



Lakeland District Soccer Association
Annual General Meeting Minutes
Zoom Meeting
November 29, 2020 9:30 am

1. Call to Order: 9:35 am

Roll Call: Those in attendance: Wayne Roach (LDSA President, Vermillion), Cheri Wolgien (LDSA 1st VP), Allan Robertson (LDSA 2nd VP), Darlene Larocque (LDSA Secretary, BV), Jose Teixeira (LDSA DRA, BV), Kristin Ward (Vermillion Pres.), Glenda Bouvier (LLB),

2. Motion to approve agenda: Motion to approve by Vermillion, seconded by Bonnyville; all in favour.

3. Review and Approval of Previous AGM Minutes: Motion to approve by Vermillion, seconded by Bonnyville; all in favour.

4. Budget Review & Approval: 2021 Budget not yet completed, previous year's budget presented for review.

Proposed: a future meeting to be scheduled to review and update the 2021 budget. LDSA 2nd VP approved.

Question: What does ASA Prov. Host Grant refer to? Where did the 2019/2020 get forwarded to this past year?

Answer: Question to be forwarded to the past Executive Director for clarification

Approval pending response.

5. Elections: The following roles, each having a 2 year term, are up for election:

- a. **President:** currently held by Wayne Roach; Wayne indicated he will be stepping down.

Candidates: Josh Phillips nominated, no other nominations put forward

Josh Phillips won by acclamation.

- b. **2nd VP:** currently held by Allan Robertson; Allan indicated he will be stepping down.

Candidates: Glenda Bouvier nominated, no other nominations put forward

Glenda Bouvier won by acclamation.

6. **Motion to Change Signors:** motion to update signers by Bonnyville, seconded by LDSA 1st VP.

Change of signers at Lakeland Credit Union will be required to reflect the current positions and authorized signers (2 to sign for amounts over \$200):

President: Josh Phillips

1st Vice President: Cheri Wolgien

2nd Vice President: Glenda Bouvier

Secretary: Darlene Larocque

The following two positions will be up for election in 2021:

- a. **1st Vice President:** Cheri Wolgien
- b. **Secretary:** Darlene Larocque

7. **Appointed Positions:**

- a. **District Head Coach:** This position has been split into two sections: DHC-North previously held by Kika Mukuninwa from Lac La Biche, and DHC-South previously held by Wayne Zayac from Vermillion. ***Both positions are currently vacant.***
- b. **DRA-District Referee Assistant:** Currently held by Jose Teixeira. The community referee directors will continue with the process of appointing this position.
- c. **Executive Director:** Previously held by Kristi L'Hirondelle. Cheri Wolgien has indicated she would be interested in taking on this role and stepping down from the 1st VP role.
Pending: *Cheri to complete a compensation proposal for the executive to approve. She will be staying in the 1st VP role until that time in addition to ensuring any priority items of the Executive Director are seen to.*

Adjournment: motion to adjourn @ 10:07 by Vermillion, seconded by Bonnyville; all in favour.