Lakeland District Soccer Association Fall Operational Meeting St Paul October 22, 2017

Meeting called to order at 10:05

- 1. In Attendance: Kristy L'Hirondelle (LDSA), Joy Tremblay (LDSA/St Paul), Steve Cupit (LDSA), Tim Urlacher (Cold Lake), Mike Pomerleau (LDSA/Bonnyville), Wayne Roach (Vermilion), Allan Robertson (Lac La Biche), Nichols Lampron (St Paul)
- 2. Approval of Agenda: **MOTION: To approve agenda as circulated.** Moved by Tim Urlacher (Cold Lake), second by Al Robertson (LLB). **MOTION CARRIED**
- 3. Approval of minutes of previous meeting: MOTION: To approve the minutes of the Fall Planning Meeting as circulated. Moved by Tim Urlacher (Cold Lake), second by Mike Pomerleau (B'Ville). MOTION CARRIED
- 4. Unfinished Business.
 - a. Lakeland Cup Will be held February 9-11, 2018 in Lac La Biche. The early date is as a result of a change in date for ASA meeting.
 - b. Player registration communities confirmed teams in each age group and gender.
 - i. Lakeland League Declaration: October 22, 2017
 - ii. LDSA Tier III Declaration: December 1, 2107
 - iii. Lakeland Cup Declaration: January 1, 2018
 - iv. Provincial Declaration: January 1, 2018
 - v. LDSA Player registration and League playing fees: November 17, 2017
 - vi. ALL ROSTERS WITH FEES (INCLUDING CRCS AND NCCP #s): November 17, 2017
 - vii. Roster changes: January 1, 2018
 - viii. ASA provincial roster changes: February 28, 2018
 - ix. ASA Rural Provincial dates: March 16-18, 2018
 - x. ASA Senior Provincials: March 23-25, 2018
 - c. Next ASA meeting scheduled November 3-5

5. New Business

- a. League schedule should be available by October 30, 2017.
- b. League paly to start November 4, 2017
- c. 2017-2018 Indoor League play required information:
 - i. Number of teams in each age group/gender plus name of coach
 - ii. Any and all blackout dates for each team. Polar Cup and Slush Cup are automatic
 - iii. Field: dates/times available for scheduling.
 - iv. Name and phone number of designated volunteer for each team

- d. Changes for Indoor (Arena) Soccer no changes for this season
- e. Referee courses all listed on the LDSA and ASA website. Please direct our referees to the appropriate location to register.
- f. Coaching courses Please request courses through Mike Pomerleau. LLB held a Soccer for Life October 16-17. Vegreville has requested SFL this fall or winter.
- g. U10- 4 teams were identified. Games to be scheduled by Kristy. Agreed U10 would play 6v6 including the keeper and use a Futsal ball.
- 6. Next meeting Spring Planning date TBD
- 7. Adjournment **MOTION: Meeting be adjourned at 1130**. Moved by Tim Urlacher (Cold Lake), Second Al Robertson (LLB). **MOTION CARRIED**.

Respectfully submitted by Joy Tremblay