Lakeland District Soccer Association
Fall Planning Meeting Agenda
Reunion Station
St Paul, Alberta
September 23, 2018 10:00 am

1. **Roll Call :** Kristy L'Hirondelle(Lakeland Executive Director), Allan Bohrson(Lakeland 2ⁿᵈ VP), Shelley **B**erry(VMSA), Allan Robertson(interim Lakeland 1ˢᵗ VP), Crystal Cobler(BSA), Tara Finnestad(LLBJSS), Cheri Wolgien(BSA), Tim Urlacher(CLMS), Steve Cupit(Lakeland President), Jose Teixeira(Lakeland DRA), Wayne Roach(VSA), Nicolas Lampron(SPSA)

2. **Approval of Agenda: VMSA Motions to approve agenda, LLBJSS 2ⁿᵈ MOTION CARRIED**

3. **Review of Previous Minutes: LLBJSS motions to approve previous meeting minutes, VSA 2ⁿᵈ MOTION CARRIED**

4. **Unfinished Ongoing Business:**

    a. Presentation from Portage College-Claude Bolton

    b. Lakeland Cup Hosting reports-VSA has some concerns about safety on the field during an emergency. Field Marshalls need to keep spectators off the field during an emergency, coaches will keep the players in the technical area. Lakeland President asks that every host community should have an emergency action plan in place in case of an emergency. Lakeland 2ⁿᵈ VP explains that we need to create an emergency action from the district level and have it adapted for each community to meet their needs. This will be reviewed before the outdoor season begins as the indoor facilities have their own emergency plans. Lakeland 2ⁿᵈ VP states that parents and spectators are out of control when it comes to respect for referees. DRA suggests we train coaches to inform parents/spectators that the team will be reprimanded of the spectators get out of line. Easy solution from his point of view is to follow suit with other districts and put the home team spectators on the same side of the field as the home team. This would allow referees to better judge where the issues are coming from. CLMS has come up with a conflict resolution as well as a code of conduct to deal with unruly parents. There was a reoccurring situation in CL and he was able to resolve the situation without issue. VSA will be following suit and cracking down on parents and spectators. VMSA stated they will be asking the parents to sign a contract with VMSA when they register their child for soccer. Executive Director asks that all presidents take this issue back to their communities and get some feedback on how everyone will be approaching the spectator issue. We will review this issue at SPM.

    c. Provincials: Stats

    d. Senior Provincials: Stats

    e. DRA-Referee Update-outdoor summary & indoor courses-53 mini referees, 70 adult referees. We are holding steady with referees, but still had to ask for assistance from out of district referees for provincials. Upcoming courses: Cold Lake Sept 27 refresher. LLB and BV TBA. SPSA inquired about futsal trained referees and DRA explained the conversion course.

5. **New Business**

    a. Rural Selects-We had one boys team attend and one girls team. Both teams enjoyed the experience. Boys team was very successful winning all their games.

    b. BSA White Paper-please see attached Concerns expressed: LLBJSS says we need to find something more for the elite players or we will lose them to the city. VMSA thinks this is inevitable. CLMS wants to see the coaches chosen by Lakeland by resume. All communities are in agreeance that this tournament team is a great idea and if supervised by the district could be successful.

c. **BSA motions: To create a Lakeland Tier II U15 Boys team that would run as a tournament team. LLBJSS 2nd**: Concerns expressed in discussion: LLBJSS says we need to find something more for the elite players or we will lose them to the city. VMSA thinks this is inevitable. CLMS wants to see the coaches chosen by Lakeland by resume. All communities are in agreeance that this tournament team is a great idea and if supervised by the district could be successful.

…Friendly amendment accepted by BSA to read: **To create a Lakeland U15 Boys Tier II team that would run as a tournament team. All players must be registered in their local community and play on the tier IV team there if a team exists. All exceptions to this must go through the community presidents/executive involved as their 1st commitment must always be to their tier IV team. MOTION CARRIED**

d. Player Registration & proposed due dates
   i. Lakeland League Declaration : **October 21 2018**
   ii. Lakeland Cup Declaration: **January 15 2018**
   iii. Provincial Declarations: **December 31 2017**
   iv. LDSA Player Registration & League Play Fees: **November 5 2018**
   v. New Lakeland Spreadsheet-**Please use the same form I sent you in outdoor, if you don't have it I can resend it to you. I cannot accept the old roster form anymore. If the form is not filled out in it's entirety it will be sent back to the community.**
   vi. Roster Changes: completed by **December 31 2018**-No new registrations after this date
e. 2017-18 Indoor League Play: required info:
   i. Number of teams in each age group/gender (coach name is good to have also)
   ii. Any and all blackout dates for each team. Polar and Slush Cups are automatic
   iii. Practice and Game Times for each team and if sharing fields
   iv. Field: dates/times available for scheduling
   v. Name and # of designated volunteer for teams in case of scheduling difficulties.
f. League Play Start Date: earliest weekend available aiming for **November 3 2018**
g. ASA Provincial Roster Changes: **February 25 2019**
h. Futsal: Who is playing? Cold Lake and possibly St. Paul
i. U11 league-Who has teams willing to participate? CLMS, BSA, VMSA?, LLBJSS all teams are mixed gender
j. Lakeland Cup: Who is Hosting? **Feb 22-24 2019**
k. Financial statements & spending projections will be complete for the AGM
l. ASA Fall Meeting-Who can attend? Jose and Kristy with hopes that the newly voted in president and/or VP can also attend

Next Meeting: Fall Operational Meeting & AGM Sunday October 21/18 in St. Paul Location TBA

Adjournment Motion to adjourn CLMS VSA 2nd **MOTION CARRIED**