

Lakeland District Soccer Association Fall Planning Meeting Minutes Telus Team Meeting August 28, 2022 @ 9:30

1. Call to Order: 9:33 am

Roll Call: Those in attendance

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

	Bonnyville:	Curtis Conrad – Vice President, Laura Phillips – Bonnyville Representative		
	Cold Lake:	Ryan Cote – In-coming President		
	Elk Point:	Absent		
	Hardisty:	Absent		
	Kitscotty:	Absent		
La	c La Biche:	Glenda Bouvier		
	St. Paul:	Lori Cote – Coach Director		
	Sedgewick:	Absent		
	Vegreville:	Allan Bohrsen – President; Shelley Berry – Registrar		
	Vermillion:	Gordon Barrett – President; Kristin Ward – Past President		
	Guest	Vicky - Kidsport		

- 2. Approval of Agenda: 1st Cold Lake, 2nd St. Paul
- 3. Approval of Previous Meeting Minutes: 1st Vegreville, 2nd Cold Lake
- 4. Unfinished/Ongoing Business/Reports:
 - a. Kid Sport Presentation: Provided by Vicky
 - b. **Provincial Stats**: (See Appendix I)
 - i. Adult provincials are next weekend
 - ii. U19 Girl teams had submitted only 1 team to rural girls
 - c. DRA Referee Update Outdoor Summary & Indoor Courses
 - i. Josh: had enough referees for outdoor season, a few games were short linesmen
 - ii. T3 in Calgary were short refs in every game
 - iii. Indoor courses will be put on within next 2 months, don't have dates or location at this time

d. SQS:

- i. Met with Executive Director of ASA
- ii. ASA will be sending out a package which is a plug and play.
- iii. Hopefully we'll start seeing some thing within the next 2 months.

e. Coach Training:

- i. This will be the most difficult part of SQS to achieve as there's a shortage of training across the province
- ii. Will try to put courses on during the off season
- iii. Had some questions about putting on a C License course:
 - Working on hosting requirements. LLB had hosted 3 years ago that was well attended
- iv. Question from Vegreville: Making Ethical Decisions, is it a requirement?
 - Josh: yes, it is
 - ED: during September the MED is ½ price, it fills up quickly because it's for multiple sports
 - Veg: can they take it if they haven't taken any other courses?
 - Josh: yes, they can. You can take it online or in-person, or challenge the course

5. New Business:

- a. Player Registration & Proposed Due Dates (see Appendix II)
 - i. Will have Operational meeting before October 15th
 - ii. Lakeland Cup February 4-5, a lot of the facilities are booked
 - iii. Don't have dates from ASA when deadlines to roster is at this time

b. 2022-23 Indoor League Play Required Info

i. Communities having a league this indoor season, make sure to have all the items that are listed in the RAMP Registration Template

c. League play Start Date

i. Earliest weekend possible

d. ASA Provincial Roster Changes: TBD

- i. ASA dates are not available yet, once received we will send it out ASAP.
- ii. Not expected until November

e. Lakeland Cup:

- i. Who would like to host?
 - CL hosted last year, if no one is able to or interested, we can do it again this year
 - LLB meeting today and will get back to LDSA
 - Josh: will determine this over the next few days
- ii. February 4-5th tentatively booked at the facilities in all locations

f. Financial Statements & Spending:

- i. Projections will be completed for the AGM
- ii. A statement is available as shown on the agenda
- iii. Josh: looking at our fees and will provide a breakdown
- iv. ASA's fees have changed as well, will get information out in a few weeks ahead so everyone has a chance to review

g. ASA Planning Meeting:

- i. Held on November $19^{th} 20^{th}$ in Red Deer
- ii. CL: are ASA meetings in-person?

Josh: in-person seems to be preferred, the last meeting had both virtual and in-person however the break-out sessions were not available for the virtual participants. Will confirm.

- 7. Next Meeting: Fall Operational Meeting & AGM to be held together October 2, 2022 @ 9:00 am
- 8. Adjournment: 10:05 a.m.

1st by LLB, 2nd by Veg

Appendix I

2022 OUTDOOR PROVINCIAL STATS

Tier IV

U19B St. Paul Yung Boys - Gold
U17B Lakeland - Gold
U17G Vegreville Thunder - Silver
U15G BV-LLB United – Silver
U15B BV-LLB United – 4th
U13G Vegreville Thunder - Bronze
U13B BV-LLB United – 4th

Tier III

Lakeland FC U15 Boys – 4th Lakeland FC U13 Boys – 9th

Adult

Men's Masters Premier - TBD Men's Senior Tier 2 – TBD

(Tournament September 2-4, 2022)

RA

Appendix II



Lakeland District Soccer Association

IMPORTANT DATES 2022-23

INDOOR 2022-23				
Community Registrations	November 25, 2022			
Community Registration Fees	December 1, 2022			
Lakeland League Declarations	October 15, 2022			
Lakeland Cup Declarations	January 10, 2023			
Lakeland Cup Roster Submissions	January 28, 2023 (7 days prior to tournament)			
Lakeland Cup Tournament	February 4 & 5, 2023			
Provincial Hosting Declarations	TBD			
Provincials Team Declarations:				
Youth Tier IV	TBD			
Youth Tier II-III	TBD			
Senior	TBD			
Provincial Roster Deadlines	TBD (7 days prior to tournament)			
Provincial Tournament Dates	TBD			
Provincial Hosting Declarations	TBD			

OUTDOOR 2023				
Community Registrations	May 15, 2023			
Community Registration Fees	May 22, 2023			
Lakeland League Declarations	April 15, 2023			
Lakeland Cup Declarations	June 1, 2023			
Lakeland Cup Roster Submissions	TBD (7 days prior to tournament)			
Lakeland Cup Tournament	TBD			
Provincial Hosting Declarations	TBD			
Provincials Team Declarations:				
Youth Tier IV	TBD			
Youth Tier II-III	TBD			
Senior	TBD			
Provincial Roster Deadlines	TBD (7 days prior to tournament)			
Provincial Tournament Dates	TBD			