 2018-19 Rules of Indoor Soccer (Boarded), 2018-19 Rules of Indoor Soccer (Boarded) – Summary of Changes, and 2018-19 7v7, 8v8, 9v9 ‘modified’ Indoor Soccer Rules. No further questions or clarifications were asked or requested.
- d. **Referee Courses + DRA Report:** Cold Lake held an indoor refresher course on Sept. 27<sup>th</sup>, Bonnyville held a futsal conversion course on Oct. 14<sup>th</sup> (note: a CL registrant didn’t show up; both BV and CL agreed to split the cost of this registration), an indoor refresher course on Oct. 12<sup>th</sup>, and a conversion course on Oct. 13<sup>th</sup>. DRA will host an upcoming indoor refresher course in LLB the weekend of Oct. 26<sup>th</sup>. List of referees: 6 in BV, 7 in CL, and 3 in Vegreville; LLB will know if there will be any by the end of next weekend. We’ve dropped 3 refs from last year however we are still showing good per capita.  
ASA assessment of refs: a concern was brought to ASA where the ability of a certain referee ‘keeping up’ with the speed of play and their ability to referee a game, especially a gold medal game, was questioned. This concern, the ability of an individual being able to physically perform the required referee tasks, is something that has not been looked at previously. As a result, ASA will look at performing assessments on referees. The process of determining who to be assessed will be: each community director of referees and/or president will forward a list of names; in the absence of names being submitted then the DRA will witness games and select from there.  
Mini referees ability to AR games: Canada Soccer has determined that mini referees are permitted to AR games and that it will be up to the individual provinces to decide whether they would allow this or not. ASA is reviewing this and will be putting something together, possibly as early as next spring.
- e. **Coaching Courses:** nothing to report at this time.

- f. **U11 schedule:** No blackout dates were given. A per player charge will start for registration (typically \$3/player), also the U11 teams will be charged (appx. \$500) for the Lakeland Cup Tournament similar to other teams that register for this tournament.

**Next Meeting:** will be determined in November.

**Adjournment:** motion to adjourn @ 10:58 by Vermillion, seconded by LLC, all in favour.