



## **2017 Annual General Meeting Minutes**

1. **Call to Order:** 6:30
2. **Roll Call & Apologies for Absences:** Chiquita Stingers – Late. Chatty Beavers – Absent.
3. **Housekeeping Items**
4. **Adoption of Agenda:** Motion: Ball Stars, Second: MPG Mavericks.
5. **Approval Minutes from last League Meeting Minutes:** Motion: Ball Stars; Second: Free Agents.
6. **Referee Scheduler / Referee in Chief** (Referee Scheduler / RIC Report – \*1)  
Mondays and Wednesdays are the busiest nights and therefore the most difficult to schedule. Suggestion for KWSL to implement the retreat line for Divisions 3 & 4, Masters in order for development of play. If that is the case, all teams must own a second pair of flags. Teams can call Royal Star for missing flags and or nets. Teams please take note the bylaw for appropriate sleeve length for the new season.
  - a. Referee Bursary Presentation: Easton Kinakin & Brianna Tataryn.
7. **Sponsors & Acknowledgements:**
  - a. Current Sponsorship
    - i. Canadian Brewhouse: Trophies / Food & beverage sponsor
    - ii. Looking for a new Title Sponsor for the League
  - b. Divisional Winners:
    - i. Division 2: Gray Monk Lakers
    - ii. Division 3: Goal Diggers
    - iii. Division 4: Chiquita Stingers
    - iv. Masters: Free Agents
8. **Co-Ed Year Wrap-up**

This year was the 10<sup>th</sup> Annual tournament hosted by the KWSL. Overall the tournament was considered a success; Money raised will be going towards cancer research final donation amount not yet determined.
9. **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. New forms of payment which we will discuss later in the Agenda – website.
  - b. Masters Division: Currently 2 teams with deposit for 2018 season.
10. **New Business:**
  - a. 2017 Year-End Financials\*1
  - b. Executive Reports \*1
  - c. Constitutional Changes / By-Law Amendments – Voting  
Bylaw 2.3.a – League Membership: passed – Adrenaline / Booty Queens  
Bylaw 3.1 – League Fees: passed – Avalon Attitude / Surge  
Bylaw 4.12.c,d – Executive: passed – Avalon Attitude / MGLL Diggers

# Kelowna Women's Soccer League

Wednesday, November 29<sup>th</sup>, 2017

Ellison Hall, 4411 Old Vernon Road



Bylaw 4.16.a-f – Executive: passed – MGLL Diggers / Ball Stars  
Bylaw 7.3,4 – Registration & Eligibility of Players: passed – Booty Queens / Shane's Shooters  
Bylaw 9.1.a,b – Teams & Players: passed – Avalon Attitude / MGLL Diggers  
Bylaw 9.10 – Teams & Players: passed – Avalon Attitude / Viper Lightning  
Bylaw 11.9.a-c – Match Requirements: passed – Hansen's Hot Shots / Adrenaline  
Bylaw 12.3,6,7 – Referees & Assistants: passed – Wreckers / Avalon Attitude  
Bylaw 13.1 – League Playoffs & Tournaments: passed – MGLL Diggers / Hansen's Hot Shots  
Bylaw 14 – Playing Season: passed – Avalon Attitude / Hansen's Hot Shots  
Bylaw 17 – Proceedings at Annual General Meeting: passed – Avalon Attitude / Okaped  
Bylaw 20.4 – Referee Scheduler: passed – Free Agents / Avalon Attitude

d. Elections:

- Vice President: Emmy Radomske volunteered
- Treasurer: Erin Courtney re-elected
- Scheduler: Donna Sauter re-elected
- Media & Public relations : Amanda Samaddar re-elected

- e. Methods of Payment – New (& Reminders).KWSL is now accepting E-Transfer payments – payment information can be found on the website. Coming soon, Payment directly through the website (Credit Cards, debit).
- f. New Website – online registrations / online payments / better information / easier navigation and mobile platform friendly. Still being worked on and development is being completed. However, feedback and suggestions are welcome. There may be some glitches and things that need to be changed – please report these issues.
- g. New Instagram page: @kelownawomenssoccer
- h. Discuss growth of the League: Suggestions to approach high schools and youth leagues. League is getting smaller (both teams and membership each year).

## 11. Date of 2018 League Meeting

Tentatively Wednesday, Feb 28<sup>th</sup>

## 12. Adjournment

7:44