

Lakeland District Soccer Association Spring Operational Meeting Pt. 2 Virtual April 14, 2022 @ 7:00 pm

Call to Order: 7:03 pm
 Roll Call: Those in attendance:

LDSA:

Josh Phillips - LDSA President, BV Tech. Dir. Tim Urlacher - LDSA 1st VP, CL Pres. Glenda Bouvier – LDSA 2nd VP, LLB Pres. Darlene Larocque - LDSA Secretary Melissa Foglietta - LDSA Exec. Dir., BV Registrar Jose Teixeira - absent

Bonnyville:	Curtis Conrad – Vice President
Cold Lake:	Ryan Cote –Youth Director
Elk Point:	Absent
Hardisty:	Absent
Kitscotty:	Absent
Lac La Biche:	Glenda Bouvier
St. Paul:	Lori Cote – Youth Director
Sedgewick:	Absent
Vegreville:	Allan Bohrsen – President; Shelley Berry – Registrar
Vermillion:	Gordon Barrett – President; Kristin Ward – Past President

2. Approval of Previous Minutes:

Motion to approve: n/a

3. Additions & Approval of Agenda:

- Additions: U11 Meadow Lake; Transgender Player, Lakeland Jerseys
- Motion to approve: 1st Vegreville, 2nd Cold Lake, all in favour

4. Ongoing Business:

- a. CRC with Vulnerable Sector Check Expiry Dates Update: presented by LDSA President
 - Question put out to ASA regarding the need to provide CRC copies to ASA
 Confirmed not required at this time
 - LDSA does need the expiry dates of all coach's CRCs
 - Further clarification will be asked of ASA

b. Outdoor League Play:

- Round table discussion of community registration numbers per age group and gender, possible team options within the community and possible team options combining communities (Appendix I)
- All final numbers must be submitted to Executive Director by Monday (April 18, 2022)
 - Provide blackout dates
 - Practice dates/times
- LDSA President, Executive Director, and Al Bohrsen will meet Tuesday, April 19, 2022 @ 7:30 to finalize league schedule
- League Games:
 - Start time @ 7:00 pm
 - Neutral Games held at St. Paul field (Tuesdays & Thursdays)
 - Home community is responsible to provide:
 - Referee
 - LDSA Ref Dir will be asked to provide a list of registered refs to the communities
 - Field Marshal
- League start date tentative May 9th, 2022

c. Outdoor Lakeland Cup: (Appendix II)

- Confirmed Hosts: Cold Lake and Vegreville
- > Dates:
 - \circ June 17th 19th @ CL for U15/U19
 - $\circ~$ June 24th 26th @ Veg for U13/U17

d. Lakeland FC – Tier II/III Teams (Appendix III)

- Player Tryouts on June 12th, 2022
 - Will confirm with St. Paul re: use of their fields
- > Tryout registration will be run through LDSA website
- 6 games required to qualify for provincials
 - Currently Red Deer & Calgary are not showing as hosting tournaments
 - LDSA Pres will contact other districts to determine if they are running a T3 league and are open to playing some games in order to meet the minimum game requirement
- > Team declarations to ASA for provincials: June 17th, 2022
- > Team Roster Deadline to LDSA for provincials: August 1st, 2022
 - \circ $\;$ Team Roster Submission deadline to ASA: August 3rd, 2022
- Provincial Tournament (location TBD): August 12th 14th, 2022

Nic Lampron indicated he would be interested in reviewing the player selection on behalf of LDSA, work schedule permitting

MOTION to add point (8.5) to Lakeland Rules re: Player Selection

> 1^{st} BV, 2^{nd} CL; passed as presented.

Successful players to be selected by the coaching staff for that team with final approval required from District Head Coach(es) or Lakeland Executive/Board approved designate.

5. New Business:

- a. Transgender Players
 - > ASA General Rules & Regulations:

Rule 27 - Gender Identity and Registration

- A. For the purpose of registration on gender-based amateur teams, a player may register with the gender team with which the player identifies.
 - i. This policy will not apply where restricted by other governing bodies rules for participation in specific competitions, including but not limited to the CSA and FIFA.

b. Meadow Lake U11

- > Meadow reached out to CL to see if they could play against them
 - Could they attend the mini tournaments?
- Indicated they have teams in multiple age groups
- > LDSA President will reach out to ASA to find out what the SK rules are
 - Will contact Meadow Lake on behalf of the district regarding request
 - CL will share their contact info with LDSA Pres.

c. Lakeland Jerseys

- Lakeland Jerseys reserved for:
 - o Single Team within an age group/gender per district
 - Single Mixed team within an age group per district
- > CL noted they will purchase the jerseys for the CL team

Next Meeting: TBD

Adjourn: 9:11 pm

Motion to adjourn: 1st Lac La Biche, 2nd Vermillion, all in favour

Appendix I

League								
	Vermilion	St.Paul	Vegreville	Bonnyville	Cold Lake	Lac La Biche	Total	
U13 Boys		1 (17)	1 (11)	1 (21)	1 (mix 7g 13b)	with BV	4	
U13 Girls		1 (14)		1 (13)		with BV	2	
U15 Boys	1 (16)	1 (14)		1 (16)	1 (mix 8g 11b)	with BV	4	
U15 Girls	1 (21)	1 (11)	1 (19)	1 (14)		with BV (5)	4	
U17 Boys			1 (14)	1 (16)			2	
U17 Girls	1 (15)	1 (12)	1 (18)	1 (12)	1 (13)	with BV (3)	5	
U19 Boys								
U19 Girls								
U19 Coed	1 (11b 6g)	(11b 6g) 1			1 (20)			

Appendix II

Lakeland Cup						
17-19	June 24-26					
U15/U19	Vegreville	U13/U17				
4	U13 Boys	4				
4	U13 Girls	2				
3	U17 Boys	2				
	U17 Girls	5				
11	Total Teams	13				
	17-19 U15/U19 4 4 3	17-19 June 2 U15/U19 Vegreville 4 U13 Boys 4 U13 Girls 3 U17 Boys				

Appendix III

8. Tier II-III Programs

8.1. All tier II-III tryouts must go through Lakeland District Executive Committee for approval.

8.1.2. All tryouts must be open to any player registered with Lakeland District Soccer Association and advertised throughout the district.

8.1.3. All tryouts are open to a player registered in a different district, but still within the Alberta Soccer Association.

8.1.4. Any out of district players that make the Lakeland Team must receive a full release from their district.

8.2. Coach Selection will be made by resume review conducted by the Executive Director and District Head Coach(es).

8.2.1. All coaches and team staff chosen must obtain a criminal record check clearance.

8.2.2. The head coach must have the corresponding NCCP coaching course, as set out by the Alberta Soccer Association.8.3. All players that try out for a tier team must first register and participate in the Lakeland Tier IV League Play program in order to be eligible for Tier II-III.

8.3.1. If there is not a team in the players home community at the corresponding age group, then Lakeland will assist with finding a team in a different community.

8.4. Tier II-III programming such as practices and tournaments will not interrupt the Lakeland League Play or Lakeland Cup program.