

Lloydminster and District Adult Soccer

2017/18 Annual General Meeting

Monday April 16, 2018 @ 7:00pm

Lakeland College – Alan Markin Room

1. **Call to Order:** 7:19pm- present were: Liz, Dana, Neomi, Roland, Khiraj, Amanda, Kevin, Juan, Mike, Tristan, Dominic, Opayemi,
2. **Introductions:**
3. **Minutes of the 2016/17 AGM:** Juan moved that the minutes be adopted as presented. Kevin seconded, Carried.
4. **Additions to the Agenda:** no additions
5. **President’s Report:** Mike presented his report. Juan moved the report be adopted as presented. Amanda seconded. Carried. (see attached)

1. **Financial Report:** Amanda presented the financial reports which are up to date but not audited yet. Dana moved that the reports be adopted as presented. Neomi seconded. Carried
2. **Reports of Directors:**
3. Discipline: Juan reported that there were no cards given in Coed, a few yellows in Ladies’ and 3 reds in Men’s. Kevin spoke briefly about Dagan’s behavior and Juan will look into the documentation. Liz moved that Juan’s report be adopted as presented. Khiraj seconded. Carried.
4. Referee: NA

1. **Old Business**
2. Map Grant 2017 - We received $1,912.00 and we bought pinneys.
3. Ladies Outdoor League - possible teams – LRUSP, Athletics, Dirtbaggers, Border Queens (over their performance bond) , Belles? Bandits?
4. Changing the date of the AGM – 90 days after the fiscal year.
5. LRUSP players to be added
6. Leagues concerns – imbalances in competition.
7. **Consideration of Amendments:**
8. **Election of Officers**
9. Vice President: - Dana by acclamation
10. Secretary: - Liz
11. Discipline Director- Juan
12. Member at Large 1yr Term (Barry Brown): -
13. Member at Large 1yr Term (Femi Ogunlewe):
14. Member at Large 1yr Term (Shelley Cooper):

2018-19 MALs are: 1) Kevin for 2 yrs

 2) Jordyn for 2 yrs

 3) Femi for 1 yr

 4) Opay for 1 yr

 5) Roland for 1 yr

 6) Neomi for 2 yrs

1. **New Business:**
2. 2018 Map Grant – no one went to the 2018 SSA AGM so probably won’t get the grant.
3. 2018 Referee Course – have 7 participants and we need 10
4. 2018 Ladies Spring League – went with 1 hour time slot Sunday nights and ran it like a drop in that you pay upfront. - $20
5. Referee Director – we will wait til after the ref course and see what we can arrange.
6. Coed league – we will wait and see if any teams want in.
* Some discussion on how to get default money.
* Kevin moved that the team captain will be responsible for their teams performance bonds with the penalty that the captain/team will not be allowed to play again until fees are up to date in any league. Khiraj seconded. Carried. Amanda will post this on the website.
1. **Adjournment:** Meeting adjourned at 8:36pm by Roland and Liz.