

Lloydminster and District Adult Soccer

2020/21 Annual General Meeting

Monday, June 7, 2021 @ 7:00pm

Agenda - Zoom Meeting

1. **Call to Order:**
2. **Introductions:**
3. **Minutes of the 2019/20 AGM:**

1. **Additions to the Agenda:**
2. **President’s Report:**

1. **Financial Report:**
2. **Reports of Directors:**
3. Discipline: NA
4. Referee: NA

1. **Old Business**
2. 2020 Outdoor Season - COVID – 19 – all play is suspended by SSA and we will comply with their regulations – we will meet again when SSA says go and the fields open up – we will hope for a late summer/fall season – a few games maybe
3. 2020 Map Grant – Jordyn attended a zoom meeting so we are eligible to apply for funds – we need goals and nets and ref jerseys
4. New website – RAMP- hoping to be up and running by end of April
5. Men’s and Coed League moving forward – see how the summer/virus goes – then decide if we can run anything
6. Board Members – Lack of participation in 3 consecutive meetings in one fiscal year. Kevin Govender, Mike Welygan – Mike is off and Kevin is rejoining for a 2 year term.

**Consideration of Amendments:**

1. **Election of Officers**
2. President: 2yr Term
3. Discipline Director – Vacant
4. Referee Director – Vacant
5. Member at Large 1yr Term – Khiraj Chotee
6. Member at Large 1yr Term – Kevin Govender
7. Member at Large 1yr Term – Neomi Bexson
8. Member at Large 2yr Term – Vacant
9. Member at Large 2yr Term – Vacant
10. Member at Large 2yr Term – Vacant

1. **New Business:**
2. 2021 Outdoor Season
3. Fields
4. Start Date
5. Duration of Season
6. Game Size (6 vs 6, 8 vs 8, 11 vs 11)
7. Days of the week
8. 2021 Map Grant (SSA AGM)
9. GIC / Mutual Funds
10. **Adjournment:**