



Lloydminster and District Adult Soccer
Minutes of the Executive Meeting
March 21, 2016 7:00pm
Servus Sports Center

1. Call to Order – present: Erwin, Buck, Amanda, Shelley, Liz, Alison Neomi
2. Additions to the Agenda
3. Minutes of Last Executive Meeting Aug 30, 2015 – Amanda moved we adopt the minutes as presented – Buck seconded – Carried.
4. President Report – Erwin reported that Buck and Alison and Erwin attended the SSA AGM and presented ideas regarding process, policy and discipline. These will be further addressed at additional meetings to move our association toward aligning more closely with SSA's policies and methods. Also we will not conduct any more email meetings.
5. **Referee Report** –
 - i) Buck reported that Zac Wagner earned the Grassroots Ref of the Year Award. Alison moved that we frame a photo to display. Dana Seconded. Carried.
 - ii) Buck moved that we use 2 refs (or 1 depending on availability) for Coed League, 3 refs for Mens and 3 for the Ladies League in order to develop new refs.
 - iii) The refs left the table for our discussion of ref fees. Neomi moved that we adopt the pay scale as presented. Liz seconded. Carried. (see attached)
 - iv) Buck presented a “red card report” that are to be attached to the match reports in the event a red card is given. (see attached)
6. Discipline Report – We will make a serious effort to move towards SSA Codes of Conduct policies. This will be ongoing until we are satisfied that our association is aligned with SSA in this matter.
7. LDSA Financial: - Buck moved that we adopt the financial statements as presented. Neomi seconded. Carried.
8. Old Business
 - a. Feedback from indoor - all good – mens had more red cards this year which is viewed positively as it is proof that we are attempting to get the discipline issues under control.
 - b. We will try to begin using SSA Feedback Forms – Amanda will check into getting a feedback survey set up on line.
 - c. Ladies Tournament – in future we will not have league games on the Sunday night of the tourni weekend.
9. New Business
 - a. Buck moved to use Goalline roster sheets instead of player cards if we can get it to work. Amanda will see if this is possible. Shelley seconded. Carried.
 - b. We need volunteers for registration night.

- c. Advertising - done
 - d. Registration
 - i. Team Registration
April 11th 7:00 PM to 9:00 PM. SSC – OTS Room
 - ii. Players Insurance \$40.00 - no late fee
 - iii. Team Fees \$1100 for Men's - \$1000 for Ladies and Coed.
 - iv. Deadline to register a team - ?
 - e. Field Bookings
 - Ladies – We will need to wait and see how many teams we get
 - Men's – Mondays – Armstrong/Bud Miller – 11v11
 - Coed - ?
 - f. Ladies Spring League – Dana and Liz will try to get this going.
 - g. Tournaments
 - Co-ed Tournament: Jan 31, 2017 – Booked – Liz will try to book the hotel.
 - Ladies Tournament: March 3-5, 2017 – Liz will block hotels.
- Map Grant - TBA

10. Adjournment – meeting adjourned at 8:55pm

11. Special Board meeting – some discussion about Amanda's pay – Neomi moved that we increase Amanda's pay to \$545.00 per month. Dana seconded. Carried.