



Kelowna Women's Soccer League

Monday, Nov 27th, 2023

Trinity Church (South Entrance) – 1905 Springfield Rd

2023 Annual General Meeting Agenda

1. **Call to Order:** - 7:01
2. **Roll Call & Apologies for Absences:** - Absences: Diablos, Wave
Executive: Jan Nichols
3. **Housekeeping Items:** exits, washrooms, coffee locations covered
4. **Adoption of Agenda:** -
Motion to Accept – Okaped 2nd- Hustlers.
5. **Approval Minutes from last League Meeting Minutes:**
Motion to Accept – PSG 2nd -Trash Pandas
6. **Sponsors & Acknowledgements:**
 - a. Current Sponsorship:
 - i. League Title Sponsor – still looking for a title sponsor
 - ii. Food and Beverage - Red Bird Brewing
7. **New Business:**
 - a. 2023 Year-End Financials: - Overall deficit: approved \$10,000. Approx. \$3000 deficit final numbers. BC Soccer Fees were increased significantly, from \$17/player to \$25. Stripe is not returned on refunded payments.
Motion to accept: Hustlers 2nd: Marvels
 - b. Constitutional Changes / By-Law Amendments:
BYLAW 2.3 – LEAGUE MEMBERSHIP *Change date so Executive can meet to re-align Divisional Structure, if necessary, reach out to affected teams & give the Scheduler time to schedule the games for season. CURRENT: 3) To be eligible for membership a new team must: a) Forward to the Executive a written application form provided by the League on or before February 15th of the upcoming season accompanied with a non-refundable deposit of \$100 towards the annual League Fee plus an additional \$100 for the Performance Bond.
PROPOSED: 3) To be eligible for membership a new team must: a) Forward to the Executive a written application form provided by the League on or before February 1st of the upcoming season accompanied with a non-refundable deposit of \$100 towards the annual League Fee plus an additional \$100 for the Performance Bond.
Approved by majority vote.

BYLAW 7.1(f) – REGISTRATION AND ELIGIBILITY OF PLAYERS *To ensure safety of players, integrity of game & to create even and fair competition as possible. CURRENT: 1.(f) Masters – must be thirty (30) years old or more in the current calendar year. No underaged players allowed. PROPOSED: 1.(f) Masters – must be thirty-five (35) years old or more in the current calendar year. No underaged players allowed.
Defeated by majority vote

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BYLAW 7.2 – REGISTRATION AND ELIGIBILITY OF PLAYERS *To allow sufficient time for Registrar to process player registrations and reduce last-minute registrations by players & allow for teams to pickup player cards. **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. The Registration date will be extended for BC Soccer Association affiliated youth league players and Free Agents only. **PROPOSED:** 2) All players must be registered **NO LATER** than **SUNDAY** at **NOON** prior to the scheduled League game to be eligible to play. A player registration date will be set by the Registrar for individual registration not including the original team registration. The Registration date may be extended for BC Soccer Association affiliated youth league players and Free Agents only.

Approved by majority vote

BYLAW 7.4 – REGISTRATION AND ELIGIBILITY OF PLAYERS *Allow for Div 1 players to play multiple nights per week without affecting the Div 1 teams registration eligibility. **CURRENT:** 4) Completed registration forms along with photographs are to be submitted online or forwarded to the Registrar as a team package by the due date set by the Registrar. Team packages received after the due date are subject to a \$100 fine. Incomplete registration packages will not be accepted and will be returned to the Team Representative for completion. Teams must have a minimum of eleven (11) players eligible for registration. **PROPOSED:** 4) Completed registration forms along with photographs are to be submitted online or forwarded to the Registrar as a team package by the due date set by the Registrar. Team packages received after the due date are subject to a \$100 fine. Incomplete registration packages will not be accepted and will be returned to the Team Representative for completion. Teams in Division 2 and lower must have a minimum of eleven (11) players eligible for registration. Teams in Division 1 require eight (8) players.

Approved by majority vote

BYLAW 9.6 – TEAMS AND PLAYERS *Allow for Div 4 Teams to pickup players **CURRENT:** 6) Players and Goalies a. Players are permitted to play up one division or into the Masters Division on an as needed basis provided the player is in good standing; it is at the responsibility of the team manager of the higher Division team picking up the player to determine the player status prior to roster play up use. Players registered in any division may play in the Masters Division, provided they have reached the required age as per Bylaw 7.1(f)

PROPOSED: 6) Players and Goalies a. Players are permitted to play up one division or into the Masters Division on an as needed basis provided the player is in good standing; it is at the responsibility of the team manager of the higher Division team picking up the player to determine the player status prior to roster play up use. Players registered in any division may play in the Masters Division, provided they have reached the required age as per Bylaw 7.1(f) a. Exception will be for Div 4 Teams who may pick up any player from another Div 4 team with a bye or up to two (2) players from Div 3.

Approved by a majority vote

BYLAW 15a(xi) – TEAMS' FINES *Field availability is at an all time low. No pre-season rescheduling period will be allowed and all games will be played as per the initially publicized schedule. **CURRENT:** xi. Default of game after rescheduling period as defined by Scheduler is completed \$100, and: **PROPOSED:** xi. Default of game after published schedule is completed \$100.

Approved by a majority vote

BYLAW 3.2 – LEAGUE FEES **CURRENT:** 2) Each member team must forward a non-refundable deposit in the amount of \$100 to the Administrator, on or before the Annual General Meeting of the past season. The remainder of the fee will be due by the date set by the Registrar each year. Failure to meet

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these deadlines will result in a \$100 fine. If payment is not received by the date set by the Registrar, as noted above, the team will be dropped from the schedule. (See also Bylaw 2.5 (b)).

PROPOSED: 2) Each member team must forward a non-refundable deposit in the amount of \$100 to the Administrator, on or before the Annual General Meeting of the past season. The remainder of the fee and any payment schedule will be set by KWSL Executive each year. Failure to meet these deadlines will result in a \$100 fine. If payment is not received by dates set, the team will be dropped from the schedule. (See also Bylaw 2.5 (b))

Approved by a majority vote.

=BYLAW 2.3(d) – LEAGUE FEES CURRENT: d) Pay their team League Fees in the amounts set by the League, by the due date set by the Registrar. PROPOSED: d) Pay their team League Fees in the amounts and on the date(s) set by the KWSL Executive

Approved by a majority vote.

Dress: 20 players per

Defeated by a majority vote.

c. Elections: - President/Admin

New:

- | | | |
|------------------|-------------------|--|
| • Registrar | Interim 1 Yr Term | Elected: Breanna Kelly |
| • Vice President | New 2 Yr Term | Elected: Val Kurtenacker |
| • Treasurer | New 2 Yr Term | Elected: To be from Kinconnected Kickers |
| • Scheduler | New 2 Yr Term | Elected: Niki Siddall |
| • Media | New 2 Yr Term | Elected: Kelly |

In Place:

- | | |
|-------------|-------------------|
| o President | Amanda Samaddar |
| o Admin | Karin Kathler |
| o Secretary | Michelle Krasniqi |

d. 2023 Season: - Working on online player cards. Accepting registrations for masters division this year. Division will go ahead if there are sufficient registrations.

e. BC Soccer: - Tabled until insurance quotes received

f. New business: Requesting season goes less far into the fall. Clarification re: playoffs, what do they mean.

g. Referee Bursaries: Erika Giblin

8. **Date of 2024 League Meeting** – Feb 26th, 2024

9. **Final Roll Call:** All present

10. **Adjournment:** 8:20PM

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