



# NLSA ANNUAL GENERAL MEETING

## MINUTES

April 10, 2021

Virtual

**1. Call to Order**

Meeting was called to order at 9:05 AM with welcome by Chairperson, Doug Redmond.

**2. Presentation of Credentials and Roll Call**

<b>NLSA Board of Directors</b>			
	<b>NAME</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
1	Doug Redmond	President	Yes
2	Judi Kelloway	Vice President Youth	Yes
3	Bernie Manning	Vice President Women	Yes
4	Damian Masterson	Vice president Men	Yes
5	Ron O'Neill	Secretary	Yes
6	Doug Kirby	Treasurer	Yes
7	Colleen McConnell	Region Director – St. John's	Yes
8	Craig Dyer	Region Director – Mount Pear	Yes
9	Tyler Antle	Region Director – CBS	Yes
10	Ingo Elc	Region Director – Avalon	Yes
11	Chris Bartlett	Region Director – TCP	Yes
12	Marc Pittman	Region Director – Burin	Yes
13	Terry Goulding	Region Director – Central	No
14	Renee Sherstobetoff	Region Director – Western	Yes
15	Ronnie Elson	Region Director – Lab East	No
16	Maggie	Region Director – Lab West	Yes
17	Paul North	Regional Director - Paradise	Yes
18	Dave Liverman	Director of Officals	Yes
19	Dragon Mircovic	Techical Director	Yes
20	Mark Marshall	Techical Staff	Yes
21	Rob Comerford	Business Manager	Yes

	<b>NAME</b>	<b>CLUB / ASSOCIATION</b>	
1	Scott Betts	St. John's	Yes
2	Darrin Bent	CBS	Yes
3	Andrew Murphy	CBS	Yes
4	Mike Oliver	FAA	Yes
5	Brad Kerrivan	Paradise	Yes
6	Wilf Wright	Paradise	Yes
7	Mike Edmunds	Judicial Committee	Yes
8	Keith Fahey	Paradise	Yes
9	Keith Buis	Referee	Yes
10	Lloyd Slaney	Paradise	Yes

### **3. Adoption of Agenda**

- 3.1. Motion to approve Agenda  
Moved by Damian Masterson  
Seconded by Paul North  
Motion Passed

### **4. Appointment of Resolutions Officer**

President asked for a volunteer, to act as the Resolution Officer for the 2021 AGM, and Colleen McConnell agreed to accept the role.

### **5. Adoption of the Minutes of the Annual General Meeting 2020**

#### **5.1. Errors / Omissions – None Reported**

Adopt Minutes  
Motion to approve the minutes of the 2020 AGM  
Moved by Damian Masterson  
Seconded by Ron O'Neill  
Motion Passed

#### **5.2. Business Arising from the minutes – None Reported**

### **6. President Report**

- 6.1. The President asked for a moment of silence to remember the people from the soccer community that passed away during the past season and those who may have suffered from Covid virus.
- 6.2. The President thanked the NLSA Staff for all the work during the past year during the challenges of Covid
- 6.3. The President thanked the following for all their hard work during the past season, including Dave Liverman and the work with the development of the referees; Doug Kirby and the Finance Committee for their work in keeping our Association in a good financial position.
- 6.4. The President also confirmed that Canada Soccer will decide in May if they will be on holding National Championships, and that they are seeking federal funding for assistance.
- 6.5. The president asked that the entire book of Reports be approved in block, with the exception of the Treasurer's Report.

#### **MOTION**

To approve the entire Book of Reports as provided to the Board, and listed on the NLSA website

Moved by Damian Masterson  
Seconded by Bernie Manning  
Motion Passed

7. **Vice-president Report – Youth Soccer** – No Additional information to report
8. **Vice – President Report – Men’s Soccer** – No Additional information to report
9. **Vice – President Report – Women’s Soccer** - – No Additional information to report
10. **Treasurer’s Report**

The Treasurer reported that the NLSA started 2020 in a very good financial position, with the intent of running a budget that would break even. When Covid hit, plans had to change as revenue dropped significantly due to lack of enrollement.

NLSA was able keep all staff employed during the year and we were able to run our Provincial leagues

Going forward we have changed our method of collecting fees and moved in line with the practices of Canada Soccer.

Darrin Bent asked if the partial bill that went out do that include just players or did it include all participants? Doug K confirmed that it included just players

The Treasurer thanked the Finance Committee and Mark Marshall for all their hard work to develop the budget, but indicated that we will be projecting a deficite for 2021

The Treasurer reported that due to a few issues, the Audited Report is not yet available and recommended the following motion:

**10.1. MOTION**

That we grant the Board of Directors permission to review and approve the Audit once it has been made available from the Auditors

Moved by Ron O’Neill  
Seconded by Doug Kirby  
Motion Passed

**10.2.** The Treasurer made a motion to approve the Auditors for 2021

**MOTION**

That we approve the Auditors for the following fiscal year to be NMP.  
Moved by: Doug Kirby

Seconded by: Damian Masterson  
Motion Passed

## **11. Technical Committee Report**

### **11.1. Technical Staff**

**11.1.1.** Dragan expressed his appreciation to all who made 2020 a very successful year.

**11.1.2.** The next few years will be very exciting with the World Cup coming to North America. This provides us with the opportunity to grow the sport to new height.

**11.1.3.** Mark expressed his appreciation for all the support that he and the Technical Staff received during a very challenging year.

### **11.2. Director of Officials**

**11.2.1.** Expressed his thanks and appreciation for all the hard work that made 2020 a successful season, and that they are ready to offer to offer in class and on field training sessions with the approval of the Return to Play document, and will shortly be meeting with potential experienced players and coaches who may be interested in becoming a referee.

## **12. Other Reports**

### **12.1. Business Manager's Report**

**12.1.1.** The Business Manager confirmed that a new return to Play document has been sent to government and is waiting on a reply which is expected in the next 7 to 10 days

**12.1.2.** Encouraged all clubs to submit ITC's as soon as possible

### **12.2. Regional Directors – Refer to the Book of Reports**

**12.2.1.** Ingo – Explained that the North East Soccer Club have lost many players and PCSP will be meeting with them to see if there can be a collaboration that would provide the kids with a game of soccer this year.

**12.2.2.** Paul North explained that North East have discussed amalgamation in the past due to their declining numbers. Paul Expressed this appreciation to all for all their cooperation for working to make 2020 a successful year

### **12.3. Competitions – Refer to the Book of Reports**

## **13. Amendments to the Rules and Regulations**

- 13.1. The Secretary confirmed that all Rules and Regulations Committee has presented all suggested changes to the documents to the Board where it was reviewed and debated and approved.

#### **14. Planning Meetings (If necessary)**

- 14.1. Committees held meetings with clubs and regions during the Winter to gain any feedback, and no additional discussions were necessary.

#### **15. Amendments to the By-Laws / Constitution**

- 15.1. The Executive Committee of the NLSA would like to make the following changes to the Constitution and By-Laws at the AGM in 2021. These proposed changes have been reviewed, discussed and approved in principle by the Board of Directors.

##### **MOTION**

Moved by Ron O'Neill

Seconded by Damian Masterson

Move that the following changes be made to the NLSA Constitution and By-Laws

##### ***Remove Article 7.3 and 7.4***

- 7.3 *Any Member may withdraw from The Association upon filing a written notice to The Board. Such withdrawal will be effective thirty (30) days after the receipt of the notification. Acceptance of this withdrawal will be based on the fact that the Member has paid, to The Association, all outstanding accounts including membership and other service fees.*
- 7.4 *Any Member, for just cause, may be required to withdraw from the Association by a vote of three-quarters of the Members present and eligible to vote at any general meeting.*

##### ***Remove Article 10.2.3 Section a), and b).***

*The purpose of the Annual General Meeting shall be:*

- a) *to present reports relating to the most recently completed fiscal year of the Association, and*
- b) *to finalize planning for playing of the current outdoor season*

**Remove Article 10.2.4 Section n) and o)**

- n) *Amendments to the Rules and Regulations  
(Rules and Regulation may be tabled for information purposes but can be changed by a majority vote at regular Board meetings).*
- o) *Planning Meetings (if required)*

Motion passed

**16. Election of Officers**

- 16.1.** The Secretary explained procedures under our Constitution / By-Laws for nomination of Names must be put forward in writing 30 days prior to our AGM. All nominations there were received were in good order and were motioned and seconded. The following positions were up for election:

**16.1.1. Vice - President Men – 2 Year Term**

There was only one nomination received from Damian Masterson

Damian Masterson was asked if he accepted the nomination for the position of Vice President Men for a 2 year term  
Reply was Yes.

Damian Masterson was acclaimed as Vice president Men for a 2 year term.

**16.1.2. Vice President Women– 2 Year term**

There was only one nomination received from Bernie Manning  
Bernie Manning was asked if he accepted the nomination for the position of Vice - President Women for a 2 year term  
Reply was Yes.

Bernie Manning was acclaimed as Vice – President Women for a 2 year term

**16.1.3. Treasurer – 2 Year Term**

There was only one nomination received from Doug Kirby.  
Doug Kirby was asked if he accepted the nomination for the position of Tresurer for a 2 year term  
Reply was Yes.

Doug Kirby was acclaimed as Treasurer for a 2 year term

## 16.2. Appointments of Regional Directors

- 16.2.1. According to the NLSA Constitution the following Regional Directors need to be Appointed on odd numbered years for a 2 year term, and the following names for these positions were brought forward.

	<b>Region</b>	<b>Director</b>
a)	Avalon	Ingo Eckoldt
b)	Mount Pearl	Craig Dyer
c)	TCP	Chris Bartlett
d)	Labrador East	Absent
e)	Western	Renee

Motion

To approve the above listed names as Regional Directors for a 2 year term for their respective regions.

Moved by Ron O'Neill

Seconded By Colleen McConnell

Motion Passed.

The Secretary was asked to follow up with Labrador East regarding a Regional Director

- 16.3. **Appointment of Alternate Regional Director** - According to the NLSA Constitution the following Regional Directors need to be Appointed on even numbered years for a 2 year term, and the following names for these positions were brought forward.

	<b>Region</b>	<b>Director</b>
a)	Avalon	No one at this time possibly Adam Nolan TBC
b)	Mount Pearl	Andrew Martin
c)	TCP	Alex Bungy
d)	Labrador East	Absent
e)	Western	No one at this time

MOTION

To approve the above listed names as Altrnate Regional Directors for a 2 year term

Moved by Ron O'Neill

Seconded By Doug K

Motion Passed



**16.4. Appointment of Alternate Regional Director from Regions on even number years**

**16.4.1.** St. John's Region confirmed that their Alternate Director for a 1 year term will be Karen Jones (FAA)

**16.4.2.** CBS region confirmed that their Alternate Director for a 1 year term will be Ian Chaytor

**16.4.3.** Paradise confirmed that their Alternate Director for a 1 year term will be Lloyd Slaney

**16.4.4.** Motion

Moved by Ron O'Neill

Seconded by Damiam Masterson

That the Alternate Directors of St. John's, CBS and Paradise be approved for 1 year terms.

Motion Passed

The Secretary was asked to follow up with Regions who have not yet identified an Alternate Director for their respective regions.

**17. New Business**

**17.1.** There was no new Business

**18. Resolution**

**18.1.** There were no resolutions reported.

**19. Adjournment**

**19.1.** Motion

To adjourn the meeting at 9:55 am

Moved by Ron O'Neill

Seconded by Damian Masterson

Motion Passed.

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**Ron O'Neill**  
**Secretary**

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**Doug Redmond**  
**President**