

2019 League Meeting
Wednesday, March 6th, 2019
Parkinson Activity Centre – Main Hall (Gym)
1700 Parkinson Way

AGENDA

- 1) Call to Order: 6:30 pm
- 2) Roll Call: All present
- 3) Introductions: by President
 - a) New members:
 - i) President – Debbie Moore
 - ii) Secretary – Valerie Kurtenacker
 - iii) Scheduler (Intern) – Sarah Clark
 - iv) Treasurer – Donna Sauter (for one year only)
- 4) Adoption of Agenda:
 - a) **Motion to accept: Adrenaline Seconded by Hustlers All in Favour**
- 5) Approval of minutes from AGM:
 - a) **Motion to accept: Hustlers Seconded by Mavericks All in Favour**
- 6) Open Issues:
 - a) League Sponsors – Title Sponsor: Moore Greenery Landscaping; League Food & Beverage Sponsor: The Canadian Brewhouse, food and beverage deal in team packages
 - b) Fields -no dogs on the fields; garbage & recycling needs to be picked up; fields' hotline numbers will be in team package; if a field has an issue take a picture of field and email to scheduler; please review UBCO rules and washroom information (ie Beasley washroom code is 7786) in team package. Last minute changes are to be sent via Text Msg AND Email to Scheduler so issue can be addressed as soon as possible.
 - c) League Reminders:
 - New AND EXISTING teams must submit team registration forms.
 - Games to start on time w/ game sheets ready
 - Players without ID cards CANNOT play – NO EXCEPTIONS!!
 - 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 can to be dropped off at Drop-off locations noted above, made via E-Transfer, or paid online – DO NOT MAIL.
 - Teams need to speak with referees / officials on the field when an issue arises so they can add it to their report. If it is not recorded, the League cannot address it (GAMES NOT STARTING ON TIME/CARDS NOT BEING CHECKED, ETC.)
 - **FORFEIT DEADLINE WITHOUT PENALTY is APRIL 30th.**
- 7) New Business:
 - a) Referee Scheduler / Referee in Chief - Al Ryder -
 - i) New website, **HorizonWebRef.com**, to view the referees for your game and to write up a ref evaluation. One team rep per team is able to access this site. There will be one login provided to one of the team

League Title Sponsor:



Other KWSL Sponsors:



managers. This login information is NOT to be shared. If caught sharing with teammates, the login privilege will be revoked.

ii) **REMINDER:** if a ref does not see or hear it, he/she can't call it. **HAND BALL** clarification: if the ref deems it is intentional it will be called; this is the sole discretion of the ref

b) League Structure for 2019 season. 4 Divisions. No team was asked nor given prior notice to team placement in a division for the 2019 restructure. It was communicated to teams at the 2018 League meeting the structure and nights of play may change. The 2019 new structure was communicated to teams immediately following the deadline for new teams, Feb. 15. The standings from the 2018 season were used to help the Executive make team placement for a fair and equitable league. As of now we have ten teams in Division 1, eight teams in Division 2, nine teams in Division 3, and eight teams in Division 4. One division 3 team moved to Division 4 to accommodate the lack of available fields on Wednesdays.

c) Overall Budget Approval Cost of running the league is up as seen on 2019 budget. We were given four fields from the city of Kelowna on Wednesday, typically we would have five to six. This means more expensive fields have to be used. Increase to team fees was reviewed. Only five total increases over ten seasons; budget is created on the basis of that year's expenses and does not include any 'cash on hand'; income must be equal to, or close to equal, to expenses for the season.

Motion to accept: Shane's Shooters 1.0 Seconded by Diggers Majority approval

d) Registration Packages, Fees and Due Dates:

i) League Fees due **March 15**

ii) Team Registration due **March 26** - minimum 11 players needed

iii) If already have a duplicate card from last year \$5 fee waived

iv) When Registrar emails a player regarding missing information for registrations, she will cc team rep as well

v) Registrar will email team reps when team package is ready for pick up

e) KWSL NEW Drop-off locations: Three locations this year: Doggytopia, Spotted Spa, Eurosport. Addresses for the new locations may be found on **kwsl.ca**.

f) League / Youth Development Committee: Committee currently consists of President, Vice President, Media & Volunteer, Darlene Therrein. Plans include: attending Kelowna Youth Tournament and COYSA meeting, hanging up posters in high schools and Rutland dome to increase awareness of KWSL to young women playing soccer

g) 2019 Division Representatives:

i) Division 1 Lindsay Bannatyne

ii) Division 2 **still need a volunteer**

iii) Division 3 Desiree Harris

iv) Division 4 Val Hynes

h) 2019 Co-Ed Tournament: will not be run by the KWSL this year. Flaman Fitness will be in charge – proceeds to go to SIDS. See tournament Facebook page for more details.

i) Administrator Position – posted on the website; training to start ASAP; detailed job description available upon request.

8) Roll Call: All Present

9) Adjournment: 7:36pm

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