Lloydminster and District Soccer Association

2018-19 Annual General Meeting Minutes

Lakeland College – Alan Markin Room – 7:00pm

April 15, 2019

1. Call to Order: 7:11pm
2. Present: Liz Fournier, Alyssa Ogilvy, Dana Johnston, Amanda Powell, Jordyn Lavallee, Mike Welygan, Neomi Bexson, Rayleen Tootoosis, Khiraj Chotee
3. Minutes from the Last Meeting: Dana moved the minutes be adopted as read. Liz seconded. Carried
4. Additions: Underage player policy. Jordyn moved we accept the additions. Neomi seconded. Carried.
5. President’s Report: Mike presented his report. See attached. Amanda moved we accept the President’s Report. Khiraj seconded. Carried.
6. Financial Statements: Amanda presented the financial report. Liz moved we accept the Financial Report as presented. Alyssa seconded. Carried. See attached.
7. Discipline Report: no report available
8. Referee Report: no referee report available
9. Old Business: a) We did not run a referee course due to lack of participants.
10. Election of Board Members:

President – Mike declined to be nominated for President. Dana nominated Jordyn who accepted. No other nominations. Jordyn is President by acclamation.

Discipline Director – no nominations

Ref Director – no nominations

MALs – Alyssa, Mike, Neomi, Kevin

**2019-2020 Board of Directors**

President: Jordyn Lavallee

Vice President: Dana Johnston

Secretary: Liz Fournier

Treasurer: Amanda Powell

Discipline Director: Open

Referee: Director: Open

Member at Large (2 year) – Kevin Govender

Member at Large (2 year) – Neomi Bexson

Member at Large (2 year) – Mike Welygan

Member at Large (1 year) - Alyssa Ogilvy

Member at Large (1 year) - Open

Member at Large (1 year) - Open

1. New Business:
2. Ref course – we will run one regardless of number of participants. Kevin will pick a weekend and Amanda will book it.
3. Map Grant – As we missed getting the grant this year we will try to get someone to go next time
4. Spring League – Jordyn moved that we just extend our regular ladies’ league instead of running a separate spring league. Liz seconded. Carried.
5. Onion Lake Men’s team – Mike moved that individuals from a blocked team (due to failure to pay their team fees) can pay their share of the debt (total owing /the number of players on the official roster of the blocked team) plus their player insurance if they wish to play on a different team. Dana seconded. Carried. Mike will create an email specifically to respond to inquiries about this.
6. Underage player policy – Mike moved that no underage players be allowed to play in the adult leagues. Players must be a minimum of 15 years old as of the day of the game they wish to play. Jordyn seconded. Carried.
7. Amanda will create a list of her administration duties to present at the next meeting.
8. Adjournment: 8:45pm
9. Next meeting: May 13, 2019 at 7pm at 4th Meridian