

LDSA Board Meeting

Thursday May 26, 2016

Call to Order: 9:43pm

Present: Erwin, Buck, Amanda, Mike, Kevin, Liz, Dana, Femi

Minutes of the AGM – Liz moved that we adopt the minutes of the 2015 AGM as the consideration time of 30 days is now up. Mike seconded. Carried.

*Amanda – please make a note on the web site to remind players to bring photo I.D. to the fields.

*Amanda – also please make a note to remind team captains to have their players register online earlier in order to avoid this last minute chaos.

Old Business

- 1) Re: SSA Dispute Policies – the 30 days of consideration time is up and we have no negative communication so we will adopt the Dispute Policy unanimously.

New Business

- 1) Some discussion of the fee for the Ladies Masters' Team – Kevin moved that we allow a 50% fee reduction for the Masters in order to promote competitive participation in Provincial Playdowns given that we are hosting this year. Buck seconded. Carried. Dana and Liz abstained from voting.
- 2) Referee shortage – some discussion as to how best manage the current ref shortage – Buck moved that we have 2 games per night on Tuesday, Wednesday and Thursday nights at 630pm and 755pm and also move Monday Men's to 755pm. Mike seconded. Carried. This will be effective Monday May 30, 2016.
- 3) Buck moved that LDSA allow our name to stand to host SSA's AGM in 2017. Dana seconded. Carried.

Other notes

- 1) Our MAP Grant is \$3,161.00 this year.
- 2) Bryan resigned his position as Past-President.

Erwin moved meeting adjourned at 10:13pm. Liz seconded. Carried.