



Lloydminster and District Adult Soccer
2016 Annual General Meeting
Monday April 10, 2017 @ 7:00pm
Lakeland College – Alan Markin Room
Minutes

1. **Call to Order:** 7:10pm - see attached list of members present
2. **Introductions:** Lara from SSA here
3. **Minutes of the 2015/16 AGM:** Kevin moved we adopt the minutes as presented. Juan seconded. Carried.
4. **Additions to the Agenda:** Nali moved we approve the additions of items 11 d) and e) Shelley seconded. Carried.
5. **President's Report:** Kevin moved we adopt the report as presented by Erwin – Alison seconded. Carried.
6. **Financial Report:** Juan moved we adopt the reports as presented. Nali seconded. Carried.
7. **Reports of Directors:**
 - a) Discipline: good year – only three red cards – Nali/Khiraj - carried
 - b) Referee: - Buck has resigned as Referee director – no report at this time
 - c) Admin report – Dana/Juan -carried.
8. **Old Business**
 - a) 2016 Map Grant - \$2248.00
 - b) 2016 Outdoor Provincials -
 - c) Men's Outdoor Game length – will remain at 40 minute halves as most liked it.
 - d) Referee Pay Scale – discussion of numbers of indoor refs to be tabled until fall meeting
9. **Consideration of Amendments:**
 - a) Adopting new LDSA bylaws – see attached – Buck/Kevin - carried.
10. **Election of Officers**
 - a) President: Kevin nominated Mike W.
Mike nominated Kevin G. – declined
Nali nominated Alison B. – declined
 - Nominations cease
 - Mike W. is President by acclamation
 - b) Discipline Director: Juan H. agreed to another year.

- c) MALs – Mike moved that we have our MAL terms staggered so we will always have 3 returning MALs. Khiraj seconded. Carried.
Mike/Femi nominated Jordan L. for a 2 year term. Carried.
Neomi/kevin nominated Barry B. for a 1 year term. Carried.

Current 2 year MALs are Jordan, Neomi and Kevin

Current 1 year MALs are Barry, Femi and Shelley

11. New Business:

- a) Map Grants: AGM expenses, Balls (give old ones to league winners and buy new ones every year), Pinneys (in lock boxes), paint, paint machine (not labour), first aid kit, portapotties, gift certificates, water bottles (prizes), trophies
- b) Ladies Outdoor League – Dana moved that the Ladies Outdoor League be 11v11, have stats kept, that we split the league after one round robin and that we have an A side and a B side playoff and that we complete the season by the end of July. Neomi seconded. Carried.
- c) Changing the date of the AGM – 90 days after the fiscal year. – to allow for financial statements to be completed. Sometime in mid-June.
- d) LRUSP players to be added – Wendy/Kevin Wagner presented a request to allow 4 underage players to play in the Adult Leagues. Kevin G. moved that we allow, on a case by case basis, underage players to play in the adult outdoor league. There will be an indemnity signed by the parents and approved by a lawyer. (McKenna Richelhoff, Reegin Powell, Delaney Rhinehart, and Devon Laley, have been approved for the 2017 Outdoor season). Carried.
- e) Leagues concerns – imbalances in competition – Mark Harewood spoke about our objectives of fair play and fun. Lara (SSA) noted that our LDSA membership has declined more than 22% in the last 2 years. One viable idea to address this issue is to have a mandatory meeting at the beginning of each season (and as necessary through the season) of the team captains and possibly the refs and the LDSA board to emphasize the fun and fair objectives of our leagues. This discussion was tabled until our fall meeting.

12. Adjournment: 9:07pm