



Kelowna Women's Soccer League
Thursday, November 28th, 2019
Sandman Hotel & Suites – Westbank Room
2130 Harvey Avenue, Kelowna BC

2019 Annual General Meeting
MINUTES

1. **Call to Order:** 6:32, upon completion of the CORE Presentation from 6:00-6:30.
2. **Roll Call & Apologies for Absences:**
Roll Call - Royal Star & Surge Absent
Executive: Val Kurtenacker Absent
3. **Housekeeping Items:** Food bank donations.
4. **Adoption of Agenda:**
Motion to Accept – Fireballs; Seconded by MPG Mavericks
5. **Approval Minutes from last League Meeting Minutes:**
Motion to Accept – Fireballs; Seconded by MPG Mavericks
6. **Referee Scheduler / Referee in Chief** (Referee Scheduler / RIC Report)
 - a. Referee Bursary Presentation to Liam Loewen & Jennifer Holitzki
Report Comments Included:
 - Complaints received from officials regarding lack of lines on City of Kelowna fields.
 - Referee's projected to decrease 15% in 2020 on trend with previous years,
 - Ref courses in Feb, Mar & Apr are \$135 per 3-day course, attendance is 15ppl per class,
 - Requested increase in KWSL rates, KMSL pays \$70 & \$40 for middle and AR respectively.
 - Eleven (11) Key rule changes for 2020 season of play.
7. **Sponsors & Acknowledgements:**
 - a. Current Sponsorship:
 - i. League Title Sponsor – Moore Greenery Landscaping two-year commitment has ended. KWSL is looking for a new League title sponsor for 2020-2021, minimum \$2500 sponsorship per year.
 - ii. Canadian Brewhouse: Feedback & Suggestions from the Team Managers was requested
 - b. Divisional Winners:
 - i. Division 1: Peacock Sheridan Group
 - ii. Division 2: Chriscan Construction Goal Diggers
 - iii. Division 3: Titan Strikers
 - iv. Division 4: Shane's Shooters 1.0
8. **Open Issues:**
 - a. League / Youth Development Committee: KWSL is looking for volunteer to lead this committee.
9. **New Business:**

KWSL League Title Sponsor:



Other Sponsors:





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- a. C.O.R.E Project: See Addendum for presentation notes.
- Motion by Team Representatives to limit the voting to one team representative per team. Voting survey to be sent to the primary team representative at the AGM.
 - Voting deadline Friday, December 6, 2019; majority vote to determine if KWSL to participate in the CORE project.
- b. 2019 Year-End Financials:
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- c. Executive Reports: No questions or comments.
- d. Constitutional Changes / By-Law Amendments:
- No Player Card Fine Amended to be included in the \$250 forfeit fine wording:
All in favour – Motion passed.
 - Free Agent addition to Constitution:
After discussion & amendments by Team Representatives, All in favour – Motion passed.
- e. Elections:
- New:
- President Donna Sauter (finishing 2nd Yr of 2 Yr Term)
 - Treasurer Voyageur RV Foxes (New 2 Yr Term)
 - Scheduler Jen Van Every (New 2 Yr Term)
- In Place:
- Vice-President Emmy Radomske
 - Secretary Val Kurtenacker
 - Registrar Meghan McCourt
 - Media Amanda Samaddar

10. Date of 2020 League Meeting – To be posted on the website, Facebook and emailed to team managers.

11. Adjournment: 7:56 pm

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CORE Presentation Highlights:

- City of Kelowna requires the project / facility to be run by League Organization (Central Okanagan Rugby Enthusiasts).
- An Operating Team is to make the decisions regarding the operation of the building.
- Revenues from rentals are required to benefit sport development.
- The Operating Team will decide where to allocate the revenues based upon the sport development parameters.
- Facility costs are projected to be between \$90,000 - \$100,000 per year.
- Membership model of operation equates to the participating Leagues to contribute \$30 per player per year.
 - \$30 / player is equivalent to a "membership" to the CORE project facility.
 - The per player cost may increase over time.
 - The per player cost is not applicable until construction is complete (???)
- CORE facility is free to members April to October, 6:00 pm – 11:00 pm weeknights & weekends 12:00 pm – 11:00 pm.
 - Washrooms always open to the public
 - Change rooms are for players only.
- Capital Costs: As mandated by the City of Kelowna, a Feasibility Study is underway.
- Timeline: require \$5.2-mil before starting construction, once started is predicted to take two years to complete.

Resulting Field Use:

- Preferred use for project participants on the fields with lights: Rutland 1 & Rutland 3 as negotiated by KMSL.

Time Commitment:

Three committees to be created:

1. Fundraising Committee
2. Operating Committee
3. Gala Dinner Committee

KWSL League Title Sponsor:



Other Sponsors:

