

Lakeland District Soccer Association
Spring Planning Meeting
St Paul
March 12, 2017

Meeting called to order at 10:10

1. In Attendance: Kristy L'Hirondelle (LDSA), Joy Tremblay (LDSA/St Paul), Steve Cupit (LDSA), Allan Bohrson (LDSA/ Vegreville), Jose Teixeira (LDSA), Patrick Richer (Cold Lake), Mike Pomerleau (LDSA/Bonnyville), Wayne Roach (Vermilion), Angela Bryden (Vermilion), Allan Robertson (Lac La Biche), Richard Smyl (LDSA/St Paul),
2. Approval of Agenda: **MOTION: To approve agenda with addition of 4 c (ii) festival format.** MOVED by Allan Robertson (LLB), second by Patrick Richer (Cold Lake). **MOTION CARRIED**
3. **Approval of minutes of previous meeting: MOTION: To approve the minutes of the Fall Operational Meeting as circulated.** Moved by Allan Robertson (LLB), second by Joy Tremblay(St Paul). **MOTION CARRIED**
4. Ongoing business:
 - a. Administration:
 - i. No outstanding invoices noted - ~\$45,000 in the bank, but outstanding cheques yet to be cashed
 - b. Referees – in order to keep costs down, an effort will be made to not schedule out of town referees for Lakeland Cup unless they are already travelling with a team.
Courses/ education: A reminder that ASA will not approve a course unless there are 6 registrants by the Tuesday prior to course date. Dates are on the ASA referee website and on LDSA website. There is an assessor course in May - dates TBA.
 - c. Technical: Meeting of the Community head coaches and technical directors took place February 11, 2017 and was well attended. Mike Pomerleau was selected from that group to continue as District Head Coach.
 - i. Courses and education: Vegreville requested *Soccer for Life*; Bonnyville requested a *Learn to Train*. Mike will arrange. C license course in Calgary June 8-11, St Albert July 13-16, Sunnysouth April 8-9 and May 27-28, Parkland April 22-23 and June 3-4. More information available from Mike.

No bookings on Lakeland for the preferred training model for 2017, but discussion surrounding the benefits of the program and possible ideas for adapting to individual community needs. ASA will send out representatives to assist with preferred training method, if requested.
 - ii Festival Format – Richard Smyl reported that ASA wishes to bring the rural districts together to identify stronger players in the U 11-12 age group. A festival tournament is being planned for the fall of 2017 to give exposure to these players. It will include games sessions, training, and seminars. The plan is to identify select players and start higher level development
 - d. Competitions

- i. Outdoor – Kristy will continue as stats coordinator. Referee scheduling will continue to be the responsibility of the host community referee director. This is as per last year.
- ii. Outdoor Lakeland Cup – dates are : June 16-18 U12 and U18 in Vermilion June 23-25 U14 and U16 in Vegreville. St Paul was asked to act as back up site for both. Referee coordinators will be appointed for both, usually from the host community
- iii. Outdoor Provincials – 150th anniversary of Canada – CASA is to host all tier 4 rural provincials (u12 to U18) July 7-9. ASA has agreed to have one community host all ages and genders every four years, with normal bids to host for three years in between. Tier 3 provincials August 11-13

Indoor Provincials – LLC very successful. Thank you to Cold Lake for hosting. Teams attending: BV U12 boys; CL U12 girls; CL u14 boys; LLB U 14 girls; CL U 16 boys; LLB U16 girls; CL U18 boys; Veg U 18 girls. Good luck to all teams

- iv. Tournaments- sanctioning must be obtained through Kristy. Concern and discussion surrounding conflicting dates for Vermilion and St Paul Mini tournaments. Agreed to trial both on May 27 (U8-U10). Dates are as follows: Vermilion 3v3 May 13 (U8-U12), Vermilion mini May 27 (U6-U8) and 28 (U10), St Paul Mini May 27 (U8-U10); Bonnyville mini wetlands June 10 (U6-U10); CAMROSE is June 2-4.

5. New Business

- a. Mini – program. Mike Pomerleau provided information regarding the mini game guidelines. This information is to be sent to the referees as well. THESE NUMBERS WERE AGREED UPON TWO YEARS AGO BY THE MEMBERSHIP SO THAT COACHES AND REFEREES WOULD BE ON THE SAME PAGE FOR TOURNAMENTS AND GAMES!

U4/U6 4 v 4 NO KEEPER

U8 5 V 5 SWEEPER KEEPER

U10 7 v 7 INCLUDES KEEPER

U12 8 V 8 INCLUDES KEEPER

- b. CRC and NCCP – Kristy is still chasing for these at the last minute. THESE MUSST BE INCLUDED WITH ROSTER INFORMATION
- c. ASA Meeting – next meeting is April 21- 23 in Edmonton. Please advise Kristy if you are attending.
- d. Bonnyville Soccer Association White paper – BSA requested consideration of overage players for U18. There was discussion of this request.

MOTION: LDSA should not deviate from ASA age group or overage deadlines and guidelines.
 Moved by Al Bohrson (Veg); second Patrick Richer (Cold Lake). **CARRIED**

6. Calendar of Events

- a. **Outdoor admin:**

Player registration fees to office May 15

Player ASA Rosters to Office	May 15
CRC lists to Office	May 15
Tier 3 declarations	June 27 – no spring league play
Tier 3 rosters to office	July 31
New player registrations	May 31
Adult provincial declarations	May 31
Adult Provincial roster	August 15

b. Outdoor League Play

- League play registrations – all tiers – April 15
- Number of teams participating/ gender/ age group – April 15
- Field names/ nights of play/ time of practices
- Blackout dates
- League start date – May 8 – weather permitting
- Agreed to schedule weekend games on case by case basis

c. Outdoor Lakeland Cup

LLC registration and fees	May 15
Roster/coaching changes	7 days prior to LLC

d. Outdoor Provincial

Tier 4 Provincial Rosters	June 27
ASA Provincial Dates	July 7-9
ASA Tier 3 Provincial Dates	August 11-13
Senior Soccer Fest	September 1-4

Referee and coaching courses – see LDSA and ASA websites

7. Next meeting – Spring Operational – April 9, 2017 in St Paul
8. Adjournment – **MOTION: Meeting be adjourned at 1252.** Moved by Richard Smyl (St Paul), Second AI Bohrson (Veg). **MOTION CARRIED.**

Respectfully submitted by Joy Tremblay