



KWSL League Meeting

Wednesday, February 28th, 2018
Ellison Hall – 4411 Old Vernon Road

1. Call to order at 6:32pm
2. Executive Present: Vice President Emmy Radomske-Deptuck, Secretary Sheila Sutton, Treasurer Erin Courtney, Scheduler Donna Sauter, Media Relations Amanda Samaddar, Administrator Rebecca Elechko

Executive Regrets: President Sarah Wallace and Registrar Meghan McCourt

Team Roll Call:

Division 1 - Adrenaline, Spartans, Booty Queens, Chatty Beavers, Goal Diggers, Fireballs, Lakers, Thunder, MG Diggers, Okaped, Rebels, Chatty Beavers, Wreckers

Division 2 - Attitude, Brew Crew, Goalbusters, HotShots, MPG, Wave, Shooters, Strikers, Ligers, Lightning

Division 3 - Stingers, Divas, BSB, Petal to the Metal, Shooters 1.0, Classified, Crush, Panthers, Hustlers

3. Introductions:

a) New members:

i) Vice President – Emmy Radomske

ii) Secretary – Sheila Sutton

4. Adoption of Agenda:

Motion made by Hot Shots to adopt agenda as circulated. Motion seconded by Hustlers. Motion carried.

5. Approval of Minutes from AGM:

Motion made by Surge to approve AGM minutes as circulated. Motion seconded by MPG. Motion carried.

6. Referee Scheduler / Referee in Chief

There are not a lot of rule changes that will be noticed just some clarifications.

Governing bodies have decided that games are not be officiated by the letter of the law but by the spirit of the game, this is why calls are different between referees and situations.

Biggest change is the removal of yellow cards when impeding a promising goal scoring opportunity.

Offside clarification – player is offside and interferes in player getting to/playing the ball an offside will be called. Videos can be watched at www.ifib.com

Handball is often called wrong by referees – must be intentional, if not intentional is not a penalty

Addition to rules – every call made by the referee must be respected by everyone active in the game

Team reps – if there are a lot of questionable or biased calls go onto website and fill out a feedback form. Please send in good and bad comments. Must include name and contact for credibility, if not included form will not be considered.

Upcoming referee courses – May 9 (7 spots open), April 6 (12 spots open), April 13 (27 spots open). Cost is \$150 for the weekend. Register at www.bcsoccer.net follow referee tab to clinics

Down 30 referees from 2017

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7. Vote by Special Resolution: Youth Player registration deadline

Motion made by MPG to extend deadline for youth player registration to July 10. Motion seconded by Chatty Beavers. Motion carried.

Comments from the floor:

Can roster be expanded over 25 players to accommodate? NO

These are girls who are aging out, if they want to play before deadline they must be on permit

Can they do a transfer from COYSA to KWSL before transfer deadline? Need to ask BC Soccer

8. Open Issues:

a) Eurosport is once again KWSL drop off location for Registration packages, fines/payments (NO CASH) / ID cards, etc – make sure to write team name on all payments

b) League Sponsors

Title Sponsor is Moore Greenery Landscaping
Food/Beverage Sponsor is Canadian Brew House (free prime rib or nachos – no longer pizza)

c) Fields

No dogs on the fields; garbage & recycling; fields hotlines; take pictures of fields with issues and email to scheduler

d) League reminders

Games to start on time w/ game sheets ready; Forfeit deadline is April 30th; Fines not received by end of day on their due date means all games are forfeit until fines are paid; Fines and payments to be dropped off at Eurosport, made via E-Transfer, or paid online (coming soon) – DO NOT MAIL. Teams need to speak with referee on the field when an issue arises so they can add it to their report or else the league cannot address it (games not starting on time, cards not being checked, etc.

9. New Business:

a) League Structure for 2018 season – Option A was preferred this means: Each team in Division 1 will play each other once and at Week 14 Division 1 will be split into top / bottom. Top teams will play each other again and bottom teams will play against each other for a more competitive end season. This is per the results of the Division 1 structure vote

Thursday fields are at minimum availability with City of Kelowna so there will be late kick offs on the Beasley and UBCO. Still waiting to hear back from West Kelowna. Reschedules will be Mondays and Wednesdays. 2019 will see some divisional structure changes to allow for more feasible division sizes therefore four divisions will be implemented.

b) Master Division

There will not be a Master's Division this season due to lack of teams. Teams who have paid their deposits at AGM will be refunded, as well as Performance Bond's. Perf. Bond applications still need to be completed and submitted (website)

c) Overall Budget Approval

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Fees are increasing 9% from \$3000 to \$3250.

Question: How much do we keep in "buffer"? As of October 31 there was \$38274.82 in the bank

Motion made by Surge to approve budget as circulated. Motion seconded by MPG. Motion carried.

d) Registration packages, fees and due dates

Important dates are: March 26 is registration deadline
 May 31 @ 5pm is new player deadline
 June 30 is transfer deadline

Criminal Record Checks are required for all coaches and/or team managers you have youth players. ID cards will be withheld until CRCs have been received. MyBackCheck gives quick results that go straight to the president.

Coaches are required to register with the league and have an ID card at no charge

Please put forms, pictures, cheques, etc. Into sealed and clearly labelled envelopes for drop off at Eurosport

Teams will be emailed once packages are ready for pick up – please be patient, this will also increase response time for emails.

KWSL has an Instagram account so if teams could please do a small feature/write-up and submit it with a team photo, sponsor logo so they can be added. This will hopefully increase team exposure to draw new players into the league and to fill their rosters as well as promote their sponsors

e) League/Youth Development Committee

Debbie Moore, Darlene Therrein and Amanda Samaddar will be contacting high schools and youth leagues.

f) 2018 Division Representative:

- i) Division 1 (formerly Division 2) - Ashley Buechler
- ii) Division 2 (formerly Division 3) - Desiree Harris
- iii) Division 3 (formerly Division 4) - Michelle Candlish

g) Tournaments

- i) 2018 Coed Tournament is set for July 28 & 29
 - Registration forms are at the side table and on the Facebook page
 - Updates and information can be found on the Facebook page
 - Need a few volunteers for day of – this will be one of the Beer Garden dynamic duo's last year
- ii) No Sunday cup or playoffs this year

10. New Website:

- a) Online Payments: (coming soon)

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Fines / Extra players and duplicate ID Cards can all be paid online. League fees will not be accepted. E-Transfers for League fees and all other payments will be accepted; contact Treasurer for details or visit our website for information.

b) Registration / online forms

Still a work in progress, some pages are still under development, appreciate patience as we work through learning an entirely new system

11. Adjournment at 7:58pm

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