

## 2023 League Meeting Minutes

- 1) **Call to Order:** 7PM
- 2) **Sign in / Roll Call:** Meghan, all teams present
- 3) **Adoption of Agenda:** Sugar Rush, Wasa
- 4) **Approval of minutes from 2022 AGM:** Trash Pandas/Surge
- 5) **Introductions –** Absent: Michelle and Niki
- 6) **Open Issues –**
  - a) **League Sponsors**
    - Red Bird will let us use their old building free of charge for meetings; KWSL players to get a discount on food and beverages just let them know you are a member when ordering
    - still looking for a title sponsor, see website for KWSL letter to give to prospective sponsors
  - b) **Fields**
    - Niki absent, Amanda read notes: No dogs allowed, link on website to book a field for practice/scrimmage, fines for a team forfeit if less than 48 hours \$200, if more \$100. Teams have until the end of April to let Scheduler know games they can't make without a fine; for late games (7 or later) refs will make a call at field whether to play based on air quality and temperature otherwise check the website and the same rules apply as last season. The season goes from April 17 to Sep 14, 2023. Playoffs will happen this year on the same nights as game nights. ATTENTION NIKI please make sure washrooms are open for player use especially at Glenmore and Canyon Falls
  - c) **League / Registration Reminder**
    - Meghan; email logos to Registrar to get sponsor information on website, must have 11 players registered by March 26 to keep team in league,
- 7) **New Business:**
  - a) **Referee Scheduler / Referee in Chief -**
    - Al R. absent - Amanda read notes. Referee numbers are looking the same as last year and there are no significant rule changes
  - b) **League Structure for 2023 season**
    - Divisional Structures were emailed to team reps and no changes are being made at this time
  - c) **Budget**
    - We had a surplus last season and will use this to offset the cost of this year's league fees. This year the cost will be \$3200 per team. Motion to accept by Trash Pandas and seconded by Nicholl's Knockouts
  - d) **League Fee Payment Structure:**
    - First installment of at least \$1600 due March 30.
    - Second install for remainder of fees due April 30.

e) Registration Packages and Due Date

- May 31 deadline for registering players
- June 30 for transferring players
- July 15 for youth transfers

f) EXTRA Information I did not know where to put:

- If there are any complaints send to [discipline@kwsl.ca](mailto:discipline@kwsl.ca)
- Check Bylaws about playoff rule only allowing registered players to qualify
- Find out more information about BC Soccer insurance
- Check out bylaws regarding higher division players to play down as goalies

AND then sending out the 3 items to team reps to vote on and setting up a special ZOOM meeting to do so  
ATTENTION AMANDA BY then BEFORE the games begin

**8) Roll Call** – Meghan, all teams present

**9) Adjournment** – 7:39 PM