

Lloydminster and District Adult Soccer 2012 Annual General Meeting

Monday April 22, 2013 7:30pm

Servus Sport Centre

1. Call to Order

Meeting was called to order at 7:09pm

2. Introductions

President Mike Derkach introduced himself and the Board members who were present. Mike is submitting his resignation effective immediately. Approximately 25 people attending.

3. Minutes of the 2011 AGM

Bryan Gauthier moved that the minutes be accepted as presented. Mike Morris seconded. Carried.

4. President's Report

Mike Derkach read his President's Report. Mandy Schlosser moved to accept the President's Report as presented. Seconded by Alison Bonsan. Carried.

5. Financial Report

Financial Report was read by Mike Derkach. Moved by Bryan Gauthier. Seconded by Dana Johnston.

6. Reports of Committees

- a) Technical – two adults took the referee's course
- b) Equipment – managers are asked to bring extra game sheets to the games and corner flags.
- c) Public Relations –
- d) Discipline – referees agree that they are being obligated to hand out too many cards, especially in indoor. Removing boards ... amount of yellow cards presented down 10% - red cards down 76% -

Juan Huss moved to accept the Reports of the Committees as presented. Jeremy Heck seconded. Carried.

7. Old Business

- Teams supplying linesmen – didn't work as well as hoped – will be discussed as a board at next meeting.

8. Consideration of Amendments

- Boards/no boards – need wider posts and a distinct corner line.
- Will send email out at indoor registration for input as to boards and no boards.

9. Election of Officers

a) President – Vice Presidents -

Bryan Gauthier was nominated by Dana Johnston . Seconded by Shawn Kivimaa. In by acclamation.

Mandy Schlosser and Shawn Kivimaa are Vice-Presidents by acclamation.

Liz Fournier agreed to stay on as Secretary. Buck Bonsan seconded. Carried.

b) Members at Large

Current MALs include Alison & Buck Bonsan, Naomi Bexson, & Dana Johnston. Elected today are Erwin Warkentin, & Juan Huss - Shawn moved we have 7 MALs. Bryan seconded. Carried.

10. New Business

Ladies – 8 v 8 or 11 v11 – Liz moved that we call a meeting of the Ladies teams after the meeting. Mike seconded. Carried

- Dana moved that we begin the season 11v11. Jenni seconded. Carried. We agree to discuss going to 8v8 at a ladies meeting mid June.

11. Adjournment – meeting adjourned 7:57pm