

**Lloydminster District Soccer Association
Executive Meeting Minutes
January 17, 2017**



1. **Call to Order:** Meeting called to order at 8:35 PM
2. **In Attendance:** Amanda Powell, Juan Huss, Shelley Cooper, Femi O, Buck Bonsan, Alison Bonsan, Erwin Warkentin, Neomi Bexson, Dana Johnston

3. **Agenda presented**

Motion: To accept the agenda as presented.

Moved by: Buck Bonsan
Seconded by: Alison Bonsan
Carried

4. **Minutes of Last Executive Meeting:** No minutes presented. Minutes not accepted.
5. **President Report:** No report presented
6. **Referee Report:** No report presented
7. **Discipline Report:** No report presented
8. **LDSA Financials:**

Motion: To read and discuss report.

Moved by: Buck Bonsan
Seconded by: Juan Huss
Carried

9. **Business Arising from Previous Minutes:**

a. **Team grants for travel – should we reimburse teams that travel:**

Moved to next meeting

b. **Rule Changes:**

Sask soccer is implementing rule changes for the 2017 outdoor season. They are requiring all referees to take a refresher course. Buck Bonsan will be doing the refresher course for LDSA referees. Not sure if there is a cost associate with the refresher course. Buck will keep us updated.

Buck Bonsan will run the Referee Course in late March, once the indoor season is completed. An email will be sent out to the membership for an people interested in taking the course.

Motion: Participants in the Referee Course must prepay for the course, \$75.00. Once the participant has attend the Referee Course and has also refereed 3 LDSA games, LDSA will reimburse the patriciate the Referee Course fee of \$75.00.

Moved by: Shelley Cooper
Seconded by: Dana Johnston
Carried

c. Regional Referee Upgrade Course – send 3 from Lloydminster – Cover course costs if those going stay in Lloydminster to ref for how long?:

Moved to next meeting

d. 2017 SSA AGM – Swift Current – March 18 and 19:

Motion: Buck Bonsan and Alison Bonsan will be attending Sask Soccer's AGM in Swift Current on March 18 and 19th 2017, on behalf of LDSA.

Moved by: Juan Huss
Seconded by: Femi O
Carried

e. Amendments – By-Laws:

Discussed for the board members to continue looking at the By-laws to find any changes that need to be made

f. Amendments – Appeals Policy:

Discussed for the board members to continue looking at the Appeals Policy to find any changes that need to be made.

10. New Business

a. Tournaments:

i. Co-ed Tournament: January 27 – 29, 2017:

Please find in attachment. Coed Battle on the Border Meeting Minutes

ii. Ladies Tournament: March 3-5, 2017:

Dana and Alison set a meeting for Jan 23 to discuss the Ladies Tournament and to set fees. It was discussed to send out information regarding MYSA's Annual Comedy Night with the tournament information as an idea for a social for the Saturday Night of the tournament.

b. 2016-17 – LDSA – AGM – April 11, 2017:

Our annual AGM is coming up. We would like to have it Monday, April 11, 2017. The same time as previous years. Amanda suggested holding the AGM at

Lakeland College rather than in the OTS Room at the SSC. Lakeland College currently does not charge us to use their meeting rooms.

Motion: To hold LDSA's AGM on Monday, April 11, 2017 at Lakeland College from 7-9pm.

Moved by: Femi O
Seconded by: Buck Bonsan
Carried

c. Jersey Numbers on Game sheets – Liz Fournier:

Liz asked if there was anyway that we can enter the jersey numbers onto the game sheets instead of writing them in. Right now the spot where player jersey numbers are suppose to go has 00's. Buck Bonsan mentioned that the 00's are automatically done through the system if a number wasn't entered online. It was discussed to add a column on our team roster form for registration allowing teams to add their jerseys numbers prior to the start of the season. Amanda will look into Goalline to see how we can make it easier for teams to add jersey numbers to their rosters.

Motion: To add a column to all of our Team Rosters Forms for Team Captains to add player's jerseys numbers at registration so they can be entered in to Goalline.

Moved by: Dana Johnston
Seconded by: Shelley Cooper
Carried

d. Team Registration – Online 2017 Outdoor – Pay online:

Amanda wants to do Outdoor Team Registration on our website online, through Goalline. Also allowing teams to pay online. She would like to have the ream registration form ready and live in March.

Motion: To have our 2017 Outdoor Team Registration online on our website. This will also allow teams the option of paying their team fees via credit card.

Moved by: Buck Bonsan
Seconded by: Femi O
Carried

e. Team personnel – Buck Bonsan:

Buck Bonsan discussed having a team personnel policy in place. Teams should not have any unregistered players or player's children in the box during LDSA games. It puts us at risk if they were to get injured while being in the box. We can register coaches with SSA for \$10.00. This will allow Coaches to on the bench and be registered. We will have this in place moving forward for the Outdoor Season. Amanda will put together a Team Personal Policy to bring forward at the next board meeting.

Motion: To put in place a Team Personal Policy for LDSA, stating that non registered people or coaches are not allowed on the bench during LDSA Games.

Moved by: Juan Huss
Seconded by: Neomi Bexson
Carried

f. MAP Grant \$2248.53:

We received a cheque from Sask Soccer for the 2016 MAP grant that was applied for. The total amount received was \$2248.53.

11. Date of Next Meeting:

March 7, 2017 @ 8:30pm – Lakeland College

12. Meeting Adjournment:

Motion: To adjourn meeting at 9:41PM

Moved by: Dana Johnston
Seconded by: Juan Huss
Carried