Lloydminster District Soccer Association

Executive Meeting

October 3, 2016 9:00pm

Servus Sport Centre

1. Call to Order – 9:06pm – Neomi, Juan, Erwin, Amanda, Dana, Liz, Shelley
2. Additions to the Agenda – none
3. Minutes of the Last Meeting – website
4. President’s Report –
5. Referee Report – Regional Referee Upgrade course – send 3 from Lloydminster – Buck moved that we cover course costs if those going stay in Lloydminster to ref for ? (amount of time) – Juan seconded. Carried. Buck and Juan will list rule changes and email us
6. Discipline Report – one outstanding red card – Dagan Chief – 11 games.
7. LDSA Financial –
8. Old Business –
9. New Business – a) Ladies League - Shelley moved that there be no Masters’ Team for the Indoor 2016-17 season . Buck seconded. Carried.

b) Team Registration –

c) Advertising – Did it work? –need to use social media more and maybe “The Coffee Bean”

d)Ladies Tournament – March 3-5 2017 – Liz will block rooms

e)Coed Tournament – Jan 27-29 2017 – Liz will block rooms (Microtel)

f)Team grants for travel – should we reimburse teams that travel ? – tabled

g)Mowing grass – Dana will check who to talk to

h)Regularly scheduled meetings – they will be on the last Thursday of every second month beginning Nov 24 2016 @ LLC common area 9pm – Shelley so moved. Neomi seconded. Carried.

i)SSA AGM 2017 – we were not selected to host the AGM this year.

 10. Adjournment – 10pm