



Lakeland District Soccer Association
Spring Planning Meeting Minutes
FCSS building
St Paul, Alberta
March 24, 2019 10:00 am

1. Call to Order: 10:05 am

Roll Call: Those in attendance: Kristy L'Hirondelle (LDSA Executive Director, BV), Wayne Roach (LDSA President, Vermillion), Allan Robertson (LDSA 1st VP, LLB), Darlene Larocque (LDSA Secretary, BV), Jose Teixeira (LDSA DRA, BV), Shelley Berry (Veg), Darcy Pidwerbeski (Veg), Jon Vadnais (Veg), Nicolas Lampron (St. Paul), Maurice Brosseau (St. Paul), Tim Urlacher (CL)

2. Motion to approve agenda: motion to approve by St. Paul, seconded by Cold Lake, all in favour.

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

4. Unfinished/Ongoing Business/Reports:

a. Administrative:

- i. Outstanding Invoices:** LDSA has a card printer and is currently charging \$10 a player card for players, coaches, assistant coaches, and managers that are going to provincials and need one. Each card contains the district (LDSA) name and logo, their picture, and date of birth. The LDSA Executive Director has sent a list of names who've received cards this past indoor season to each applicable community; the community can forward this charge on to the parents if they so choose. Currently Lac La Biche, Cold Lake, and Bonnyville have yet to pay their invoices. Lakeland FC players to be billed to the Lakeland FC team.
- ii. Bookkeeping:** All books are up to date as of February 28, 2019.

b. Referee Courses/Education:

- c. Technical:** District Head Coach interviews are planned (2 out of 3) to take place immediately after this meeting. The third candidate was unable to have an interview today due to work commitments, the same questions that were asked of the other two will be sent to him via email and a candidate will be selected once received and reviewed by the executive.

- d. Lakeland Cup Report:** Thank you to Bonnyville for hosting this event. The event was a great success with lots of volunteers and little to no issues noted; no red cards and only 2-3 yellow cards reported.

- e. Indoor Provincials update:** Lac La Biche U13 Girls-last in their pool (number unknown); Lac La Biche U13 Boys: 5th; Cold Lake U15 Girls: 7th & 10th; Bonnyville U15 Boys: 11th; Lac La Biche U17 Girls (T3): 10th; Cold Lake U17 Boys: 4th; Lakeland FC U15 Boys (T2): 16th.

5. New Business:

- a. Lakeland Code of Conduct:** This document, applicable to parents/players/spectators, will help expedite the process and our ability to action, if issues arise. LDSAI Executive will add a line, taken from the current Cold Lake Code of Conduct document, indicating the consequences of removal from playing field and/or further consequences from LDSA and be forwarded to all presidents. The communities are in agreement that they will be using it, starting this year. The document will be in the coach's packages with the team manager ensuring all parents of players sign it. For the upcoming seasons, the document will be part of the registration process. The maintenance and monitoring will be left at the community level. Possible 'Respect in Sport' course being mandatory in the future however not at this time. A field marshal is encouraged to be instated for each team in each community to oversee their community's audience and be the 'go-between' for the referee and coach.
- b. Emergency Action Plan:** Lac La Biche has a draft completed with updates coming which has been shared with the LDSA executive. All communities will be forwarded this document and adjustments will be made to each where

applicable. i.e. field locations, site specifics, contact numbers, emergency accessibility, special conditions (flooding, etc.). If the community is hosting an event, then the specifics of the building(s) should be included as well.

c. Competition:

i. Outdoor League Play

- a) Referee Scheduling:** The community Referee Directors are to schedule for their own community's events.
- b) New Format:** Last outdoor season we went to a 5 game per team format where each team had at least 5 games scheduled each, typically one a week. This has received positive feedback from all communities and will continue for this outdoor season.
- c) Teams:** Team lists will need to be submitted to the LDSA Executive by **April 15th**.
- d) Travelling:** Games between communities involve travelling and is had been decided a number of years ago that the acceptable distance would be anything within a 2 hour timeframe. There have been concerns brought up regarding the difficulty of parents making it to games in other communities that are approximately 2 hours away and/or the lateness for the children travelling during nights of those games. The communities agreed that anytime there is an issue with a specific game that the coaches of said game were to discuss possible alternatives however in the absence of coming to an agreement that the scheduled games times and locations were to be followed. The 2 hour guideline remains in effect.

ii. Outdoor Lakeland Cup:

- a) Hosting:** undetermined as yet. Communities putting their name in for consideration: Cold Lake, Vermillion, & Vegreville
- b) Dates:** possible dates: June 14 – 16 & June 21 – 23, 2019
Cold Lake offered to host U15 & U19 June 14 – 16
Vegreville offered to host U13 & U17 June 21 – 23
- c) Referee Coordinator:** one needs to be appointed for each community that hosts. Not mandatory that the referee be certified.
- d) Schedule:** To be announced on June 5th, no changes to be made afterward.
- e) Rosters:** ASA roster template will be submitted by the coach/manager of every team 1 week prior to Lakeland Cup. No changes from last year's process.

iii. Provincials:

- a) Outdoor:** Vermillion is interested if they do not get to host Lakeland Cup.

iv. Tournaments: if you want the tournaments sanctioned then get the dates to the executive director ASAP.

May 25th - Vermillion Spring Classic U7 & U9

May 26th – Vermillion Spring Classic U11

June 1st – St. Paul U7 & U9

June 2nd – St. Paul U11 (possibly)

June 8th – Bonnyville Mini Tournament U7 – U11

U11 groups – travel teams: suggestion of 3 league games for this group as an introduction to league play.

Vegreville – 1 travel team

Lac La Biche – 1 travel team

Cold Lake – 1 travel team

Bonnyville – all good to travel

A U11 Lakeland Cup tournament possible and will be determined once all schedules and teams are determined.

v. Out of District Participation: ASA has a travel permit and will cost players money for out of Province travel. All players/teams travelling out of district should have notified the Lakeland office prior to leaving.

vi. Mini Programs:

- a) U5 3v3 – **no keeper**
- b) U7 5v5 – **includes keeper**
- c) U9 7v7 – **includes keeper**
- d) U11 8v8 – **includes keeper**

vii. CRC & NCCP: Ensure managers are listed on the coach's page and that all players are labelled with the age group that they are playing in not necessarily registered in. i.e. a U11 playing with a U13 team will need to be listed as a U13 player.

viii. ASA Meeting: Steve, Kristy, Wayne & Jose attended in Edmonton on Feb. 22-24th in Calgary. Steve Cupit was elected as Rural Director for ASA.

ix. Tier III: The following communities are interested as noted below. Tryouts are to take place June 9th in St. Paul.

- a) **St. Paul** – Boys U17 T3 (possibly a U15 T3 team as well)
- b) **Bonnyville** – Boys U15 T2
- c) **Vermillion** – Girls U15 T3

d. Calendar Events:

i. Outdoor Admin:

- a) Player Registration fees – May 15th
- b) Player Registration forms completed – May 15
- c) Tier IV Provincial Team Declarations – June 11
- d) Tier IV Rosters – June 25
- e) Tier III Provincial Team Declaration – June 25
- f) Tier III Rosters – July 27
- g) New Player Registration – May 31 (**firm**)
- h) Adult Provincial Declarations – June 1
- i) Adult Provincial Roster – August 20

ii. Outdoor League Play:

- a) League Play Registration (all tiers) – April 15
to include: Number of teams participating, age group, gender
- b) field names, nights of play, time of practices (all games to start at 7pm)
- c) blackout dates submitted – April 15
- d) League Start Date – May 6 (weather permitting)

iii. Outdoor Lakeland Cup

- a) Lakeland Cup Registration & Fees – May 15
- b) Roster Changes (including coaching staff) – 7 days prior to your Lakeland Cup date(s)

iv. Outdoor Provincials

- a) Tier IV Provincial Rosters into office – June 26
- b) ASA Provincial Dates (Tier IV Rural) – July 5 -7
- c) ASA Tier II & III Provincials – August 9 – 11
- d) Senior Soccerfest – August 30 – September 2

v. Referee Courses

Registration cut off is 3 days prior to scheduled start date.

- a) Bonnyville:
 - a. refresher: April 26
 - b. Entry Level: April 27 - 28
- b) St. Paul:
 - a. refresher: April 5
 - b. Entry Level: April 6-7
- c) Cold Lake: none scheduled as yet
- d) Vermillion:
 - a. refresher: April 12
 - b. Entry Level: April 13-14
 - c. Mini/AR course: May 4
- e) Vegreville: none scheduled as yet
- f) Lac La Biche: none scheduled as yet

vi. Coaching Courses

- a) Bonnyville
- b) St. Paul – May 11 & 12 (Soccer for Life)
- c) Cold Lake
- d) Vermillion
- e) Vegreville
- f) Lac La Biche

Next Meeting: April 14, 2019 in St. Paul. Location TBD

Adjournment: motion to adjourn @ 12:00 by Cold Lake, seconded by Bonnyville, all in favour.