

Kamloops Women's Soccer League
Annual General Meeting
Jan 28, 2008
7pm Kamloops Christian School Theater Room

1. Call to order 7:11am
2. Attendance Executive Monica, Willow, Jo, Lisa, Judy, Heather, Gloria, Teresa, Terri
KWSL body, see logged attendance record (Secretary File)

Door prize

3. Special Guest- KWSL Representative Claudio Klarich, Director.
2008 concerns of membership especially at youth. This is draining the allocator. Clinics will be offered watch for advertising on referee's association website, there is also a question and answers portion. How can we provide officials for all games? Thought to spread out the schedule. Fridays suggested. This year on line game reports. Each league will be charged \$100 fee- referee does the whole game report on line. Forms may be on line so we wouldn't have to provide the triplicate form. Fees for 2008 might be a portion that would have to be prepaid. Dawn Arnett? Rosters are always changing if players don't show up how would that work? Claudio credibility and accuracy would be the goal. Claudio will send follow up to leagues in regards to all presented items. KWSL has a link on our website. Breakdown of referee membership: 13-18 40% membership 18-40 9% 40+ other portion. Numbers are lacking in the ages 18-40.
4. Introduction of Executive
5. Minutes of last AGM reviewed motion to accept written minutes by Ali Campmans and seconded Karen Ross.
6. Reports: President Judy Grinberg. Thank you all for making an effort to come out. We value your commitment and opinions on moving forward as league. 2007 we had some growing pains. They were overshadowed by new exciting things. Difficulties were shortfalls of referees, teams forfeiting without notice, registered players not playing because they weren't drafted. The web site was a great advantage. Merging with +30's made us approximately 500 players. The City of Kamloops announcing club house. Many positions up for new terms. Thank you for coming and please consider your name for an executive position.

+30's President Jo McKenna - we were really excited to join. We are a powerful voice and be mindful that we are the largest body of soccer in Kamloops. We have a fundamental difference between our executives. Big adjustments. Team reps having a strong say in matters where as KWSL seem not to. KWSL had many transitions happening. Felt it was a little out of control, and I apologize, we do want the merger to work but until we are on the same page we can't commit. Maybe a +30's member will have the opportunity to fill a KWSL to help with the transition.

Treasurer Terri - surplus of approx. \$5,000. We have looked at how we can kick back to teams. Player fees are going to increase so maybe we will be able to absorb the extra money in the bank.

Secretary Teresa - felt communications this year ran rather smooth. The website has helped tons and will make the transfer of correspondence much easier for the incoming secretary. I would like to thank all the team representatives for all their hard work throughout the year. Hopefully the new registration process will help take a load off of the team's reps so that they can concentrate on organizing their teams. Thank you everyone. I would like to encourage someone organized to take my position as my term is up.

Registrars Lisa Lindsey - looking forward to being more involved. Monica the registration sucks so we want to change it. We'll talk about it in new business.

Scheduler Div 1 & 2 Sue Vickers - not present. She is moving to Agassiz for work so therefore will not be able to fulfill her term. This position will be up for election today Charlotte Shaw is +30's scheduler and has offered to do the whole KWSL schedule.

PR/Website Heather and Willow - Website/PR 07 interesting. Making head way. Updating every week. 400 hits on the website 250 over the winter hits. So this website is an asset. The future is to look for

advertisers; there is plenty of space on the site. Thank you to the membership for being patient and for all your hard work.

Door prizes

7. New Business

- New registration and fee process for playing season 2008

Monica – we don't want the team reps to have to handle money. The registration will be on website. There will be a link to pay by credit card. Registration form will be sent in. Pay before you play. If you did not pay your fees last year you will owe for both years. Cara Dawson? - How much? \$90. No refunds unless you are not drafted. Ali Campman? what if you are not drafted? Monica - that will be our job to get these players placed if we can't we will refund them. Lianne Berst? Will team reps get a list of players who have paid and they will be placed on your team? Is there a way for the team reps to find out who has paid? Terri Hansen- we need to contact the team reps by a deadline before the registration so they know who has paid. Heather Reiben- we can post the paid players on the website for their rosters. Nicki James? for the past players that have not paid will they be able to play? Terri & Monica- no we will pinpoint these players and they will have to pay past due. Vanessa Worthington? pregnancy is there a place to fill in that info? Terri- if a player intends on playing in 2008 they must register. I would also like to leave it on teams to figure out how to refund this. Fran Bethel? When will this registration start? Monica- in 3-4 days Feb 1st is the goal. E-mail will be sent to teams reps to notify that the web registration is up and running. Tessa Girodat? what will the deadline be? Monica - Feb 28. Ali Campman? What about players that are sure returning from school? Judy Grindberg- there will be ongoing registration. You don't have to be in Kamloops to do this online registration. Lianne Berst? how do you do online debit? Monica - they have online debit. Someone? is this secure? Monica- yes this is a secure online company.

Door prize: 7:55 pm

- Executives proposal of demography changes 2008

Divisions	Description
Div 1	<p>Competitive</p> <ul style="list-style-type: none"> <input type="checkbox"/> participants must be 16 years old as of April 1, 2007, no age restriction beyond <input type="checkbox"/> geared to skilled, competitive players <input checked="" type="checkbox"/> team protection list 13 players for existing teams(new teams 11) Div 1 no protection list <input checked="" type="checkbox"/> New unprotected players to this division must be entered into draft New players to this division may be entered into the draft if not placed <input type="checkbox"/> competitive player drafting based on previous year team standings <input checked="" type="checkbox"/> drafting start and mid season Continuous orderly drafting throughout season Minimum or 4 teams registered in order to run this division
Div 2	<p>Recreational Open</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> participants must be 16 years old as of April 1, 2007, no age restriction beyond participants must be 18 years old as of April 1, 2007, no age restriction beyond <input type="checkbox"/> geared to recreational players of various skill levels <input type="checkbox"/> Carded PCL, College/University, Premier, All Star Players excluded from this division <input checked="" type="checkbox"/> team protection lists open to 19 players <input type="checkbox"/> welcomes beginners <input checked="" type="checkbox"/> structured paper draft New players to this division may be entered into the draft if not placed Continuous orderly drafting throughout the season <input type="checkbox"/> teams may carry more than 19 players but not dress more than 19 players a game Teams lists open and may carry more than 19 players but not dress more than

	<p style="text-align: center;"><i>19 players a game This division may be split in order to provide league balance</i></p>
Div 3	<p>30+ Recreational</p> <ul style="list-style-type: none"> <input type="checkbox"/> participants are restricted to 30+ as of April 1, 2007 <input type="checkbox"/> geared to recreational players of various skill levels <input type="checkbox"/> Carded PCL, College/University, Premier, & All Star Players excluded from this division <input type="checkbox"/> New players to this division must be entered into draft <i>Including beginners aged 25-30 who have not been recruited and are left in the Div 2 draft (this will be conditional for one year).</i> <input type="checkbox"/> team protection lists unlimited and may include players from prior year roster with 2 recruits who may not have played in Div 1 or 2 in the prior two years <input type="checkbox"/> unlimited player transfers between teams within Div 3 <input type="checkbox"/> welcomes beginners <input type="checkbox"/> structured paper draft <input type="checkbox"/> teams may carry more than 19 players but not dress more than 19 players a game

Monica Makar: Motion to make the team protection list open in Div 1 for 2008 season and to have a continuous orderly draft throughout the season seconded by Christine Horne.

Discussion:

Teresa Wallace: the purpose of these proposed changes by the executive is to pinpoint and repair problems that have been occurring in our league. Commitment is the main reason players are not playing. Work, school, and our busy lives make us less committed and if you aren't playing with your friends then you won't be committed at all. We have to face this fact and try to fix it. I admit I have flipped on this issue because last year I thought we should be more strict, but it isn't working so we have to try something. Monica has seen this process work in Prince George and it will take some time but it is worth a try. Friends want to play with friends. Competitiveness will be compromised somewhat but we can evolve further and make more division splits. I hope you will support us as it has been thought through. I think it can work but the league needs your thoughts and ideas.

Cara Dawson how would you control what teams pick up what players? Kirsten Scott you can still submit a list to registration of your roster. Heather Reiben? What happens to div 1 if 3 teams form and assemble? Monica we are hoping by opening it up players will move to where they like in Div 1 and we will find more numbers. Lori Marchand - looking at names of 88's and 89's they were always short. Judy: each team has a vote. Jo and Terri- correction every KWSL member has a vote at the AGM. Lucy Spada - why would dive 3 players get a vote? Monica and Terri- everyone has a vote at the AGM and Div 3 is part of our league- this is where we need to move forward. Please think of the entire league not just you and your team.

Motion vote: 36 in favor 7 against.

Motion is carried: to make the team protection list open in Div 1 for 2008 season and to have a continuous orderly draft throughout the season.

Door prizes

Div 2

Ali Campman: Motion to accept executive proposed changes of increasing the age limit to 18 years old for Div 2 for 2008 season and to have a continuous orderly draft throughout the season. Seconded by Lori Marchand.

Discussion:

Dawn Arnett? Where will players go if Div 1 fails? Terri- we will not stop anyone from playing. Ali Campman? What will the split look like? Terri- we will not know until we find out how many teams form in Div 1. Frank Spada? Could you not increase age to 20? Lori Marchand - says 18 is the right wording as there are girls are coming through the house system and that is the year they need to find a new league out KYSA. Sheri Hoot- we

need to be aware that not every youth player is skilled. Ali Campman? What would happen to younger players already on teams? Terri - we would grandfather these players for one year, that it would work its way out without causing team turmoil. Jo McKenna - be aware that the executive was really looking at the leagues shape. Meagan Hanson- keeping people happy is a good idea. Heather Reiben? Are you concerned Ali that teams will get stacked? Someone? If the Div 2 were to split would the team reps be involved to its process? Terri - ideas have been discussed that we would have to regroup and decide how to go about a split. Heather- said we would for sure get all the reps together. Nickie Cherry- concerned that if div 2 is split, how will it happen and how fair will it be.

Nickie Cherry friendly amendment to the motion: University and PCL carded players must be 1 year removed to play in Div 2. Accepted by Ali Campman.

Motion is to accept executive proposed changes of increasing the age limit to 18 years old for Div 2 for 2008 season and to have a continuous orderly draft throughout the season, University and PCL carded players must be 1 year removed to play in Div 2.

Vote: 47 in favor overwhelming, 2 not in favor

Motion is carried: to accept executive proposed changes of increasing the age limit to 18 years old for Div 2 for 2008 season and to have a continuous orderly draft throughout the season, University and PCL carded players must be 1 year removed to play in Div 2.

Door Prizes

+30 Div 3

Motion Monica Makar - to accept the proposed changes to Div 3 that would allow players aged 25+ that are not drafted in Div 2 and are not recruited to be entered into draft, conditional for one year (on a trial basis). Seconded by Gloria Pire.

Discussion

Jo- KWSL are looking to direct us away from age and more geared to skill. Lori Marchand, Cara Dawson Gale Forbes, didn't we have a maximum number of players underage we would allow per team in our division? Jo- yes and remember you cannot recruit under 30's. Ali Campman- I'm 42 can I not play in your division for 2 years. No not true. Meagan Hanson? Is there any Masters going to be created? Jo that is not what we are discussing we are discussing the proposed changes to Div 3 that we have presented.

Vote: 52 in favor overwhelming, 1 not in favor

Door prizes: 8:42 pm

- Team commitments for 2008

Div 1

Shooters - yes
Mortgage Intelligence - maybe
Soccer 88's - no show
Wyse Girls - yes
Platinum Pronto - yes
89's - maybe

Div 2

BW Spice - yes
KW Ventures - yes
Chieduch - yes
Bosa - yes
Fresh is Best - yes
Expert - yes

Sage - not sure
Home Hardware - yes
Mainstreet - yes
Maytag - yes
Foresters - not sure
Dodgers - would like to move from Div 3 to 2
Lori Marchand - Div 2 KYSA house team
Terri Hansen - Div 2 Wyse Girls 2

Div 3

Ladies Only - yes
OCIS - yes
United Spirit - yes
Tobiano's - yes
VIP Ligers - yes
Earl's - yes
The Newbies - maybe from Soccerquest contact Diane

8. Positions up for re-election and proposals for any new positions (crossed out ones were eliminated from positions to be filled :
President: Nominations by Lauradana – for Dawn Arnett accepted
by Heather Rebein- for Terri Hansen accepted
After short speech each vote without nominees in room; overwhelming vote in favor for Terri Hansen to be KWSL President Dawn Arnett 3 votes

Secretary: Nomination by Teresa Wallace- for Sandy Blacquiere not accepted
By Lisa Lindsey- for Gloria Pires accepted
No vote required body accepts Gloria Pires as the only nominated Secretary

Treasurer: Nomination by Sheri Hoot- for Sandy Blacquiere accepted
No vote required body accepts Sandy Blacquiere as the only nominated for Treasurer

Scheduler: Nomination by Heather Kuluznie- for Ali Campmans
Charlotte Shaw asked body to be only scheduler as she is willing and able and is the +30's scheduler.
Terri Hansen - we need to fill this position so that the two schedulers can work together because it is a big job.
Vote: 39 in favor of Ali Campmans being scheduler in co-operation with Charlotte Shaw +30 scheduler, none against

Proposed positions/new committees:

Cara Dawson: Motion to add BC Soccer, Awards, and equipment manager to KWSL and positions of Vice president and Division Liaisons to be omitted this year. Deb Piggen 2nd.
Terri we are working towards combining as one executive. +30's have gone back to their teams to discuss this. Jo it is the hope that this will be last year we overlap.

~~Vice President~~

BC Soccer Committee (Volunteered), Kirsten Scott Div 2, Karen Ross Div 3, Tracy Hansen Div 1,
Equipment Manager (Volunteered), Judy Grinberg (Past President)

~~Division Liaisons~~

Year End Awards Committee (Volunteered), Meagan Hanson Div 2, Christy Campbell

Someone? Will the no referee rules change this year? Judy - at the end of the season we finally were answered by Darren Clarke that if a referee does not show a game may be played. We will make this change in your team packages this year.

10. Door Prizes

11. Meeting Adjourned 9:32pm