

2021 League Meeting

Thursday, June 3rd, 2021
Team Sign - 6:45 pm | Meeting - 7:00 pm
Zoom

FINAL MINUTES

1) Call to Order - 7:00pm

- Any changes to current TEAM registration **contact info** should be sent to Administrator asap / Including throughout season

2) Sign in / Roll Call – **Vice-President**

- Approval / Denial of Quorum (50% + of League Membership) - **Quorum approved**
- Regrets - none

3) Introductions – **President**

a) New members:

- Secretary – Michelle Sorge
- Media – Niki Siddall

4) Adoption of Agenda – **President**

(a) Motion to accept: Hustlers Seconded by: PSG

5) Approval of minutes from 2020 AGM – **President**

(a) Motion to accept: Hustlers Seconded by: Adrenaline

6) Open Issues – **President**

a) League Sponsors – **Media (President)** 😊

- Title Sponsor - Still Looking for a sponsor
- League Food & Beverage Sponsor: The Canadian Brewhouse

(a) packages for teams – still waiting for an update from Canadian Brewhouse

b) Fields – **Scheduler**

- no dogs on the fields; garbage & recycling; fields hotlines; take pictures of fields with issues and email to scheduler
- Game forfeit deadline is June 30, 2021
- Update on availability of fields for 2021 - no Westside games this year, Thursdays may have late nights due to scheduling
- Air quality cancellations - index of 7+ at 3pm game day will be cancelled. Games may be cancelled at discretion of the referee at game time



- Glenmore fields are not available the days KWSL plays
- Note that return to play guidelines do not allow for staying on the field after game time, please pack up and leave in a timely manner
- Schedule should be released by next week, as registrations may change until June 5

c) League Reminders: - Registrar

- Bylaw and constitution must be followed
- game sheets must be to other team ASAP, ideally 15 minutes before kick off
- if you have no ID card you cannot play

7) New Business:**a) Referee Scheduler / Referee in Chief - AL Ryder**

- Al sends his regrets.
- Refs are short staffed this year, most or all games will likely only have 1 ref.

Coaches - must be registered and have an ID card

b) League Structure for 2021 season – Scheduler

DIV 1 ADRENALINE KELOWNA BARBARIANS OFC DIABLOS OKAPED FC PEACOCK SHERIDAN GROUP ROYAL STAR
DIV 2 COAST KELOWNA KICKERS SC KELOWNA THUNDER KELTECH ENVIRONMENTAL FC REBELS SURGE WCC TRASH PANDAS
DIV 3 CUPKICKS GOALBUSTERS HANSEN'S HOT SHOTS NATURE WORKS WAVE
DIV 4 DIVAS HUSTLERS SHANE'S SHOOTERS 1.0 STINGERS TEAM CLASSIFIED

- Welcome Crush to div 4! No byes this year so far, however team registration deadline is June 5

c) Budget – Treasurer / Administrator

- Explanations - two budgets options - A - \$2900 per team B - \$2200 per team C - \$2600
- Questions - Hustlers - what do we do with contingency? Savings, unforeseen events
- Shooters - What about covering 50% of costs? The league did consider this but opted to present only two budget options
- Crush - Will running a deficit this year make fees higher next year? No
- Hansens Hotshots - Won't having one ref save money? Minimum ref fee of \$110 no matter how many refs are available



- Diablos - Do we have bylaws that stipulations or bylaws that outline how contingency is spent? How did we accumulate our contingency? Fines, games cancellation funds etc are put into contingency and our budgets have included some amounts to go towards a community project
- Hustlers - As a not for profit organization are we allowed to have \$80,000+ in contingency? - yes as long as it's for a project or purpose
- Adrenaline - Is CORE moving forward? There is a strong chance it will not go ahead due to COVID and increased construction costs
- CupKicks - what would lights for a field cost as a choice for our contingency - approximately \$250,000
- Shooters - motion to add an Option C budget, \$2600/team. seconded by Surge. Passed by majority vote
- Approval – **President**

55% in favor of Option B - fees \$2200/team

Vote: Option A: 5 / Option B: 12 / Option C: 5

(a) Motion to accept: Crush

Seconded by: Hustlers

d) Registration Packages, Fees and Due Date – Registrar

- Review of Registrations process. Registration packages. Review of requirements
- All registrations are online this year - teams and players. Email registrar if there are issues with your registrations. Teams and players listed online have completed registrations
- Players registration deadline: July 16
- Emails will be sent out when packages are ready
- Are players able to play for 2 teams/divisions this year? Yes, players can play on two teams as per usual.
- Fees are waived for transfers this year, as changes have been made to number of teams you can play with
- Fees are due as follows: 50% June 11
50% July 15
- Over 18 players per team is \$20/player extra

e) KWSL NEW Drop-off locations – Registrar

- Payments, Registration packages, etc. drop off at Registrars home - email for address

8) Roll Call – Vice-President

- All in attendance, no regrets

9) Adjournment – President

Adjourned at 8:01

