



Kelowna Women's Soccer League  
Monday December 12<sup>th</sup> 2022 | 7:00pm  
1905 Springfield Road (South Entrance)

## 2022 Annual General Meeting

### --- MINUTES

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1. **Call to Order:** 7.03pm

2. **Roll Call & Apologies for Absences:**

Apologies for Absences:

Scheduler (Nikki), Secretary (Michelle), Media (Val)

Roll Call: All Teams in attendance

3. **Housekeeping Items:**

Washrooms etc.

Coffee/Tea/Hotchocolate

4. **Adoption of Agenda:**

**Motion to accept:** Okaped      **Seconded by:** Rebels

5. **Approval of Minutes from 2022 Annual League Meeting:**

**Motion to accept:** Surge      **Seconded by:** PSG

6. **Sponsors & Acknowledgements:**

a. **Current Sponsorship:**

- League Title Sponsor – still looking...
  - **ACTION:** Media to supply letter to teams in New Year
- Food & Beverage Sponsor – still looking...
  - **ACTION:** Media to supply letter to teams in New Year

7. **New Business:**

a. **2022 Year-End Financials:**

- ACTUAL surplus **\$12,155.06**
  - Income received over Budget **\$7790**
    - \$3500 - 1 Extra team joining league after approved budget
    - \$3040 - Additional Player Regi's
    - \$600 - Free Agent Regi's
    - \$650 - Fines
  - Expenses Under budget **\$3768**
- OTHER non-seasonal items (not related to financials, just bank balance)
  - BC Soccer **Gift** of \$8479 (for 2 Covid Seasons)
- Payments MUST include Team Name & Division

**Motion to accept:** Melissa's Marvels      **Seconded by:** Adrenaline

b. **Constitutional Changes / By-Law Amendments:**

KWSL League Title Sponsor:  
Food & Beverage Sponsors:



**PROPOSED CHANGE #1:**

**BYLAW 15 – TEAMS’ FINES**

x. Failure to send in media / game report by deadline ..... \$25

**Proposed:**

x. Failure to send in game report by deadline ..... \$25

**Motion to accept:** Melissa’s Marvels      **Seconded by:** WCC Trash Pandas  
Motion Passed by Majority

**PROPOSED CHANGE #2:**

**BYLAW 18 - LEAGUE STRUCTURE**

2) Based on the final standings of the previous season, the Executive will determine which teams will play in each division for the upcoming season. Teams that finish first and second in a division may be promoted to the next highest division. Teams that finish last and second last in a division may be relegated to the next lower division. Promotion and relegation shall be decided as per the final league standings in the previous applicable season, in an attempt to balance the number of teams as well as parity in all divisions, with the exception of extraordinary circumstances that shall be dealt with at the discretion of the Executive. Composition of divisions for the upcoming season will be presented at the first League Meeting following the Annual General Meeting.

**Proposed**

2) Based on the final standings of the previous season, the Executive will determine which teams will play in each division for the upcoming season. Any number of teams may be MOVED UP OR DOWN based on the previous season’s standings. Team movements will take a number of different considerations, such as goal differential between teams and not based solely on win/loss ratio nor final standings in Divisions. Extraordinary circumstances will be dealt with at the discretion of the Executive. Composition of divisions for the upcoming season will be presented as soon as possible and no later than at the first League Meeting following the AGM.

**Motion to accept:** Kel-Tech      **Seconded by:** Royal Star  
Motion Passed by Majority

**PROPOSED CHANGE #3:**

**BYLAW 18 - LEAGUE STRUCTURE**

3) A team must have 50% of previous roster returning to maintain their standing and must have less than 50% of previous roster to be considered a new team.

**Proposed**

*REMOVE to coincide with amended & passed 2022 Bylaw 2.3 (f) change:*

3) To be eligible for membership a new team must:

f) New teams must consist of LESS than 8 players from a previous registered Team Roster to be considered a “new team”.

**AND ADD**

*f(a). Any teams found to misuse the “new team” registration to enter into a lower division will be suspended without return of deposit or any fees paid.*

**Motion to accept:** PSG      **Seconded by:** Cupkicks  
Motion Passed by Majority

**PROPOSED CHANGE #4:**

6. c. Players or Goalies are NOT permitted to play across to other teams within the same Division that they are currently registered in.

**Proposed Addition:**

With the exception of Div. 4 teams – goalies & players can play across ONLY if they have a Div. 4 BYE with their REGISTERED Team. This exception ceases during playoffs.

Tabled - until further review

- Limit #'s of players dressing up/down
- Extend Registration deadline for ONLY filling spots of players deactivated due to injury / leaves
- **ACTION: Player from Melissa's Marvels to look into method of Coast League for players**

**c. Elections:**

In Place:

- **Vice President** - Rich Woodhouse
- **Scheduler** - Niki Siddall
- **Treasurer** - Jan Nichol
- **Media** - Val Kurtenacker

New Terms:

- **President:**
- Amanda Sammadar

**Passed**

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- **Secretary:**
- Michelle Sorge

**Passed**

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- **Registrar:**
- Meghan McCourt

**Passed**

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**d. 2023 Season:**

- NEED for new Refs
- Suggested KWSL Swag or SPONSOR names to be put on new REF KITS
- Women Only Clinic
- Teens of playing parents - Referee in Chief will schedule near fields for carpooling
- Benefits for Teens:
  - Leadership, Experience Confidence, References

**8. Date of 2023 League Meeting:** TBD

**9. Final Roll Call:** All Teams in attendance

**10. Adjournment:**8.04pm