



**Lloydminster District Soccer Association
Executive Meeting
March 7, 2017 - 8:30pm
Lakeland College – Room 1015**

1. Call to Order: Erwin, Juan, Amanda, Mike, Alison, Neomi, Dana & Kevin
8:43pm
2. Additions to the Agenda:
 - 1st – Dana Johnston
 - 2nd – Juan Huss
3. Minutes of Last Executive Meeting:
 - 1st – Mike Welygan
 - 2nd – Juan Huss
4. President Report: No president report. Erwin Warkentin plans to attend the SSA AGM upon request of Doug Pederson.
 - 1st – Mike Welygan
 - 2nd – Alison Bonsan
5. Referee Report: No Report
6. Discipline Report: No report
7. LDSA Financials: Financials have been emailed out. \$4421 was not included in the income from Paypal. Will be added.
 - 1st – Neomi Bexson
 - 2nd – Juan Huss
8. Old Business:
 - a. Team grants for travel – Should we reimburse teams that travel?
 - Discussed, will discuss moving forward. Maybe a higher level sponsoring, team may approach LDSA Board for funding. Look at making a form and a budget for tournament sponsoring.

Motion – Mike Welygan - At the boards discretion, upon written application, funds may be available for travel assistance for teams that apply for tournament funding team. Written request for funding. Upon Board review.

 - 2nd – Neomi Bexson. Motion passed

b. Regional Referee Upgrade Course – send 2 from Lloydminster – Cover course costs if those going stay in Lloydminster to ref for how long? Buck and Zach Wagner - provincial referees

c. 2017 SSA AGM – Swift Current – March 18 and 19. Erwin Warkentin is going. Buck and Alison still going? Anyone else? Buck and Alison can't go. Amanda will register board members for AGM.

d. Amendments – By-Laws – are going to be proposed at the AGM

e. Amendments – Appeals Policy – are going to be proposed at the AGM

f. Feed back from Coed Tournament – everything went well.

g. Feed back from Ladies Tournament – Everything went well except the schedule that was done for a 7 team pool. Look at a different schedule moving forward in the future. The 50-50 sold all tickets and make \$250 for the tournament. Got a good deal at sport chek for msp/mvp. All teams were entered into a draw and each team ended up getting a prize.

h. 2016-17 – LDSA – AGM – April 10, 2017 – Alan Markin Room 7-9pm - AMG was posted on the website, email was mass emailed out and will also go into the newspaper. Erwin mentioned that he is going to step down as president at the AGM. Any agenda item will be emailed to Amanda as well as any reports are to be emailed out one week prior.

Team Personnel – Amanda emailed Sask Soccer for policy template – All players need to be aware prior to the season that only team personnel / registered players are allowed on the bench. This line should be added into LDSA policy and Bylaws and voted in at the AGM.

1st Alison Bonsan
2nd Dana Johnston

j. Coaching Course: Discussed offering coaching courses to LDSA members?

9. New Business

a. Ladies Spring League – Looking for 5 weeks March 26 – April 30 – Send an email out to see what teams were interested. And a cost. Ask Team Captains what their thoughts are on 11 vs 11 or 8 vs 8

1st Dana Johnston
2nd – Neomi Bexson

b. Outdoor Season

- a) In person Team Registration Night – April 10, 2017
- b) Online Team Registration - Open when? As soon as possible
- c) Advertising – Booster and Source – Alternating Weeks – Website, Mass Email
- d) Programming: Days of the week
 - Coed - Sundays
 - Mens -Mondays / Thursdays
 - Ladies – Tuesdays / Wednesdays
 - Ask city about driving around to the Bud Miller Field??
 - Format for May/June & July August 11 vs 11? Or 8vs8/7vs7 Email ladies team captains and ask their preference.
- e) Fields Bookings: Armstrong, KP, Bud Miller are booked
 - Men's – Armstrong and Lloyd Comp
 - Ladies - KP or Lloyd Comp
 - Coed - KP
 - Grass - CUT
- f) Online Players Insurance - \$40.00 – Fees through SSA have stayed the same
- g) Team Fees:
 - \$1100 – Men's 2016
 - \$1000 – Coed & Ladies 2016
 - No paying online
- h) Deadline to register a team May 1, 2017
- i) Start date: May 7 week
- j) Field Painting – Mark Crynderman

c. Referee Director moving forward Buck Bonsan will still be managing the referees through SSA

10. Adjournment: 10:00pm

11. Next Meeting: AGM – April 10, 2017