

KWSL
Special Meeting Minutes
Monday January 12, 2009
7:00pm
ParkCrest Elementary

1. Call to Order: 7:01pm
2. Attendance: list passed around
3. Tabled motion at AGM read by Gloria.

Motion made by Paula Hoffman/Second Colleen Lebourdais

That the executive should have the power when the stats are obvious to move a team to an appropriate division either up or down.

Motion by Sue Holm to bring it off the table.

Discussion:

Melina wants us to define obvious.

Terri explained that we want to balance the divisions and look at the stats from the different years so that we can move teams up or down.

Melina concerned that if a new team to a division is strong would they have to move even though they are new.

Heather explained there was a big discrepancy in both div 2 and div 3 and that's what the executive would be looking at to sustain the divisions and meeting the needs of our members.

Leah wants to make a friendly amendment to include individuals as well as teams.

Colleen not sure that she wants to second the amendment so we waited for Paula.

Once Paula arrived she wanted more of an explanation.

Jo explained that we don't want to go through team rosters and decide where people are going to play but rather the team to decide where the player should be playing.

Tara Holmes wanted to know if this motion was for talented players or not very skilled players.

Jo- it would be both and Heather added that we wouldn't be looking at a name but rather a skill level.

Colleen feels if the team is in the appropriate division but they have 1 good player that shouldn't be a concern.

Paula did not want to amend the motion-motion not amended.

Vote on the motion – for- 24/opposed- 3/abstain- 0 Motion passed

4. Constitution

Jo-explained that the task of rewording and rewriting the constitution is a large one.

There are a group of people who volunteered to assist with this task but it could not have been completed by tonight's meeting. Jo feels the better option to complete this task would be to go through the document throughout the upcoming season and follow past practice to complete it by the next AGM.

Sue wanted to know what the changes would be. Discussion on the practices of play for the women's league.

Ideally the executive will have a team binder with the past constitution along with the one that the 30+ league had for the teams to go through this season. The changes would be made prior to the AGM in September so that everyone can see them and discuss it at the AGM. Our goal is to do this properly and not rush through it.

Heather said she could scan it and have it on the website.

5. Configuration

Terri discussed the survey. It was sent out to 35+. 100 received. 40- yes 60- no. We don't believe we sent out letters to 33+.

What we want is to get the division going but we have a lot of fence sitters. The executive would like to try to make a go of it this year.

Cat wants to know if there will be a protection list and Terri explained that we want Tobiano's to enter Div 4 so we are allowing them to come as a team. This also goes for any team that wants to enter Div 4.

The next season the executive will re-evaluate the season and decide on the age category.

Sue wanted to know if we were going to allow cross play in the divisions.

Terri explained that all divisions may be playing on the same nights so there will be no cross play allowed.

Heather-knowledge and pace is the factor. Rec is for people have lower knowledge of the game and pace. People are confused as to where they fit and don't know where they should play. We need to define the divisions.

Terri – we will now have div 1 div 2 div 3 and div 4(masters)

We cannot have less than 6 teams per division with an exception to div 4 this year starting with 4.

There may be a collapse of some teams so div 2 will have a different number.

Ideally there would be 6 teams in div 1 6 teams in div 3 and a max of 12 teams in div 2.

We will not have an A and B in div 2 and no crossover games.

Team rosters to be handed in where the team wants to play i.e. div 1/2/3/4.

Glo will send out division liaison information and division descriptions so that the team reps know where to send the roster list.

Roster- official template to be emailed to the team reps for their use.

Deadline for roster lists to be handed in extended to Feb 15th as Feb 1st was too soon.

This year we will be accepting cash/money order/cheque ONLY.

The fee this year is \$100 and each team rep is responsible to get it to the liaison by Feb 15th. We will not be accepting late rosters.

Paula wanted to know why we weren't doing the online payment.

Terri explained that it cost us a lot of money and the city will not take any more users. So we are going back to the team reps.

Paula wants to know if we can continue to look into other forms of online payment.

Terri- Only those players that are NOT on a team and are entering the draft need to fill out a registration form. Everyone else that has a team does not need to fill one out. The roster list will contain all the information we require.

Charlotte wanted to know if anything changed in div 3 and nothing did.

6. Logo Contest

Heather passed around the logo's that were entered. Unfortunately it was not able to be scanned to the website so we must vote tonight.

1-20 2- 2 3-10 4-8 5-1 6-12 7-0 8-2 9-0

The winner is #1

Heather said that the logo will belong to the KWSL and that we will look at registering it.

Will have it on the website for people to see.

7. Meeting adjourned: 7:55pm