

## 2017 League Meeting

Wednesday, March 1<sup>st</sup>, 2017

**ELLISON HALL – 4411 OLD VERNON ROAD**

Team sign in begins @ 6:15 PM

Meeting to begin @ 6:30 PM

### Meeting Minutes

1) **Call to Order** at 6:34

2) **Roll Call** – Petal to the Metal absent.

3) **Introductions:**

a) New Board Members;

i) Media & Public Relations – Amanda Samaddar

ii) Secretary – Emily McClelland

b) Vice President – Toni Nicholls has recently stepped down, position is not being filled at this time.

4) **Adoption of Agenda**

Motion to Change the Agenda order to discuss Division 1 absence (Item 10 b. League Structure)

1<sup>st</sup>: Adrenaline      2<sup>nd</sup>: Chatty Beavers

League Structure for 2017 season (Motion to move #10 b. to #4 Agenda Item passed): EC informed members of Division 1 events over the week prior to the League meeting. SW noted there would be a field available should teams wish to use for practice (details would be provided at later date). Members were informed only 4 KMSL players are permitted to be registered per team for Division 2 and Masters.

Action Item: Team Managers to be emailed regarding outcome of KMSL meeting & final Div. 1 player registration rules.

*Post League Meeting:* Goalies are included in the max 4 KMSL players. KWSL Bylaw 9.1 a. supports Executive decision to cap # of players and BC Soccer Rule 4 supports KWSL right to prohibit teams and players from the league.

5) **Approval of minutes from AGM**

1<sup>st</sup>: WASA Shooters      2<sup>nd</sup>: MPG Mavericks

6) **Referee Scheduler / Referee in Chief**

Many changes have occurred due to FIFA revamping the Laws of the Game for the season (can be found at <https://kelownaref.com/category/rules/>). Includes kick-off does not have to cross line, players do not have to be waived back on by ref if left the field due to injury; infractions and free kick placement.

There are upcoming Entry level courses to become a ref on March 10-12, and April 7-9.

Also introducing the KelownaRef.com Award for the most sportsman-like team.

7) **Eurosport** is once again KWSL drop-off location for Registration packages, Fines / payments / ID cards, etc. Team Mgrs reminded NO CASH. Executive is working on ability for teams to e-transfer payments and will send out email to the league when it is available.

8) **League Sponsors** – Title Sponsor: The Spotted Spa (discounts); League Food & Beverage Sponsor: The Canadian Brewhouse (packages for teams). Canadian Brewhouse also sponsoring Sunday Cup.

*League Title Sponsor:*



*Other KWSL Sponsors:*



**9) Open Issues:**

- a) Fields: Scheduler reminders – No Dogs, City of Kelowna field hotline; use Game Report as communication tool for fields and game events ie. Field lines / Delayed games / late game sheets etc. Take pics of field issues to be addressed; clean up field when leaving.
  - UBCO: teams to stay off pitch until 6:30 per bookings & lights out / emergency contact sheet in reg. pkg.
  - City of West Kelowna: teams to stay off the fields until fields are open for season.
  - District of Lake Country washroom code.Action Item: Scheduler to see about getting a phone number for the Beasley field lights and email teams when City of West Kelowna fields are open for the season.
- b) League Reminders: Games to start on time w/ game sheets ready; Forfeit deadline is April 30<sup>th</sup>; Fines not received by end of day on their due date means all games are forfeit until fines are paid; Fines to be dropped off at Eurosport – DO NOT MAIL.
- c) Jersey / Equipment donations (KWSL is accepting donations): Spotted Spa is a drop off or email Media to coordinate pickup/drop off of items to be donated.

**10) New Business:**

- a) 2017 Division Representatives:
  - Division 2 – Stacy Rothery
  - Division 3 – Desiree Harris
  - Division 4 – Michelle Candlish
  - Masters – Jenn Knourek
- b) League Structure for 2017 season (Motion to move to #4 Agenda Item passed).
- c) Registration Packages, Fees and Due Dates (MM): Registration packages have been sent, if team rep has not yet received, email Registrar to resend package.

March 15 Team fees due; March 26 Registration Pkgs due; New Player registration deadline May 31; Player transfers (players already registered who want to change teams) deadline June 30.

Excel BC Soccer Roster not required by teams for 2017.
- d) Masters Division (Structure and information / free agents list) SW: Three confirmed teams, Sarah putting together fourth to assist in Masters Division going ahead for 2017 season. All free agents & players needing a team to be sent to Sarah for registration option.
- e) Tournaments:
  - i) Co-Ed Tournament: 10<sup>th</sup> Annual Registration forms available for July 29/30 tourney. Anticipating a DJ, Food Trucks, and commemorative T-shirts for teams. Early bird entry fee \$450 by June 16<sup>th</sup>; Regular entry fee \$500. Divisions will be capped this year for scheduling purposes, so register early.
  - ii) KWSL Sunday Cup
    - Canadian Brewhouse Cup, now 2 Sundays per month (conditional on field contract). New rules emailed to teams included removal of roster requirement and player play up information. Date to withdraw without penalty April 15<sup>th</sup>.
- f) Extraordinary Item(s) for vote:
  - i) KWSL Co-ed Tournament 10<sup>th</sup> ANNUAL!! \$5,000 to be donated for shirts & prizes, monies from previous years surplus, not part of current year budget.
    - 1<sup>st</sup>: Free Agents      2<sup>nd</sup>: Wreckers, majority voted
- g) Overall Budget Approval
  - 1<sup>st</sup>: MPG Mavericks      2<sup>nd</sup>: Free Agents, majority voted

**11) Adjournment 7:26 pm***League Title Sponsor:**Other KWSL Sponsors:*