



Kelowna Women's Soccer League

Wednesday, December 8th, 2021

Zoom Meeting

2021 Annual General Meeting Minutes

1. Call to Order at 6:30PM

2. Roll Call & Apologies for Absences: All in attendance, thank you!

3. Housekeeping Items: None noted

4. Adoption of Agenda:

Motion to Accept – PSG motion, Kelowna Thunder seconds. All in favour.

5. Approval Minutes from last League Meeting Minutes:

Motion to Accept – Rebels motions, Kelowna Kickers seconds. All in favour.

6. Sponsors & Acknowledgements: -

a. Current Sponsorship:

- i. League Title Sponsor – still looking for a title sponsor, if anyone else has any leads on other sponsors that would be great
- ii. Canadian Brewhouse – was not able to provide our discounts cards in time for this season but will work with them next year. Additional F&B sponsors would be welcomed!

Send sponsor letters to team reps

7. New Business:

- a. 2021 Year-End Financials: - Karin kindly handled our financials, thank you! We had a deficit of just under \$3000. Facility costs went up, ref costs were down, and we had an extra team enter the league. Question about storage costs: we were unable to find a new storage facility.

Year End Financials - Majority voted to accept.

b. Constitutional Changes / By-Law Amendments: -

2021-2022 Proposed Changes to Constitution

Proposed Change #1: BYLAW 2 – LEAGUE MEMBERSHIP

Proposed Addition: 3) To be eligible for membership a new team must: f) New teams must consist of LESS than 8 players from a previous registered Team Roster to be considered a “new team” g) New teams must choose a jersey color not represented by any team in same division.

Approved!



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Proposed Change #2: BYLAW 3 – LEAGUE FEES Current: 3) All League Fees and fine payments shall be forwarded to the Administrator. Cash will NOT be an accepted form of payment. There will be a fee charged for any NSF cheques. Teams have a deadline of two (2) weeks from notification of fine to pay fine in full amount. Red card fines will have a deadline of one (1) week from notification of fine.

Proposed: 5) All League Fees and fine payments shall be forwarded to the Treasurer. Cash will NOT be an accepted form of payment. There will be a fee charged for any NSF cheques. Teams have a deadline of two (2) weeks from notification of fine to pay fine in full amount. Red card fines will have a deadline of one (1) week from notification of fine.

Approved!

Proposed Change #3: *This was passed for the 2021 Season* BYLAW 7 – REGISTRATION AND ELIGIBILITY OF PLAYERS 1) To be eligible for registration as a player in a team or as a Free Agent a player must: d) Be sixteen (16) years old as of April 1st of the current year.

Proposed d) Be sixteen (16) years old in the current calendar year.

Approved!

Proposed Change #4: BYLAW 9 – TEAMS AND PLAYERS Current 6) Players are permitted to play up one division or into the Masters Division on an as needed basis provided the player is in good standing; it is at the responsibility of the team manager of the higher Division team picking up the player to determine the player status prior to roster play up use. Players registered in any division may play in the Masters Division, provided they have reached the required age as per Bylaw 7.1(f). Players are permitted to play down one division as a goalkeeper ONLY, on an as needed basis, with Executive approval. However, if that player plays out, even for part of the game, when playing down, then that team will receive a forfeit and the team may incur a fine and the player may incur a fine and/or suspension. Players are NOT permitted to play across to other teams within the same Division that they are currently registered in.

Proposed to SPLIT the Bylaw & AMEND 6) Players and Goalies a) Players are permitted to play up one division or into the Master's Division on an as needed basis provided the player is in good standing; it is at the responsibility of the team manager of the higher Division team picking up the player to determine the player status prior to roster play up use. Players registered in any division may play in the Master's Division, provided they have reached the required age as per Bylaw 7.1(f). b) Goalies are permitted to play down one division ONLY and can only play that position. If that player plays out, even for part of the game, when playing down, then that team will receive a forfeit and the team may incur a fine and the player may incur a fine and/or suspension. c) Players or Goalies are NOT permitted to play across to other teams within the same Division that they are currently registered in.

Approved!

Proposed Change #5: BYLAW 11 - MATCH REQUIREMENTS Current 9) Weather or Other Force Majeure: b. An Air Quality rating on the Government of BC website of 7 or higher at the 3:00 pm update on game day will result in cancellation of games for that evening. Team Representatives are responsible for ensuring contact information is up-to-date with the Scheduler for this type of last minute cancellation.

Proposed b. An Air Quality rating on the Government of BC website of 7 or higher at the 4:00 pm update on game day will result in cancellation of games for that evening. Team Representatives are responsible for ensuring contact



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information is up-to-date with the Scheduler for this type of last minute cancellation. c. Extreme Heat Guidelines. Participant health and safety is a high priority for KWSL; thus, it is recommended to err on the side of caution if ever in doubt in any situation regarding the health and safety of participants. Extreme Heat Events (EHE) Activity Chart Humidex Value Discomfort at rest Risk of overheating during exercise Activity Modification Below 24 C None Low N/A 25C to 29C None Low to Moderate N/A 30C to 34C Some Moderate - Athletes should be monitored Games- Drink Breaks every 30 Minutes 35C to 39C High High - Athletes should be monitored closely Games - consider reduced game length 40C + EXTREME EXTREME ALL ACTIVITY CANCELLED

Approved!

Proposed Change #6: BYLAW 14 – PLAYING SEASON Current The League's playing season is from mid-April to the end of August in each year. Games are played weekly on various nights depending on field availability and availability of officials.

Proposed: The League's playing season is from mid-April to the end of September in each year. Games are played weekly on various nights depending on field availability and availability of officials.

Defeated

Proposed Change #7: BYLAW 7 – REGISTRATION AND ELIGIBILITY OF PLAYERS Current f) Masters – must be thirty (30) years old or more in the current calendar year. A Masters team may register a predetermined number of underage players. "Underage" defined as a player between the ages of twenty-seven (27) and twenty-nine (29) years old in the current calendar year. Based upon team standing in the previous season: First place finish may have one (1) underage player; second place two (2) underage players; all other placement of teams in the Master's Division and new teams entering the Master's Division may register three (3) underage players.

Proposed f) Masters – must be thirty (30) years old or more in the current calendar year. No underage players allowed.

Approved!

Proposed Change #8: BYLAW 7 – REGISTRATION AND ELIGIBILITY OF PLAYERS Current f) Masters – must be thirty (30) years old or more in the current calendar year. A Masters team may register a predetermined number of underage players. "Underage" defined as a player between the ages of twenty-seven (27) and twenty-nine (29) years old in the current calendar year. Based upon team standing in the previous season: First place finish may have one (1) underage player; second place two (2) underage players; all other placement of teams in the Master's Division and new teams entering the Master's Division may register three (3) underage players.

Defeated

Proposed f) Masters – must be thirty (30) years old or more in the current calendar year. A Masters team may register a predetermined number of underage players. "Underage" defined as a player between the ages of twenty-seven (27) and twenty-nine (29) years old in the current calendar year. Based upon team standing in the previous season: First place finish may have one (1) underage player; second place two (2) underage players; all other placement of teams in the Master's Division and new teams entering the Master's Division may register three (3) underage players. i. If there are no available over 30 goalkeepers on the bulletin board OR an over 30 goalie with a posting has declined to play for the team, A goalie aged 25 or older may register in masters league. An underage goalie must not play out.

Defeated



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c. Elections:

New:

- ● Media Val Kurtenacker
- ● Treasurer Shane's Shooters - 30 days to provide a player
- ● Scheduler Niki Siddal
- ● Vice President Rich Woodhouse

In Place:

- President: Amanda Samaddar
- Registrar: Meghan McCourt
- Secretary: Michelle Sorge

Thank you to our outgoing executive members and welcome to our new members!

Send job descriptions to incoming executive board members.

d. 2022 Season: -

- i. Over 30's Division – potentially 3-4 teams expressed interest at the meeting. TBD whether there will be a masters league in spring!

8. **Date of 2022 League Meeting** – To be posted on the website, Facebook and emailed to team managers –
President (should we do a tentative date of March 9th, 2022?)

9. Adjournment: 7:33PM