



## Lakeland District Soccer Association

Fall Planning Meeting Minutes

Microsoft Teams – Virtual

Sunday August 25, 2024 @ 9:00am

1. **Call to order: 9:07 am**

2. **Roll Call:**

Josh Phillips - LDSA President, Bonnyville Technical Director

Melissa Foglietta - LDSA Exec Dir. Bonnyville Registrar

Dora Robinson - LDSA Secretary, St. Paul Treasurer

Julie Robicheau - LDSA 1st Vice President, Cold Lake Treasurer

Glenda Bouvier - LDSA 2nd Vice President - LLB President

Bonnyville: Curtis Conrad - Vice President

Cold Lake: Josh Correia – Vice President

Elk Point: absent

Hardisty: absent

Kitscoty: absent

Lac La Biche: Glenda Bouvier - President

St. Paul: Jennifer Graham – President

Sedgewick: absent

Vegreville - absent

Vermilion – Gordon Barrett

3. **Approval of Agenda:** St. Paul motions to approve, Cold Lake seconds, Agenda approved.

4. **Review of Previous Minutes:** Lac La Biche motions to approve, Cold Lake seconds, minutes approved.

5. **Unfinished Ongoing Business:**

a. DRA - Referee Update - outdoor summary & indoor courses

i. Managed to get Real Gamache trained as an instructor therefore we should have two instructors in the district by next outdoor season

ii. We will not be booking entry level courses for indoor, not enough interest

iii. Only conversion and refreshers to be booked for indoor season

b. SQS - Coach Training

i. Will not have the coaches to be able to put on the courses as last year. We will require all the training other than the in-person training. Provincial teams will need to have all the training. Will put on a soccer for life course if needed.

6. **New Business**

a. Player Registration & proposed due dates:



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### INDOOR 2024-25

Lakeland League Declarations	October 15, 2024
Community Registrations	November 25, 2024
Community Registration Fees	December 1, 2024
Lakeland Cup Declarations	January 10, 2025
Lakeland Cup Roster Submissions	February 14, 2025 (7 days prior to tournament)
Lakeland Cup Tournament	February 21-23, 2025
Provincial Hosting Declarations	December 6, 2024
Provincial Team Declarations:	
Youth Tier IV	January 10, 2025
Youth Tier II-III	January 10, 2025
Senior	January 10, 2025 <sup>1</sup>
Provincial Roster Deadlines:	
Youth Tier II-IV	March 3, 2025 (10 days prior to tournament)
Senior	March 11, 2025
Provincial Tournament Dates:	
Youth Tier II-IV	March 14-16, 2025
Senior	March 21-23, 2025

- b. U11 Indoor League Play – will work in games into league weekend where possible.
  - i. A couple weekends booked after Lakeland Cup for u11 and adults
- c. Indoor League Play required info:
  - i. Number of teams in each age group/gender
  - ii. All blackout dates for each team.
    - Polar Cup, FC Memorial Challenge, and Slush Cup, long weekends are automatic blackout dates.
- d. League Play Dates Booked:

Date	Game Type	Location
November 2-3, 2024	League	Cold Lake Energy Centre
November 16-17, 2024	League	Bonnyville Centennial Centre
December 7-8, 2024	League	Lac La Biche BOLD Centre
January 11-12, 2025	League	Cold Lake Energy Centre
February 1-2, 2025	League	Lac La Biche BOLD Centre
<b>February 21-23, 2025</b>	<b>Lakeland Cup</b>	<b>Cold Lake Energy Centre / or Lac La Biche BOLD Centre</b>
March 8-9, 2025	League - U11 & Adult	Bonnyville Centennial Centre
April 6, 2025	League - Adult	Cold Lake Energy Centre

- e. Lakeland Cup:
  - i. Who would like to Host? (Cold Lake’s turn if they wish to host – booked in both Cold Lake and Lac La Biche)
    - Cold Lake will still need to discuss and advise.
    - LLB will discuss as well if they would be able to host.
- f. Financial statements and spending projections will be complete for the AGM.
- g. Lakeland Rules proposed updates – discussion
  - i. Melissa compiled the rules and they will be provided for the next meeting for discussion.



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- h. Lakeland AGM Nominations Committee.
  - i. Looking at having a nominations committee going forward, is in the bylaws.
  - ii. President and 2<sup>nd</sup> VP are up for nomination
  - iii. Nominations may need to be made by one of the districts for you to be voted on for the position.
  - iv. Could be a board meeting between the presidents and executives to discuss this.
- i. Fees to be proposed at AGM:
  - i. Alberta Soccer fees increase: 2025 \$2 increase; 2026 \$1 increase; 2027 \$1 increase.
    - Proposing no increase at the district level next year, \$4 increase the following year.
    - Operational meeting will have the proposal written out.
    - To be voted on it at the AGM
  - ii. Lakeland FC Admin fee \$12 per player.
    - Executive director had a lot more to do with the additional teams and compensation should be provided.
  - iii. Non-Ramp user fee \$1.25 per player/staff. (exception for clubs with 100 or less registrations)
    - Two AGMs that it has been discussed, this year we will be proposing it.
    - LLB is already looking into getting RAMP for their registrations.
- j. Bylaws Committee.
  - i. Bylaws need to be revamped.
  - ii. May need to move board structure into something more normalized.
  - iii. Would like to have them worked on this winter.
- k. Learning Facilitator Course / C-Diploma Course.
  - i. More discussion at the next weekend.
  - ii. C-Diploma course went up from \$500 to \$2000
  - iii. Do not want to set a precedent paying for C-Diploma courses, however if they are continuing to complete a learning facilitator course then some reimbursement may be warranted.
  - iv. Proposal to be provided by next meeting
- l. Lakeland FC Program growth.
  - i. 2 teams for the past two years, 5 teams this past summer
  - ii. Gold, Bronze, two 4ths and a 5<sup>th</sup> place
  - iii. Could have 6 teams next year
  - iv. This could at some point go into its own separate club, an FC director could be introduced to help deal with the extra work associated with these teams
  - v. More time may be needed to ensure that teams are more cohesive by the time provincials come around.

**Next Meeting:** Fall Operational Meeting Sunday, October 6, 2024 at 7:30 pm. AGM date will be November 17 in the evening. Official notice to follow.

**Adjournment:** St. Paul motions to adjourn, 2<sup>nd</sup> Cold Lake seconds, meeting adjourned at 9:50 a.m.