



Lakeland District Soccer Association
Annual General Meeting Minutes
TechnipFMC 5609 52 Ave
Bonnyville , Alberta
October 6, 2019 1:00 pm

1. Call to Order: 1:00 pm

Roll Call: Those in attendance: Kristy L'Hirondelle (LDSA Executive Director, BV), Wayne Roach (LDSA President, Vermillion), Rob Simons (St. Paul), Allan Robertson (LDSA 1st VP, LLB), Tim Urlacher (CL), Darlene Larocque (LDSA Secretary, BV), Jose Teixeira (LDSA DRA, BV), Allan Bohrson (Lakeland 2nd VP; Veg), Wayne Roach (LDSA President, Vermillion), Kristin Ward (Vermillion Pres.), Shelley Berry (Vegreville) Registrar/Communications), Wayne Zayac (LDSA DHC-South), Cheri Wolgien (BV Tournament Director)

2. Motion to approve agenda: Motion to approve by Lac La Biche, seconded by Vegreville, all in favour.

3. Review and Approval of Previous AGM Minutes: Motion to approve by Cold Lake, seconded by Lac La Biche, all in favour.

4. Budget Review & Approval: No additions, questions, or concerns noted. Motion to accept by Lac La Biche, seconded by Cold Lake, all in favour.

5. Financial Reports: There was a question regarding the additional amount noted under the Lakeland FC Tier II category. Executive Director noted that these funds were the result of uniforms purchased for a team that had dropped out, it is placed here for transparency and knowing that these funds will be replaced with the next order of uniforms. Motion to approve by Lac La Biche, seconded by Cold Lake, all in favour.

Note: Executive Director confirmed that ASA hasn't billed for the provincials as yet; once this is received then it will be further billed to the community.

6. Bylaws, Rules & Regulations: Motion to approve Bylaws as presented by Vegreville, seconded by Bonnyville, all in favour.

7. Elections:

The following two positions are up for a 2 year term:

- a. **1st Vice President:** Currently held by Allan Robertson, who has indicated he will be stepping down in April. Allan Bohrson, currently LDSA's 2nd Vice President has

indicated he will be stepping down effective immediately. For transition purposes, Allan Robertson will move into the 2nd Vice President position for the duration of his term. Bonnyville nominated Cheri Wolgien for the 1st Vice President position, seconded by Lac La Biche. No other nominations put forward nor any volunteers noted. Cheri accepted the 2 year term position. Thank you Allan Bohrson for your years of dedication and service to the LDSA board.

- b. **Secretary:** Darlene Larocque currently holds this position and has indicated she can continue on in this role. No other nominations put forward nor any volunteers noted. Darlene accepted the 2 year term position.

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: Wayne Roach

1st Vice President: Cheri Wolgien

2nd Vice President: Allan Robertson

Secretary: Darlene Larocque

The following two positions will be up for election in 2020:

- a. **President:** Wayne Roach
- b. **2nd Vice President:** Allan Robertson

8. Appointed Positions:

- a. **District Head Coach:** This position has been split into two sections: DHC-North which is currently held by Kika Mukuninwa from Lac La Biche, and DHC-South which is currently held by Wayne Zayac from Vermillion.
- 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:** Currently held by Kristi L'Hirondelle. Kristi has agreed to remain in the position at the currently salary. Motion to approve by Lac La Biche, seconded by Cold Lake, all in favour.

- 9. **Approval of Lakeland Rules:** Motion to approve Rules & Regulations as presented by Vermillion, seconded by Vegreville, all in favour.

Adjournment: motion to adjourn @ 1:34 by Cold Lake, seconded by Vegreville, all in favour.