



Lakeland District Soccer Association
Annual General Meeting Minutes
Telus Team Meeting
November 26, 2023 @ 7:30 pm

1. **Call to Order:** 7:30 pm

Roll Call: Those in attendance

LDSA:

Josh Phillips - LDSA President, BV Tech. Dir.

Tim Urlacher – LDSA 1st VP

Glenda Bouvier – LDSA 2nd VP, LLB Pres.

Darlene Larocque – LDSA Secretary

Melissa Foglietta - LDSA Exec. Dir., BV Registrar

Jose Teixeira - absent

Bonnyville: Myk Morris – President

Cold Lake: Ryan Cote – President; Lori Midford – Vice President;
Julie Robicheau - Treasurer

Elk Point: *Absent*

Hardisty: *Absent*

Kitscotty: *Absent*

Lac La Biche: Etienne Vaillancourt – Vice President

St. Paul: Jennifer Graham – President

Sedgewick: *Absent*

Vegreville: *Absent*

Vermillion: *Absent*

Guest *n/a*

2. **Approval of Agenda:** 1st Lac La Biche, 2nd St. Paul

Additions to Agenda: No additions

3. **Approval of Past AGM Minutes:** 1st Cold Lake, 2nd St. Paul

4. **Business Arising from the Past Minutes:** Nothing brought forward

5. **Reports:** Budget will be discussed, no additions identified

6. **Budget Review & Approvals**

a. **LDSA Fees** presented by President (see [Appendix I](#))

These fees will come into effect Outdoor Season 2024

- Referee Program increased by \$1



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- LDSA is covering the refresher courses and giveaways during courses
- Team Staff fee has increased to \$5
 - This is in response to ASA having increased theirs
 - Fee applies to both Indoor & Outdoor Seasons
- The largest change
 - Indoor: The removal of individual player fees by adding a team league fee
 - \$550 U11 – U19
 - \$850 Senior
 - This will make it easier when booking facilities and refs/mileage
 - This is similar to how CASL does it (whose fees are ~ \$2000/ team)

Discussion:

- None

Voting: APPROVE FEES AS PRESENTED - All in Favour

b. Referee Fees & Mileage (see [Appendix II](#))

- Indexed as per the Government of Canada recommendation
 - Mileage increase from \$ 0.61 / km to \$ 0.68 / km
 - Voting not required as per last year's AGM

c. Budget: presented by Executive Director

- 2024 budget is available under the Financials tab on the Lakeland District Soccer Association website.

Discussion:

- None

Voting: APPROVE BUDGET AS PRESENTED - All in Favour

7. Presentation and Consideration of Financial Statements

- Year-end Financials are available under the Financials tab on the Lakeland District Soccer Association website.



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8. **Bylaws, Rules & Regulations**

- No changes proposed

9. **Elections** presented by President

- The following roles are up for renewal:
 - **1st Vice President:** Currently held by Tim Urlacher
 - Tim will be stepping down
 - Julie Robicheau has put her name forward
 - 3 calls for additional name - no further names put forward

Julie Robicheau elected as 1st VP by acclimation
 - **Secretary:** Currently held by Darlene Larocque
 - Darlene will be stepping down
 - Call for nominations
 - 3 calls for names resulted in no names nominated

Darlene Larocque remains as INTERIM Secretary until a replacement is identified
- 2nd Vice President and President roles are up for election in 2024.
- Signing Authority at Lakeland Credit Union to be updated to reflect the following changes:
 - Remove Tim Urlacher from all accounts
 - Add Julie Robicheau as signor on all accounts, with online banking access
 - Darlene Larocque to remain as signor until a replacement has been identified
 - Josh Phillips and Glenda Bouvier will remain as signors

Josh Phillips – LDSA President Julie Roicheau – LDSA 1st Vice President
Glenda Bouvier – LDSA 2nd Vice President Darlene Larocque – LDSA Interim Secretary

8. **Adjournment:** 8:07 p.m.

Motion approved: 1st by Cold Lake, 2nd by Bonnyville



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Appendix I

2022 AGM Previously Approved Fee Breakdown							
Outdoor Fees				all fees to be reviewed annually - effective outdoor 2023			
LDSA Fees:							
All Players	U5-U9	U11	U13	U15	U17	U19	Adult
Alberta Soccer	\$12.00	\$24.00	\$24.00	\$29.40	\$29.40	\$31.50	\$38.85
Lakeland Admin	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
League Fee	-	-	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
Referee Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Technical Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Executive Director	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Total	\$26.00	\$38.00	\$43.00	\$48.40	\$48.40	\$50.50	\$57.85
Rounded	\$26.00	\$38.00	\$43.00	\$49.00	\$49.00	\$51.00	\$58.00
Lakeland Cup Fee	\$550 per team						
ASA Provincial Declara	U13	U15-U19	Adult	Team Staff \$3 each			
Youth & Adult Teams (not leading to nationals)	\$475.00	\$498.75	\$525.00				
Provincial Fees determined by ASA							
Indoor Fees				all fees to be reviewed annually - effective indoor 2023-24			
LDSA Fees:							
All Players	U5-U9	U11	U13	U15	U17	U19	Adult
Alberta Soccer	\$6.00	\$10.00	\$10.00	\$12.60	\$12.60	\$12.60	\$38.85
Lakeland Admin	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
League Fee	-	-	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
Referee Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Technical Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Executive Director	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Total	\$20.00	\$24.00	\$29.00	\$31.60	\$31.60	\$31.60	\$57.85
Rounded	\$20.00	\$24.00	\$29.00	\$32.00	\$32.00	\$32.00	\$58.00
Lakeland Cup Fee	\$550 per team						
ASA Provincial Declara	U13	U15-U19	Adult	Team Staff \$3 each			
Youth & Adult Teams (not leading to nationals)	\$475.00	\$498.75	\$498.75				

2023 AGM - Proposed New Fees							
Outdoor Fees - Proposed				all fees to be reviewed annually - effective outdoor 2024			
LDSA Fees:							
All Players	U5-U9	U11	U13	U15	U17	U19	Adult
Alberta Soccer	\$12.00	\$24.00	\$24.00	\$29.40	\$29.40	\$31.50	\$38.85
Lakeland Admin	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
League Fee*	-	-	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
Referee Program	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
Technical Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Executive Director	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Total	\$27.00	\$39.00	\$44.00	\$49.40	\$49.40	\$51.50	\$58.85
Rounded	\$27.00	\$39.00	\$44.00	\$50.00	\$50.00	\$52.00	\$59.00
Lakeland Cup Fee	\$550.00 per team						
Team Staff	\$5.00 each Provincial Fees determined by ASA						
Indoor Fees - Proposed							
all fees to be reviewed annually - effective indoor 2024-25							
LDSA Fees:							
All Players	U5-U9	U11	U13	U15	U17	U19	Adult
Alberta Soccer	\$6.00	\$10.00	\$10.00	\$12.60	\$12.60	\$12.60	\$38.85
Lakeland Admin	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
League Fee	-	-	-	-	-	-	-
Referee Program	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
Technical Program	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
Executive Director	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Total	\$21.00	\$25.00	\$25.00	\$27.60	\$27.60	\$27.60	\$53.85
Rounded	\$21.00	\$25.00	\$25.00	\$28.00	\$28.00	\$28.00	\$54.00
Team League Fee*	\$550.00 per team participating in league (incl. U11 through U19)						
Team League Fee*	\$850.00 per team participating in league (Senior) 10 game season						
Lakeland Cup Fee	\$550.00 per team						
Team Staff	\$5.00 each Provincial Fees determined by ASA						



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Appendix II



Lakeland Referee Payment Chart

Outdoor				Indoor			
Age Group	Referee	Assistant	other	Age Group	Referee	Assistant	other
Mini	\$25.00	-	\$20.00	Mini	\$25.00	\$15.00	\$20.00
U11	\$30.00	\$15.00	\$20.00	U11	\$30.00	\$20.00	\$20.00
U13	\$40.00	\$25.00	\$20.00	U13	\$40.00	\$30.00	\$20.00
U15	\$45.00	\$30.00	\$20.00	U15	\$45.00	\$35.00	\$20.00
U17	\$50.00	\$35.00	\$20.00	U17	\$50.00	\$40.00	\$20.00
U19	\$55.00	\$40.00	\$20.00	U19	\$55.00	\$45.00	\$20.00
Adults	\$60.00	\$45.00	\$20.00	Adults	\$60.00	\$50.00	\$20.00

Lakeland Referee Mileage Chart

	Bonnyville	Cold Lake	Blk Point	Killem	Kitscoty	Lac La Biche	St Paul	Two Hills	Vegreville	Vermilion
Bonnyville		51	51	293	124	130	67	124	169	112
Cold Lake	51		105	287	141	148	121	179	224	164
Blk Point	51	105		187	92	158	34	79	124	61
Killem	293	287	187		162	251	168	108	94	128
Kitscoty	124	141	92	162		254	129	131	123	38
Lac La Biche	130	148	158	251	254		123	146	156	224
St Paul	67	121	34	168	129	123		60	105	99
Two Hills	124	179	79	108	131	146	60		45	95
Vegreville	169	224	124	94	123	156	105	45		90
Vermilion	112	164	61	128	38	224	99	95	90	

Referee Mileage to be paid at a rate of ~~\$0.61~~ \$0.68 per km.

- Mileage for travel will be paid for referees travelling to other communities, except for referees who are also team staff, players, parents of players, or siblings of players (under the age of 16) who will already be at the game/event.
- Referee mileage pay is indexed to the Government of Canada's automobile allowance rates, updated to the most recent rate at the AGM.