LDSA Executive Meeting

March 27, 2019

Minutes

1. Call to Order: 7:11pm present: Liz, Dana, Amanda, Neomi, Jordyn.
2. Additions: no additions
3. Minutes from the last meeting: Liz moved the minutes be adopted as presented. Amanda seconded. Carried.
4. President’s Report – no report
5. Referee Report – no report
6. Discipline Report – two red cards were shown in the Ladies Indoor Tournament. We will add our red card policies to the tournament packages so teams know how it works.
7. Financial Report – Amanda got the books back from the auditor and has them up to date.
8. Old Business – tabled the underage player discussion for when there are more of us present and some of the men.
9. New Business – Dana moved that until all team fees are paid for the 18\19 indoor season no players from the indoor roster will be allowed to play. Jordyn seconded. Carried.
10. Tournament feedback – we need to update our red card policies and have roster checks with picture ID need to be implemented for the league and the tournaments.
11. AGM date – April 15, 2019 – 7 pm –
12. Outdoor games will begin after May long weekend. Amanda will talk to the guy about lining the fields.
13. Ladies League will be 11 v 11 at the Comp Tuesdays and Wednesdays . Mens League will bee at Bud Monday\Thursdays
14. Outdoor fees – Liz moved that we raise the fees to $1300.00 for mens and $1100.00 for Ladies for the 2019 Outdoor season. Amanda seconded. Carried.
15. Administration Job Description – Amanda will create a list of her duties.
16. Ref Course – Amanda will check with Buck about running a ref course to try to get some new refs.
17. Sponsorship – Dana suggested that we check with the casino about sponsorship money. We will revisit this in September.
18. Meeting adjourned at 8:17pm