



NLSA ANNUAL MEMBERS

MEETING

MINUTES

April 29, 2023

DRAFT

Holiday Inn Express St. John's, NL

1.

Approved

Acknowledgement of Ancestral Lands

With respect we acknowledge Indigenous Peoples (First Nations, Inuit, Métis) as the Keepers of the Territory upon which we'll be meeting today.

Point of Order

Clarification on the status of LWMS club to have delegate status to vote

MOTION

Moved by Craig Dyer

Seconded by Paul North

That LWMS Club be permitted voting status at the 2023 AMM based on the fact that they requested to have the necessary information sent to them to start the licencing process. NLSA did not respond to her request.

Ron O'Neill abstained due to seeking an elected position on the Board.

1. Roll Call

NLSA			
	Club	Name	ATTENDANCE
1	Burin	Derm Roul	No
2	Central	Terri Kelly	No
3	Conception Bay North Lightning	Chris Bartlett	Yes
4	Conception Bay South	Tyler Antle	Yes
5	Corner Brook	Renee Sherstobetoff	Yes
6	Feildians Athletic Association	Corey Snook	Yes
7	Grand Bank	Travis Parsons	Yes
8	Lake Melville	Bernard Hickey	Yes
9	Mount Pearl Soccer Association	Craig Dyer	Yes
10	North East United Soccer Club	Heather Forsey	No
11	Paradise Soccer Club	Paul North	Yes
12	St. John's Soccer Association	Brian Murphy	Yes
13	St. Lawrence Laurentians	Marc Pittman	Yes
14	LWMSC	Maggie Rowcliffe	Yes

2. Approval of Agenda

2.1. Motion to Ammend Agenda

Moved by Ron O'Neill

Seonded by Tyler

That item 4.1 be added stating approval of the NLSA AGM Minutes for 2022

And that item 4.2 be added stating approval of the NLSA SGM minutes for March 26, 2023

Motion Passed

3. Approval of Minutes of the preceding AMM

3.1. Approval of NLSA AGM minutes for 2022

Motion

That the minutes of the NLSA 2022 AGM be approved

Moved by Ron O'Neill

Seconded by Chris Bartlett

Motion passed

3.2. **Approval of the NLSA SGM minutes from March 26, 2023**

Motion

That the minutes of NLSA SGM meeting for March 26, 2023 be approved

Moved by Ron O'Neill

Seconded by Bernard Hickey

Motion passed

4. Report of the Auditor

- 4.1. Mark Lane – Treasurer, provided a brief update of the auditors statement.
With a surplus of nearly \$30K and a balance of nearly \$ 850K

5. Presentation of the Financial Statements

- 5.1. Mark Lane – Treasurer, covered this topic in 4

6. Appointment of the Auditor

- 6.1. Deferred to the new Board

7. Admission of Members

- 7.1. Deferred to the new Board

8. Suspension of Members

- 8.1. Deferred to the new Board

9. Expulsion of Members

- 9.1. Deferred to the new Board

10. Removal of Directors

- 10.1. Deferred to the new Board

11. Amendment or Revision of the By-Laws / Articles

- 11.1. Deferred to the new Board

12. Election of the President and/or Vice President

- 12.1. A vote will be held for President. We have only 1 nominee therefore as long as the nominee receives a single vote he is elected.
Only Nominee is Damian Masterson - Male; Eastern – Metro

Damian Masterson was elected as President for a 3 year term

- 12.2. A vote will be held for Vice President. We have only 1 nominee therefore as long as the nominee receives a single vote he is elected.
Only Nominee is Chris Bartlett - Male; Eastern – Rural

Chris Bartlett was elected as Vice-President for a 2 year term

13. Election of Directors

- 13.1. 7 directors need to be elected to a 1, 2 or 3 year terms.
A pot with the term lengths will be used. It will call this Pot A.
In the pot there will be 2x3 years, 2x2 years and 3x1 year
- 13.2. We now need to have 3 votes complete the other 3 geographical requirements.
A pot with the 3 geographical regions will be used. It will call this Pot B.
In the pot will have 1xWestern, 1xCentral, 1xLabrador
- 13.3. A draw from Pot A will be made to get the term length and then Pot B to get the region.
- 13.4. There will be an election for that regional requirement for the drawn term length.
- 13.4.1. Director #1 Central for a 1 Year Term
Tara Champion was elected as the Director
- 13.4.2. Director # 2 Labrador for a 2 year Term
Andrew Costello was elected as a Director
- 13.4.3. Director # 3 Western for a 3 year Term
Renee Sherstobetoff was elected as a Director
- 13.5. Steps 5 and 6 will be repeated until all regional requirements are completed.
- 13.6. Gender limits will be checked of the currently elected members.
- 13.7. If any gender currently has the 6 person limit. All nominees of that gender are removed from the ballot.
- 13.8. A draw from pot A will be made to determine the term length.
- 13.9. There will be an election for the drawn term length.
- 13.10. Steps 8 - 10 will be repeated until all directors positions are filled or gender limits require a position to be left unfilled.

- 13.10.1. Director #4 for a 1 Year Term
Jonathon Mohoney was elected as the Director on the second ballot.
- 13.10.2. Director #5 for a 1 Year Term
Heather Stamp-Nunes was elected as the Director on the second ballot.
- 13.10.3. Director #6 for a 2 Year Term
Ron O'Neill was elected as a Director on the first ballot
- 13.10.4. Director #7 for a 3 Year Term
Florian Villaume was elected as a Director on the first ballot.

NLSA Board of Directors		
Position	Name	Term
President	Damian Masterson	3 years
Vice-President	Chris Bartlett	2 years
Director	Tara Champion	1 year
Director	Andrew Costello	2 years
Director	Renee Sherstobetoff	3 years
Director	Johnathon Mohoney	1 year
Director	Heather Stamp-Nunes	1 year
Director	Ron O'Neill	2 years
Director	Florian Villaume	3 years

MOTION

Moved by Judi Kelloway

Seconded by Tyler Antle

That the ballots be destroyed

Motion passed

14. Appointment of Members of Judicial Bodies

- 14.1. Deferred to the new Board

15. Adjournment

- 15.1. Motion

To adjourn the meeting at 10:40 am

Moved by Tyler Antle

Seconded by Ron O'Neill

Motion Passed.



Ron O'Neill

President

NLSA 2022 AMM Attendance Non Voting			
	Club	Name	ATTENDANCE
1	NLSA	Colleen McConnell	Yes
2	FAA	Corey Snook	Yes
3	Nominee	Michelle Carpenter	Yes
4	Nominee	Johnathon Mahoney	Yes
5	MPSA	Craig Dyer	Yes
6	PSC	Paul North	Yes
7	St. John's	Brian Murphy	Yes
8	FAA	Scott Knight	Yes
9	Nominee	Florian Villaue	Yes
10	Life Member	Jeff Babstock	No
11	NLSA	Mark Lane	Yes
12	LWMSC	Jennifer Pritchett	Yes
13	NLSA	Ron O'Neill	Yes
14	NLSA	Judi Kelloway	Yes
15	NLSA Exec Director	Mark Marshall	Yes
16	NLSA	Damian Masterson	Yes