

Lloydminster & District Soccer Association

Executive Meeting

Jan 16, 2019, 2018

Meeting Minutes:

1. Call to order - 7:09PM - Mike, Amanda, Dana Neomi, Jordyn and Kevin Govender
2. Additions:
 - a. Racism
 - b. Under Age Players (mens outdoor specifically)
 - c. COED Tournament
 - d. Referee Replacements
3. Past Minutes: Discussed - Dana moved that minutes be adopted as read and distributed.
4. President Report – No report at this time.
5. Discipline Report - Nothing to report at this time.
6. LDSA Financials - Amanda to email out before the end of the week, Jan 18, 2019.
7. Old Business:
 - a. Gift to Juan - Delivered
 - b. COED Tournament:
 - i. Two (2) teams registered, both are out of town teams.
 1. Cut off will be Feb 1, 2019 latest. Entry forms to be submitted by Jan 25, 2019.
 2. Require six (6) (min) teams to proceed.
 3. Prepare a block schedule so once we match the 6 teams the schedule is placed together.
 - ii. Volunteers: Kevin, Mike, Jordyn
 - iii. Score Keepers/ Outside Help: Dom, Keegan, Chicha, Matt Depko
 - iv. Skills Comp: Mike and Jordyn.
 1. Steve Barber - To Provide a speed gun.
 - v. Music: Mike to make some DJ (clean) mixes for warm ups.
 - vi. Prizes? Skill Comp Prize?
 1. Shirts for 1st and 2nd:
 - a. 20 shirts: 3S | 7M | 5L | 5XL
 - i. 1st - Black
 - ii. 2nd - White
 2. Amanda to provide a sponsorship letter for Sportschek – Jan 20, 2019.
 - a. Thanking them for the 2018 sponsorship, ask for a 2019 discount.
 - vii. COED Meeting to be scheduled week of Jan 21, 2019.
 - c. Ladies Tournament:
 - i. Two (2) team registered as of today.
 - ii. Cut off two weeks before - Feb 22, 2019
 - iii. Volunteers: Mike, Jordyn, Kev, Dana, Amanda
 - iv. Score Keepers/ Outside Volunteers: TBD
 - v. Saturday Night Gathering - Contact OJ's about a special, team special.
 - vi. Music: Mike to construct. Piggy back off the COED.
 - vii. Prizes?
 - d. Ref Course - TBD

- e. Indoor Balls - Good to go.
- 8. New Business:
 - a. Reschedule Games:
 - i. Work on a reschedule statement in the LDSA Rules.
 - 1. Will apply to the Summer 2019 season.
 - b. Onion Lake Team Fees:
 - i. Jan 21, 2019 the board will show up at the game and request the league funds.
 - c. Racism:
 - i. Kevin G. to write a letter to Onion Lakes team captain.
 - d. Ref Replacement/ Tournament Refs
 - i. Reference check on Preston B, interested in the COED tournament.
- 9. Adjournment – 8:14pm – Amanda moved that meeting was a success.