

Kelowna Women's Soccer League

Wednesday, November 30th, 2016

Ellison Hall, 4411 Old Vernon Road



2016 Annual General Meeting - Minutes

1. **Call to Order** – 6:31pm
2. **Roll Call & Apologies for Absences** – All teams in attendance except for Kelowna Thunder (Based on sign-in: Kelowna Thunder, Booty Queens, Moore Greenery Diggers)
3. Housekeeping Items (Washrooms, exits, Food Bank Donations, discussions are to be about the 2016 season, not 2017)
 - a. We ask that Teams / Individuals not approach the Executive after the Meeting.
4. **Adoption of Agenda** – Surge/Shane's Shooters
5. **Approval Minutes from last League Meeting Minutes** – New Wave Ninjas/ Gray Monk Lakers
6. **Sponsors & Acknowledgements:**
 - a. **Referee Bursary Presentation** - Olivia Wallis / Cordell Dickie – Officials were chosen based on a points system. Al was in attendance to present Olivia Wallis with the Female Bursary. He had to leave back to work, so when Cordell arrived, he was presented his bursary by President Sarah Wallace.
 - b. Current Sponsorship – Thank-you to:
 - i. The Spotted Spa Retreat – League Title Sponsor
 - ii. Canadian Brewhouse – Trophies / Food & beverage sponsor
 - iii. Team Kits – Winning Divisional teams to receive Gift Certificate. Teams are to pick up their certificates at Team Kits (Mission Sports).
 - c. **Divisional Winners:**
 - i. Division 1: Voyageur RV Foxes
 - ii. Division 2: Clydesdales
 - iii. Division 3: Kelowna Thunder
 - iv. Division 4: Shane's Shooters
 - v. Masters: Attitude Avengers
7. **Referee Scheduler / Referee in Chief** - Al discussed that there was a 98.3% turnout for the Referees/Assistant Referees scheduled this season. They have now also taken over the scheduling of COYSA in addition to KWSL, High School and PCSL. Teams may review new soccer rules for 2017 on the website: theifab.com.
Al has proposed that KWSL also help out with cost of mentoring of new referees, as currently it is fully funded by COYSA.
8. **Open Issues:**
 - a. Reminder Drop-off / Pick-up Location – Eurosport (Cooper Road, across from Moxies). Please do not mail Fine Payments – use this location. Clearly label all envelopes ATTN KWSL.
 - b. Co-Ed Year Wrap-up – Sheila noted that there were 5 teams in Competitive, 9 in High Rec and 12 in Low Rec. Overall the tournament went well, and they are always taking suggestions and looking for ways to improve the tournament year after year.
Donations were made as follows: \$1500 to Okanagan Food Bank, and \$1500 to Inn from the Cold.
Tentative dates for 2017 will be July 29th/30th. This will be the 10th Annual Tournament. More local teams represented would be great to see.
 - c. Sunday Cup: revised format / incentives and/or prizes. Donna noted that there was a 65% participation rate (23 out of 35 teams) and the tournament concluded with 3 byes, 8 played games and 14 forfeits.
We are looking for suggestions and will be implementing changes for the upcoming year, as we hope that we can learn from this last season and make the Sunday Cup Tournament more successful this year.

Additional questions that were brought to the Executive: Individual asked if we would entertain a 40+ Masters Division. The exec responded that at this time we are still looking to fill the Masters Division that we currently have and not looking to create a second one at this time.





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9. New Business:

- a. 2016 Year-End Financials^{*1} – Questions? – There were no questions.
- b. Executive Reports ^{*1} – Questions? – There were no questions.
- c. Constitutional Changes / By-Law Amendments – Voting ^{*1}
 - Bylaw 3 4) – League Fees: Passed – Gray Monk Lakers/Shane's Shooters
 - Bylaw 7 1 f) – Registration and Eligibility of Players: Passed - Avalon Attitude/Free Agents
 - Bylaw 7 4) – Registration and Eligibility of Players: Passed – Wreckers/Petal to the Metal
 - Bylaw 9 1) – Teams and Players: Passed – Rebels/Viper Lightening
 - Bylaw 9 6) – Teams and Players: Passed **with amendments**: Surge/Peacock Sheridan Group.
 - Bylaw 10 1) – Discipline: Passed – Gray Monk Lakers/Goal Diggers
 - Bylaw 11 2) – Match Requirements: Passed – Hansen's Hot Shots/Gray Monk Lakers
 - Bylaw 11 6) – Match Requirements: Passed – Gables Diablos/New Wave Ninjas

Note: Registrar to consider sending template for game sheets to teams. Formatting issues should be addressed.

- Bylaw 15 1a) – Teams' Fines – Passed **with amendments**: Attitude Avengers/Goal Diggers
- Bylaw 7 6) – Registration and Eligibility of Players: Passed – Petal to the Metal/Viper Lightening
- Bylaw 11 11) – Match Requirements: Passed – Surge/Gray Monk Lakers

d. Elections: (to realign with Constitution)

- President – **Sarah Wallace** agreed to stay as President for another term.
- Registrar – **Meghan McCourt** agreed to stay as Registrar for another term.
- Secretary – **No Volunteers** – Teams drawn 1) Synergy Adrenaline 2) Crush FC. After the meeting, **Emily McClelland** stepped up as Secretary with no opposition.
- Media & Public relations - **Amanda Samaddar** volunteered with no opposition.

10. Date of 2017 League Meeting - *advise teams of League Meeting Date; tentatively March 1st.

11. Adjournment – 7:58 pm

^{*1} - Documents have been emailed out to all noted Team Representatives on file as well as randomly selected members of the League, including other Volunteers. All Documents sent out previously are considered accurate as of the date of them being sent. **Team Representatives were required to print or download to your phone**, copies of the information sent to Teams, as the League will not be providing copies on the date of the meeting.

