

Lakeland District Soccer Association
Annual General Meeting
October 22, 2017
T St Paul, AB

- 1.0 Call to order: Roll call** – Those in attendance: Mike Pomerleau (LDSA DHC) Allan Robertson (LLB), Tim Urlacher (Cold Lake), Wayne Roach (Vermilion), Kristy L’Hirondelle (LDSA Executive Director), Steve Cupit (LDSA President), Joy Tremblay (LDSA / St Paul), Nicholas Lampron (St Paul): Regrets: Richard Smyl (LDSA/St Paul).
- 2.0 Approval of Agenda: MOTION: To approve the agenda with correction to the election 18.1. President and 2nd Vice President are elected in even numbered years.** Moved by Tim Urlacher (Cold Lake), Second by Nic Lampron (St Paul) **CARRIED**
- 3.0 Approval of minutes of 2016 AGM: MOTION: To approve the minutes of the 2016 LDSA AGM as circulated.** Moved by Al Robertson (LLB), Second by Mike Pomerleau. Bonnyville **CARRIED**
- 4.0 Budget review and approval:** 2017-18 Budget presented by Kristy L’Hirondelle. There is greater efficiency in administration, with resulting decrease in costs. Kristy **MOTIONED** that the budget be accepted as circulated. **MOTION: To accept the 2017 -18 budget as presented.** Second by Al Robertson (LLB) **CARRIED**
- 5.0 Financial Report:** Kristy L’Hirondelle presented the Income Statement for review and questions.
- 6.0 Bylaws, rules, and regulations:** There is apparently confusion in the area as Lloydminster Soccer in also known as LDSA. It was suggested the Bylaws be changed, with LAKELAND substituted for LDSA throughout.
- Article 28.5 – reasonable out-of-pocket expenses for activities related to District Activities. Suggested changes were presented for discussion
- Article 31.1 – Signing authority. It was suggested signing authority be given to the President, 1st Vice President, and the Treasurer. Two signatures are required on all cheques issued on behalf of the District. Again, discussion followed. **MOTION: To have ratification of by-law changes, with vote via e-mail 60 days after the final draft received by members.** Moved by Al Robertson (LLB), Second Joy Tremblay (St Paul/LDSA) **CARRIED**
- 7.0 Elections:** The following positions were open for election for 2 year terms (odd year AGM):
- 1 st President** – **RICHARD SMYL** nominated by Joy Tremblay St Paul, second by Mike Pomerleau, Bonnyville. No other nominations – won by acclamation
- Secretary** – **JOY TREMBLAY** nominated Tim Urlacher Cold Lake, second Mike Pomerleau, Bonnyville. No other nominations – won by acclamation.
- Al Bohrson** (second vice president) and **Steve Cupit** (President), remain on the executive as those positions are open during even year AGMs. There is a limit of 2 terms in any one position on the Lakeland Board. New individuals will have to be found for the 1st VP and Secretary in 2 years, with new individuals for the 2ND VP and President at the next AGM.
- 8.0 Appointed positions:** Consensus from communities to have District referees and technical directors meet to select their representative to the Board. If no major concerns, these individuals will then be

appointed at the AGM. The following g appointments were made: Mike Pomerleau – District Head Coach; Jose Teixeira – District Referee Assistant.

- 9.0 Review of Executive Director** – Discussion as to the exceptional quality of work, clear communication, and openness provided by the current executive director. **MOTIOIN: To contract Kristy L’Hirondelle as executive director for 2 years for \$42,000 annually** Moved by Joy Tremblay (St Paul), Second Al Robertson (LLB). **CARRIED**
- 10.0 Adjournment** – **MOTION: To adjourn the 2017 AGM at 1245.** Moved by Tim Urlacher (Cold Lake), Second by Mike Pomerleau (B’ville) **CARRIED**

Respectfully submitted by Joy Tremblay