Lloydminster and District Adult Soccer

Board Meeting

Thursday, July 25, 2019

Second Cup

1. Call to Order: 7:45pm Present: Alyssa, Jordyn, Neomi, Liz, Dana
2. Additions to the Agenda: a) mens field wet in one corner

 b) new game balls

 c) ref check – team captains text

 3. Minutes of the last meeting: adopted as presented

 4. President’s Report: no report available

 5. Referee Report: one red card shown to Buck Bonsan– Amanda will request the ref report from Zach for the July 8th game and we will meet to address this problem.

 6. Financial Report: see attached

 7. Old Business: a) Refs Course was good and we have some new young refs doing some lining.

 b) Outdoor season – long grass was an issue and Dana got in touch with the mower and corrected the timing of the mowing and it is good now. Dana will contact the mower again and get Bud Miller mowed on Mondays as well.

 – implemented the no slide tackles in the ladies. – Refs pre-season meeting was a good idea!

 – Amanda will look into updating signing authority and also changing banks.

 8) New Business – a) LDSA computer – Dana moved that we buy a computer strictly for LDSA use. Alyssa seconded. Carried.

 b) Ladies year end – Jordyn and Amanda will create an email to the teams regarding choices of year ending – no finals, weeknight finals, or a mini tournament on a weekend. Amanda will check on field availability.

 c) Admin Duties: we will schedule a separate meeting.

 d) Mens field at Bud Miller is wet in one corner – Amanda will check with the City about pumping it out or moving the field over a bit or using other fields for the remainder of the season.

 e) Nets blowing over – Liz moved that we get a mallet and make some tethering pegs for each field (8 pegs and 2 mallets) Dana seconded . Carried.

 f) Dana will take the lead regarding the nets at Participark which are currently being vandalized and are a liability.

 g) Amanda will reschedule rained out games for the second time slot on Wednesday evenings.

 h) New nets – Kevin moved that we buy 1 orange net and 2 white nets to replace the current nets that are worn out. Liz seconded. Carried.

 i) Ref pay schedule – Mens will be $40/$30/$30 and Ladies $35/$25

 j) Neomi moved that Kevin buy 5 new balls. Alyssa seconded. Carried. We will get the balls out of the locker for the winter to store in a warm place.

 k) Dana moved that each team captain text the scheduled referee to ensure that a ref is present at the games. Liz seconded. Carried.

9. Adjournment – 9:00pm

10. Next meeting – to be announced.