

# Lloydminster and District Adult Soccer 2013 Annual General Meeting

Monday April 14, 2014 7:30pm

Servus Sport Centre

## 1. Call to Order

Meeting was called to order at 7:14pm

## 2. Introductions

President Bryan Gauthier introduced himself and the Board members who were present. Approximately 20 people attending.

## 3. Minutes of the 2012 AGM

Mike Derkach moved that the minutes be accepted as presented. Juan Huss seconded. Carried.

## 4. President's Report

Bryan Gauthier read his President's Report. Buck Bonsan moved to accept the President's Report as presented. Seconded by Dana Johnson. Carried.

## 5. Financial Report

Amanda Powell presented the Financial Report. Shawn Kivimaa moved the financial report be adopted as presented. Seconded by Mike Derkach.

## 6. Reports of Committees

- a) Technical – game sheets must be the form off the web site.
- b) Equipment – new indoor balls, captains are responsible for corner posts, and net. New nets at Armstrong field and smaller fields
- c) Public Relations – newspaper advertising,
- d) Discipline – 2 ref system for men's and no linesmen.

Buck moved to accept the Reports of the Committees as presented. Bryan seconded. Carried.

## 7. Old Business

- Indoor went hybrid boards this past winter.

## 8. Consideration of Amendments

- We considered shorter halves - but the general feeling is stay with 45 mins. We will revisit this discussion at our next board meeting. We will remain at 45 mins halves for this year.
- Khiraj moved changing the number of suspended games be specified by league (eg: if you are suspended in a men's game you are suspended in the men's league for the specified number of games). Mike seconded. Carried.

## 9. Election of Officers

- a) Vice Presidents – Discipline Director – Referee Director –  
Buck nominated Shawn for Vice President of Men's League – Juan seconded – Carried.  
Mandy remains as VP of Ladies' League.  
Liz remains as Secretary.
- b) Members at Large – Shelley Cooper nominated by Buck - Liz seconded - Carried, Shelley nominated Jenny Ollen - Dana seconded – Carried. Brian Dolittle was nominated by Mike - Gerime seconded – Carried, -Buck and Naomi will stay on.  
(Shelley Cooper, Jenny Ollen, Alison Bonsan, Gerime Heck, Buck Bonsan, Neomi Bexson, Dana Johnston, Wayne Grassl, Juan Huss, Erwin Warkentin, Brian Dolittle are the current MALs) Mike Derkach is Past-President.

Referee Director - Mike nominated Buck Bonsan – Juan seconded - Carried.  
Discipline Director - Mike nominated Gerime Heck – Liz seconded. Carried.

## **10. New Business**

Ladies – will be 11 v 11 – and will not be keeping stats – play until end of July –Tuesdays and/or Wednesdays at Armstrong Field

Men – 2 ref system – no linesmen – mentoring new refs and good vision on the field -

Referee Mentoring worksheet and Team Referee evaluation sheets are online.

Protest and appeal – forms online – red cards are appealable – must be submitted within 24 hours –

Capping the number of indoor men’s teams at 9 due to field shortage.

## **11. Adjournment** – meeting adjourned 8:41pm..Buck and Shawn moved.