Lloydminster & District Soccer Association

Executive Meeting

November 7, 2018

1. Call to Order – 7:03pm – present: Kevin, Amanda, Liz, Neomi, Dana, Femi
2. Additions – discuss indoor balls
3. Minutes of the last meeting – Liz moved that the minutes be adopted as presented on the website. Neomi seconded. Carried.
4. President’s Report – absent
5. Discipline Report – nothing to report
6. LDSA Finanaces – Amanda will email the auditor and obtain the financial reports.
7. Old Business – a) Juan’s gift – Liz and Dana purchased a jacket and will get our logo applied.

b) Coed Tourni is moved to Feb 8 – 10 2019

c) Ladies Tourni is Mar 8-10 2019

d) Ref Course – Amanda will contact Buck and get it set up

e) CIBC – Amanda will get Mike D. off the account and see about setting up e-transferring

8. a) Tyson W. – underage application is denied by a 6 to 2 vote.

b) indoor balls – Kevin moved that we spend up to $300.00 on new balls. Dana seconded. Carried.

c) long weekend men’s games are moved from Monday to Thursday.

1. Adjournment – 7:44pm -