

2018 Annual General Meeting
MINUTES

1. Call to Order at 18:33

2. Roll Call & Apologies for Absences

Roll Call: All teams present

Absent: KWSL Administrator - Rebecca Elechko

3. Housekeeping Items

Food Bank Donations

Discussions are to be about the 2018 season, not the upcoming season)

4. Adoption of Agenda

MPG motioned to adopt the agenda as written. Surge seconded the motion. Motion approved.

5. Approval Minutes from last League Meeting Minutes

Okaped motioned to approve the minutes from the February 28, 2018 league meeting. Hotshots seconded the motion. Motioned approved.

6. Referee Scheduler / Referee in Chief (Referee Scheduler / RIC Report – *1)

- a. \$500 Referee Bursary Presentation – Tyson Lanthier / Danielle Blacklaws
- b. 2018 saw fewer referees with an average of losing 10% per year
- c. Referee courses start in March with links to registration on the www.kelownaref.com website

7. Sponsors & Acknowledgements:

- a. Current Sponsorship
 - i. League Title Sponsor – Moore Greenery Landscaping
 - ii. Canadian Brewhouse - Trophies / Food & beverage sponsor
- b. Divisional Winners: Receive a \$100 Credit towards next year's fees
 - i. Division 1: Okaped FC
 - ii. Division 2: Van-Kel Irrigation Ligers
 - iii. Division 3: Petal to the Metal

8. Co-Ed Year Wrap-up

- a. The 2018 tournament appears to have lost money due to poor scheduling trying to keep teams in the divisions they want to be in and not the divisions they should be in
- b. 2019 tournament will by July 27 and 28 and we have a new sponsor which comes with many new volunteers – Flamin Fitness with proceeds going towards SIDS research

Kelowna Women's Soccer League

Wednesday, November 28th, 2018

Ellison Hall, 4411 Old Vernon Road



9. And Open Issues:

- a. Reminder Drop-off / Pick-up Location – Eurosport (Cooper Road, across from Moxies).
Please do not mail anything; use the drop-off location for faster processing. Clearly label all sealed envelopes ATTN KWSL and your Team Name. League fees can be paid by cheque, bank draft or by E-Transfer (contact Treasurer). All other payments can be made same, or on our website. Payments can also be made in installments provided full payment is received prior to due date.
- b. League / Youth Development Committee
A presentation was made to the COYSA board and was received well. A flyer was sent out to all coaches last year. ER will be joining the committee. Suggestion made to set up a registration table at the Kelowna Cup U18 the third weekend of June

10. New Business:

- a. 2018 Year-End Financials^{*1} – No questions asked
- b. Executive Reports^{*1} – No questions asked
- c. Constitutional Changes / By-Law Amendments – See attached
 - Amendment #1 – All in favour - motion passed
 - Amendment #2 – 11 in favour, 6 opposed – motion passed
 - Amendment #3 – All in favour – motion passed
 - Discussions
 - suggested looking into extending deadline for all players and utilizing de-registration (swap out)
 - bottom division cannot pull up players from anywhere and would like this looked into
- d. Elections: to realign with Constitution
 - President - Debbie Moore was nominated and voted into position
 - Registrar - Meghan McCourt was nominated to stay and voted into position
 - Secretary - Valerie Kurtenacker volunteered and voted into position
 - Intern Scheduler - Sarah Clark volunteered and voted into position
 - Treasurer - Donna Sauter has stepped into the position from scheduler

Note: Please be patient during the transition of the Executive as emails and contact information is updated and/or re-routed. Thank you.

11. **Date of 2019 League Meeting** - tentatively Wednesday, Feb 27th / March 6th? Keep an eye on the website, Facebook and in your emails for updates.

12. Adjournment at 19:35

KWSL League Title Sponsor:



Other Sponsors:



Amendment #1

BYLAW 11 - MATCH REQUIREMENTS

Current:

- 9) Weather or Other Force Majeure:
 - a. Games declared abandoned by the Referee due to weather or other force majeure, will be considered completed and not rescheduled if the game was played for 65 or more minutes.
 - b. An Air Quality rating on the Government of BC website of 7 or higher at 3:00 pm on game day will result in cancellation of games for that evening. Team Representatives are responsible for ensuring contact information is up-to-date with the Scheduler for this type of last minute cancellation.
 - c. Games cancelled due to Air Quality or another natural event after the first week of August will not be rescheduled (see Bylaw 14). Teams will not be compensated monetarily for these cancellations as it is beyond the control of the Executive.

Proposed: to record / implement Air Quality situations and cancellations based on Air Quality ratings as voted by Teams.

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 - a. Games declared abandoned by the Referee due to weather or other force majeure, will be considered completed and not rescheduled if the game was played for 65 or more minutes.
 - b. An Air Quality rating on the Government of BC website of 7 or higher at **the 3:00 pm update** on game day will result in cancellation of games for that evening. Team Representatives are responsible for ensuring contact information is up-to-date with the Scheduler for this type of last minute cancellation.
 - c. Games cancelled due to Air Quality or another natural event after the first week of August will not be rescheduled (see Bylaw 14). Teams will not be compensated monetarily for these cancellations as it is beyond the control of the Executive.

Amendment #2

BYLAW 5 – MEETINGS OF MEMBERS

Current:

- 10) As a result of reviewing the League Meeting Attendance Sign-in Sheet, any team failing to provide a team representative at a League Meeting and/or Annual General Meeting will be fined \$100, payable within thirty (30) days.

Proposed: to ensure all teams are present for the entire meeting so information is not missed.

- 10) As a result of reviewing the League Meeting Attendance Sign-in Sheet **and/or when roll call is taken before meeting adjournment**, any team failing to provide a team representative at a League Meeting and/or Annual General Meeting will be fined \$100, payable within thirty (30) days.

KWSL League Title Sponsor:



Other Sponsors:



Amendment #3

BYLAW 7 – REGISTRATION AND ELIGIBILITY OF PLAYERS

Current:

- 2) All players must be registered a minimum of forty-eight (48) hours prior to the scheduled League game in order to be eligible to play in that game. A registration date will be set by the Registrar for individual registration not including the original team registration.

Proposed: to support integration of BC Association Youth players into the KWSL.

- 2) All players must be registered a minimum of forty-eight (48) hours prior to the scheduled League game in order to be eligible to play in that game. A registration date will be set by the Registrar for individual registration not including the original team registration. **The Registration date will be extended for BC Soccer Association affiliated youth league players only.**