



Newfoundland and Labrador Soccer Association

Annual General Meeting - April 6, 2019

MINUTES

The order of business at the Annual General Meeting shall be:

1. Call to Order
President called the meeting to order at 9:05 am

Doug mentioned the Hall of Fame Night and explained how successful the night was and thanked Rob for all his hard work

2. Presentation of Credentials and Roll Call
Attendance sheets were circulated and all were given the opportunity to introduce themselves.

3. Adoption of Agenda

Moved by. Bernie
Seconded By. Jonn Mc
Motion Passed Passed

4. Appointment of Resolutions Officer
Ian Chaytor has been appointed as Resolution Officer

5. Adoption of Minutes of the last Annual General Meeting

Moved By. Damian
Seconded By. Jeff Tiller
Motion Passed Passed

21.4 and 21.5 are the same and are repeated.

5.1 Business Arising from Minutes
No business arising

6. President's Report

See Doug's Report from Last Year

Doug thanked all those who served on Committees and
Doug thanked all the office staff for this continued hard work

Futsal tournament
Corner Brook has a Futsal men's and women's team in the tournament

Dave Liverman and the Referees have completed a lot of work with his committee over the
past year

Discipline Policy and the Rule and Regulations were completed by Judi Damian and Ron
Last year we received a \$40 000.00 donation from Allan Horne in memory of the accident with
QPR 40 years ago

All Provincial Youth Championships will have a trophy named from Allan Horne's donation, and
more of the donation will be used for Youth Tournaments

Regional Directors thank you

Atlantics NLSA has seen an improvement in placing

St. John's hosted U18 B/G

6 people from the NLSA have been named finalists for Sport NL awards

Angus Barrett will be inducted into the Sport NL Hall of Fall

MUN – awarded many soccer players awards Owen MacAleese
Check MUN website

Please continue to inform Colleen of any information that you would like to promote about your
region

Thanks to Trevor, and his Department and thank Prov Gov for their continued support, as well
to all the municipal governments for their continued support

Thanks to all the

Thanks to the Finance Committee for the work they have done

1. President Report LAST YEAR

1.1. Presidents Report is listed on the NLSA website and attached to the minutes as
Appendix A. The President provided a summary of his report.

The President wished to thank the follow:

- Corner Brook on hosting a successful Atlantic BU13 and BU14 Championship.
Congratulations to Conception Bay South, on hosting a successful GU 13
Atlantic Club Championship
- Congratulations to the various Newfoundland and Labrador teams who won nine
medals four gold medals (BU14, BU15, BU16, BU18) three silver medals (GU14,
GU15, GU18) and two bronze medals (GU13, GU16) at the Atlantic
Championships. Congratulations to all players, officials and coaches who
competed at the Atlantics, Club Nationals, and Atlantic University competitions.

9. Vice President Senior Women's Report

Jeff congratulated HC for their success last year

Expressed concern that there was not an Intermediate Provincial Championship, and would like to see what can be done to change this

Brian Murphy explained that the teams simply do not want to give up another weekend. Brian did say that there were 4 teams interested this year

10. Treasurer's Report

Doug presented his report and Financial Statements

\$9 000

Memberships are only a small portion of revenues

Donations and grants account for

Decline in sponsorships

Decline in gate receipts

Expenses 735 K and increased by more than \$30 000

Darrin asked about how the N+Honoriums work

Doug explained that all Prov coaches and managers get honorifics, with amounts varying depending on one's qualifications

Darrin asked that we list the Honorium structure

Going forward we have a very tight budget, and would expect a balanced budget for 2019 2020

BALANCE SHEET. View the report

Note 4 – details what our Deferred Revenues are increased mainly due to the donation of QPR

Cash and Term depositors have increased by \$36 000 which is mostly the QPR donation

We operated at a loss this past year and will have to draw down on our bank account

FINES – we collected \$9000 in fines 2 years ago and we wanted to keep this separate to be pit back into the program

Doug asked the group if there

Mom=bed by Doug
Seconded by John McCarthy
Motion Passed

Moved by Doug that we appoint Windsor Coombs as Auditors for the NLSA
Seconded by Damian
'Motion passed

Doug would like to thank the members of the finance Committee for their continued work and support

10.1 Appointment of Auditors

11. Technical Reports
11.1 Technical Chairperson

11.2 Director of Officials

Dave presented his report

Law Changes for 2019 – small changes for this year, but big changes coming the following year. Canada Soccer adopts the new FIFA Laws the following season. CPL will be using the new Laws all other soccer in Canada will follow last year. Mike Power suggested that AUS will be using new rules.

Registration of Officials -Referee maintains a separate registration Database. For 2019 Refs have to register themselves individually and they will need to complete an on-line refresher course in order to register

Many officials were not sure if they were registered or not as it was looked after by other people and leagues and associations.

We will now be able to ensure that we have updated information on all referees

We will now be able to ensure who has completed the refresher course

Assignment of unregistered/ under qualified referees

- serious liability issues
- may not be up to date with rules and regulations
- fines for using unregistered referees
- NLSA will be maintaining an updated list of Registered Refs and will be updated more than once a week

Small Sided Referees

- No offsides
- No direct kicks
- No penalty kicks
- No cards
- 16 hour course with limited instruction
- We do have a small sided U13 that will be using the off-side rule which means we cannot use these officials to do this level of soccer
- Games which require scores to be recorded , and have off-sides, should be using AR's

EDUCATION

- Upcoming courses in the metro area, contact Gary Martin to book a clinic in your area.

SAFE SPORT

- Officiating teams often have a mix of gender, and youth/adult
- Changing room policy
- Rule of 2

REFEREE DEVELOPMENT

- There have been many trained over the last number of years, but many do not continue
- We need a team effort to encourage young officials in the system
- Dave would suggest:
 - o Referee development volunteers
 - o Mentoring
 - o Regular Meetings / development sessions
 - o Assessing
 - o Pre-tournament review sessions.

REFEREE HANDBOOK

- Basic Regulation
- 2019 version to be tabled soon for approval

11.3 Technical Staff Reports

MIKE POWER

- Youth competition Restructure
- Prov teams program is one of the largest in the Country
- Contact with players is limited – once a month but may be more than many other provinces. Some Prov will do more with their high performance players
- Relationship with VWC has been very beneficial and needs to be continued
- Mike quoted Gerry O'Brien saying Players will only get as good as the coaches, and coaching development is necessary to continue.
- Any questions
 - o Trevor asked about Canada Games – programming will start in the fall
 - o A pool will be identified and will be shared with the clubs for the first year
 - o It is a U17 tournament changed from U18 previously
- Paul North asked about the amount of money that went to the high performance players
 - o Mike explained that almost all the revenue is user pay with only about \$100.00 going to each player from General Revenue

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12.3 Competitions

13. Amendments to the Rules and Regulations

No Amendments to the Rules and Regulations were presented

14. Planning Meetings

YOUTH MEETNG

1. Jamborees and Megas

Hosts are needed for the U15 BG and U17 B

U15 Aug 9 – 11

U 15 G Aug 6-18

U17 B Aug 2 - 4

U17 G Mega Harbour Grace

U 13 G Mega Harbour Grace

Judi set April 15 as the deadline for more hosts to self identify

Any questions on the Rules and Reg

- Candace expressed concern that the U13 want to play in a competitive format where scores are kept. Mike explained the rational.

Mike explained that the Tech Group incorporate an introduction to competitive U 13 in some events

Mike and Dave Any U13 9 v 9 will need AR's where Off-sides will be called

Tony – asked why 9 v 9 instead of 11 v 11. Mike explained that all research will confirm that small sided soccer is better for development

Tony – asked why PYL is not small sided and the confusion as to some moving from Metro to PYL. Concerned that we will loose many if U15 is the first time they play 11 v 11

Paul North echoed Tony's points

Scott Betts explained that they looked at the LTDP, and 12 year olds should be small sided

Tony – why small sided for U13 Mega, and 11 v 11 for U13 PYL

Judi – small clubs will mostly have 13 year olds and will have more difficulty in the megas, where as in the Metro area the players will be U12

PYL LEAGUES

Mike explained that U15 B we are at a cross roads with this division

We cannot find a way to make 2 theirs meet everybody's needs, and as a result we need to refer to the policy

Tier 1

U 15 B

FAA 1

FFA 2

St John's

CBS

Tier 2

Burin

Paradise 1

St. John's

Western

Paradise 2

Travel will be a problem as the teams in Tier 2 will have more travel

Judi moved that her report be accepted with the exception of the tier system in U15 PYL, and seconded by Doug K

Motion Passed

Mike Power Presentation

After a very lengthy discussion about the pros and cons of tiring the U15 PYL division, it was decided that Mike would take the information concerning all teams and regions , discuss with Dragon and report back to Judi by Monday with his recommendation

Men's report
Nothing to Report

Jubilee Report
Jeff reported
4 teams
U17 St. John's confirmed
U17 G CBS
U 17 CBS to confirm
CBS Senior Ladies to be confirmed

U17 Paradise waiting to confirm if they are in
Holy Cross
FAA

(St. John's requested 2 game per senior team)
(CBS 1 game per senior team requested)
(Paradise may request 1 game per team)

5 game per senior team schedule
League starting on may 23

Final week start Aug 19
1 v 2
3 v 4
Aug 24 Sat will be the championship team
This date will conflict with AUS schedule

Information was confusing and Jeff requested that he meet with Senior Teams

U17 teams will have to reply
Jeff will attempt to hold a meeting for Senior Team on April 15
All U17 teams will need to reply prior to April 15

Gloria will stay on as Director for Lab West

15. Amendments to the By-Laws / Constitution

Moved by Ron
Seconded by Damian
Motion Passed

16. Election of Officers

17. New Business

No New Business

18. Adjournment

Moved by Jett

