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**Lloydminster and District Adult Soccer**

**2021/22 Annual General Meeting**

**Monday, June 6, 2022 @ 7:00pm**

**Agenda - Zoom Meeting**

1. **Call to Order:**
2. **Introductions:**
3. **Minutes of the 2021/22 AGM:**

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

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

1. **Old Business**
2. 2021 Outdoor Season
3. Fields – KP Park for both Mens and Ladies League – Amanda made the motion and Dana seconded the motion
4. Start Date – July 5, 2021 for Men’s league and July 6, 2021 for Ladies League – Alyssa made the motion and Jordyn seconded the motion
5. Duration of Season – Depending on the number of teams, the season will run until the end of August. Alyssa made the motion and Amanda seconded the motion
6. Game Size (6 vs 6, 8 vs 8, 11 vs 11) 8 vs 8 for both Men’s and Ladies League – Dana made the motion and Wendy seconded the motion
7. Days of the week – Monday / Wednesday for Men’s League and Tuesday and Thursday for Ladies League – Dana made the motion and Amanda seconded the motion
8. 2021 Map Grant (SSA AGM) – Map grant was $940.31 – Will purchase what we applied for in the grant.
9. GIC / Mutual Funds – Jordyn made the motion to put $55,000 into a GIC, a 2 year non-redeemable term. Amanda seconded the motion.
10. **Consideration of Amendments:**
11. **Election of Officers**
12. President – 2 Year Term – Vacant
13. Vice President – Alyssa Ogilvy– 1 Year Term
14. Discipline Director – Vacant
15. Referee Director – Vacant
16. Member at Large 2yr Term – Dana Johnston - Up
17. Member at Large 2yr Term – Vacant
18. Member at Large 2yr Term – Neomi Bexson - Up
19. Member at Large 1yr Term – Sarah Davis
20. Member at Large 1yr Term – Vacant
21. Member at Large 1yr Term – Angel Dillon

1. **New Business:**
2. Indoor Season
3. Outdoor Season
4. 24-hour rule for Player Insurance
5. Team Bonds - Forfeits
6. Referees
7. **Adjournment:**