

June 9, 2025

LDSA Annual General Meeting

Location: Lakeland College Room 1031A

Call to order: 7:03pm

Present: Alyssa Ogilvy, Tanya Malek, Jenny Schell, Sarah Davis, Dana Johnston

1. 2024/2025 AGM Minutes

Remove the minutes from previous AGM for next AGM

Motion to adopt: Tanya

Second: Jenny

2. President's Report:

Alyssa: Feel like we came together as a close-knit group and brought forth a lot of great ideas to add to the community. Walking soccer (Dana , Tanya and Sarah) and programs are going to make a difference so well done.

Motion to adopt: Dana

Second: Jenny

3. Financial Report:

Clarified where the other half of the 50/50 was recorded on the balance sheets, and the float as well (found between e-transfers and cash on the bank statement). We also still need to get our audit done and revisit that. Dana needs to send in her walking soccer receipts.

Motion to adopt: Jenny

Second: Sarah

4. New Business:

a) Old LDSA Equipment

Clips are an option for netting as tape etc doesn't seem to hold up, but other groups using the nets need to be responsible for them as well and fix when broken. Discussed Participark equipment and whatever is left at Bud Miller. Dana will ask Mike about Bud Miller locked box, Tanya will ask Buck. The lock box is still in good shape as well.

b) New Goals

Amanda got some answers from Eurosport, they are going to cover the 25%

tariff now to be applied. Net sizes 21 feet x 7 feet? Netting itself is 24 feet x 8 feet. Boxes approx 20 feet long. \$5081.21 with tax. Unsure when they are arriving, we probably won't use this season at this point anyway.

c) Walking Soccer

Dates are booked at Servus for Tuesdays 11am - 12pm starting on Sept 16/25 - Nov 18/25. Starting again January 13/26 until March 17/26. Reminder to get into the seniors program that Servus sends out, also fall Community Registration Night (last year was Sept 4 and 2023 was Sept 5, advertised in paper Aug 21). Dana will send reminders to the ones that came to the "try-it" day and the others on her list in mid-August. We will need different pinnies as well from our MAP grant. Futsal goals worked well.

d) Referees

We are in need of refs. Maybe we could do a joint clinic with North Battleford? Looking towards the spring to maximize attendees. 1-2 Day course on a weekend. Tanya will talk to Macayla and see what her numbers are for interest. Looking at not covering costs for anyone, they would get reimbursed once they ref for the league. Alyssa will talk to Kat to see if there would be interest for the fall.

e) Bylaws

Tanya talked to Ryan at the Saskatchewan Soccer AGM, he wants to know what the direction of LDSA is/what the landscape is so he can better adjust the bylaws to our specifics. Currently we have nothing covering our assets, if the board were to fold, everything would go to Sask Soccer. Where do we see the league going: adding walking soccer, possibly co-ed in the future. Ryan says the bylaws are fine but just don't currently flow. In order to adopt new bylaws it will probably have to be at the next AGM and needs to go out 2 weeks before to general members.

5. Election of Officers:

- a) President: Tanya nominated Alyssa for president, Jenny seconded. Alyssa accepted.
- b) Jenny moves that Sarah takes the Secretary role. Tanya seconded, Sarah accepted.
- c) Alyssa nominated Tanya for Vice President, Sarah seconded. Tanya accepted.

- d) Discipline Director - Vacant
- e) Referee Director - Vacant
- f) Member at Large 1yr Term - Jenny Schell
- g) Member at Large 1yr Term - Dana Johnston
- h) Member at Large 1yr Term - Vacant
- i) Member at Large 1yr Term - Vacant
- j) Member at Large 2yr Term - Vacant
- k) Member at Large 2yr Term - Vacant

Jenny and Dana are happy where they are as 1 year members at large.

Tanya moves that we create a position called Walking Soccer Director and moves that Dana takes the position. Sarah seconded, Dana accepted.

Next meeting: August 18th, 2025

Adjournment: 8:32pm