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**2020 League Meeting Minutes**  
**Wednesday, March 4<sup>th</sup>, 2020**  
**Parkinson Activity Centre – Main Hall (Gym)**  
**1700 Parkinson Way**

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1) **Call to Order** : 6:30 pm

2) **Roll Call**

3) **Introductions:**

- a. New members & Designations since AGM & Open Positions:
  - i) President – Donna Sauter
  - ii) Treasurer – Michelle Blackburn
  - iii) Scheduler – Jen Van Every
  - iv) Secretary – Position Filled by Nikki Manning at League Meeting

4) **Adoption of Agenda**

- a. Motion to Accept: Rebels Seconded by: Blood, Sweat & Beers All in Favour: Yes

5) **Approval of minutes from AGM**

- a. Motion to Accept: Attitude Seconded by: Shane Shooters All in Favour: Yes

6) **Open Issues:**

- a. **League Sponsors** –Title Sponsor: UNFILLED | League Food & Beverage Sponsor: Canadian Brewhouse
  - Involves \$2500/ year, 2 seasons, company logo on documents & website.
- b. **Fields – Reminder:** No Dogs | Garbage & Recycling | Field HOTLINES | Ensure field issues are recorded on game sheet & included in Media Report: REMINDER If you don't report on it, we do not know there is an issue. Take pics & send to Scheduler for follow up.

Waiting on West Kelowna for field confirmation. Email w/ deadline requests will come out. Jen's contact info will be sent out. Reminder to please use game sheets to communicate.

c. **League Reminders**

- Game sheets READY to go by 15minutes to Kick-Off (take initiative to pass along to visitor team)
- No ID card – NO PLAY – NO EXCEPTIONS
- Fines not paid by due date – FORFEIT all games (no play) until paid
  - WebPayments / E-Trfr / Chq (Do NOT mail)
- Forfeit Deadlines (Mar 31 for April games / April 30 for May to August games).
- Do not change games times / locations between teams
- Drop off Locations (Spotted Spa / Eurosport) & now Doggytopia

7) **New Business:**

- a. Referee Scheduler / Referee in Chief / New Rules: Rule Changes for 2020 as set out by FIFA reviewed at length by Referee-In-Chief (RIC). BC Soccer Summary of Changes Handout distributed to Team Managers with League Meeting documents. Referee numbers are down 25% from 2019.
  - Only way to leave review for refs now is with Horizon Web. Requirements for "District Refs" is what requirements for referee's are based on.

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- Ref reminder: No jewellery, only medical alert bracelets as per FIFA Rules.
  - KWSL does not have a bylaw re: spectators sitting on other side of the field.
  - New app called iFAB- has all the rules of the game.
- b. HorizonWebRef – If Your team wants to participate on this site, ONE contact can register and Registration will then be approved by RIC. Team Managers to collect the Handout by the Sign-In Sheet to for Registration steps.
- c. Free Agents
- Entitled to 6 games with temporary ID cards. Refs keep the card & submit it with the game sheet. Players must register in either Div 1 - 2 or Div 3 - 4.
  - There's now "Free Agent" tab on the website with a separate privacy disclosure.
  - Does not cost teams to pick up free agents
  - This year we will see how discipline/eligibility works and fine tune for years moving forward.
- d. League Structure for 2020 season
- 7 teams Div 1
  - 8 teams Div 2/3/4
  - Discussion for future: New ways for Div 4 to pick up players
  - Discussion for a new way of playoffs in the future
- e. Overall Budget Approval
- Open floor for discussion
  - Team Managers were not in favour of setting aside funds for CORE in 2020 in an effort to build up reserves.
  - Budget Suggestion: To collect \$30 per player as part of registration on the website instead of the team collecting for their players for Core fees

**Amendment: To remove Core from the budget entirely**

- i) Motion to Accept: PSG Seconded by: Attitude All in Favour: Yes

**Approval for Budget with no Core:**

- ii) Motion to Accept: Attitude Seconded by: Hustlers All in Favour: Yes

- f. Registration Packages, Fees and Due Dates
- League Fees Due Date
  - Team Registration Due Date
  - Duplicate ID Card protocol
  - Missing player info – cc Team Rep
  - Registrar will email when Team Packages are ready

**Amendment: League fees due date to be changed to March 26<sup>th</sup> 2020**

- g. League / Youth Development Committee
- Looking for someone to take on leading the committee. No volunteers stepped forward.

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- h. CORE Committee Members: Handout with expectations of members provided to Team Managers.
- Need fundraising committee member & operations committee member. No volunteers stepped forward.
  - To pull from a hat if no volunteers. Team Managers were not in favour of this approach and discussions ensued.
  - Outcome: To Ask Doug for extension to March 21, 2020, to provide more information to Team Managers to distribute to their teams.

**8) Roll Call**

**9) Adjournment \* 8:37pm**

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