

Lloydminster and District Adult Soccer 2015 Annual General Meeting

Monday April 11, 2016 7:00pm

Servus Sport Centre

Minutes

1. Call to Order

Meeting was called to order at 7:27 pm. Present: Amanda, Dana, Liz, Bryan, Erwin, and approx.. 20 others

2. Introductions – The Board introduced themselves.

3. Minutes of the 2015 AGM – adopted as presented -

4. President's Report - Buck/Juan moved to adopt the report as presented. Carried. See attached.

5. Financial Report – available online – Neomi /Buck moved to adopt the reports as presented. Carried. See attached.

6. Reports of Committees

- a) Technical – possible use of more Goalline technology -
- b) Equipment – purchase assets to improve our facilities/fields – permanent benches – locked storage boxes at the fields -
- c) Public Relations – We have a web page and a facebook page - newspaper advertising -
- d) Discipline – our discipline director resigned mid-season – Juan has filled in in the interim
- e) Referee – Zac Wagner won Referee of the Year this season – going to be doing more educational clinics -
Liz Fournier moved that we accept the Reports of the Committees as presented. seconded. Carried.

7. Old Business

- Goalline will be utilized instead of player cards – some discussion about the deadline time for pre-game additions to rosters to allow Amanda enough time to get new players on rosters.
- Men's –
- Ladies Outdoor – 11v11 /8v8 good
- Referees for outdoor – 3 refs for mens was unanimously agreed to be a big improvement

8. Consideration of Amendments –

Election of Officers - Erwin moved that the structure of the board changes to remove the second vice-president and remove 2 MALs keeping a minimum of at least 2 men and 2 ladies.

President will be up for reelection in odd years and VP in even years.

And also moved that all terms be two years – except that the treasurer can't change – Referee Lead is set by SSA. – Discipline Director is appointed by the board and approved by the members at AGM and should attend meetings but does not have a vote.

The members at large serve one year terms. Barry seconded. Carried.

Liz moved that Quorum be set at 5 board members. Dana seconded. Carried.

- a) **President – Erwin Werenkin –**
- b) **Past President – Bryan Gauthier -**
- c) **Vice – President – Dana Johnston**
- d) **Secretary - Liz Fournier**
- e) **Treasurer – Amanda Powell**

- f) **Members at Large** – Nominated are: Mike Welygen, Kevin Govender, Alison Bonsan, Neomi Bexson, Dom Sims, Cheryl Gerhardt, Shelley Cooper, Femi Ogunlewe all nominated, agreed and seconded, voted by secret ballot. Elected: **Neomi, Shelley, Kevin, Femi, Alison, Mike.**
- g) **Discipline Director** – Kevin nominated **Juan Huss** to remain as permanent director – Buck 2nd - Juan is elected.

9. New Business

- a) Player cards – outdoor season – Goalline will be used - captains print rosters –
- b) Mowing – Amanda will check into the day of the week that they mow and try to get it on Mondays.
- c) Ladies – Dana moved that ladies will be 11 v 11 for May and June – to be reconsidered for July and August – at Bud with stats – Liz 2nd. Carried.
- d) Coed – will be at Bar Colony? -
- e) Men's – at Bud Miller with Armstrong as backup –

- f) Map grants – ideas for improvements include benches at the fields – equipment storage at fields Buck and Amanda will look into the city rules– Barry moved that LDSA supplies game balls (no more than \$80)– 2nd Kevin. Carried.

- g) Protest and appeal – all on the web site – these will align with SSA rules and policies - Bryan moved that the discipline director has the authority to carry suspensions across leagues if he deems it necessary. Khiraj seconded. Carried.
 Buck moved to adopt SSA discipline policies. Kevin seconded. Carried.
 Kevin moved that we adopt the SSA appeals and protests and dispute resolutions with the amendments and thoughts from the LDSA members be forwarded to LDSA by May 11 . Erwin seconded. Carried.
- h) Provincials – Aug 5-7 – need volunteers to help run – Buck and Amanda will set up committees. -
- i) Refs Corner –
- j) Ref fees –
- k) Game length – Mens – 40 minute halves
- l) Futsol – maybe have a futsol tourni?

10. Adjournment – meeting adjourned at 9:40pm..Femi /Mike so moved. Carried.