

KWSL
MINUTES
Executive Meeting
Wed. Feb. 18, 2009
Gloria's House

1. Call to order: 6:48pm
2. Roll call: Terri, Jo, Sandi, Gloria, Ali, Christine, Mary Ann, Ashly, Leah, Bernadette, Heather, Willow

Terri started meeting with division registration.

Div 4- Terri- we still need individual registration. Most of the 4 teams have 15-18 players. Willow contacted the radio station to do radio spots. Fee would be \$13.75 for 20 spots. Discussion on radio vs. paper advertising. Consensus was to stay with the paper. Christine volunteered to make a poster for KWSL registration.

4 teams include: Tobiano's/Chieduch/Dette's Team/Hansport.

Dette's new team will need a net and all teams will be receiving game balls.

Div 3- Leah- **6 returning teams include Earls, OCIS, Ladies Only, Loric, United and ASAP.**

Leah fielded a question from ASAP regarding the draft. They were 10+ points below everyone else so they get the first 2 draft picks for round 1. Teams are basically full but they committed to picking up players in the draft.

Leah was concerned about players that may be returning during the season but as of right now do not know whether they will play. In the past rec soccer allowed them to pay when they returned. Terri explained to Leah that now we are affiliated with BC soccer so everyone must know their intentions by the deadline date. They must pay the \$100 fee if they think they will play this year. If they cannot play then they can make a special request to the exec to get a refund. This will avoid players playing without having paid throughout the season. Leah thought it was unreasonable to charge someone the whole amount when they may only play Aug/Sept. BC soccer rules state that players must be registered at the beginning of the season. Leah wanted to know if we are allowing transfers in Div 3 and yes we are. There is someone on the Tobi's team that isn't going to div 4 and wants to play in Div 3 but doesn't have a team to play with.

Div 1- Mary Ann- **5 teams include CJ's/Platinum/Excel/MM (new Team)/Shooters.**

Everything went smoothly however teams do need more players. We should put posters up at TRU.

Div 2- Ashly- MM & Sage Sport joined together. There is a full roster of 19 year olds that have no name yet. The team rep has been very cooperative with Ashly. Terri had a look at the roster and there are 2 names that she recognizes as being all-stars. Terri felt this team should be moved to div 1. They all put down advanced for skill level. So based on that fact the exec has all decided that they should be moved to div 1. Ashly and Terri will contact the team rep. BW Spice name change to Team Cavaliere. Dodgers may also have a name change. Bosa changed their name to Skilltech Shooters. Wildland only has 15 players so will need to pick up in the draft. Gord's Maytag may change their name. Mainstreet/Lori's team/FIB/Danchuk/HH/Expert Collision still the same. FIB was the first to submit their roster.

12 teams include: Danchuk/Dodgers/Expert Collision/FIB/Gord's Maytag/Home Hardware/Lori's Team/Mainstreet/MM&SS/Skilltech Shooters/Team Cavaliere/Wildland.

Terri discussed equipment. All teams will receive game balls.

New teams will receive nets and goal posts.

Div 1- 1 new team/Div 2- no new teams/Div 3- no new teams/Div 4- 1 new team

We should have the fees done for the protected list by Feb 28.

Terri spoke with Katie at BC Soccer regarding an excel spreadsheet rather than individual forms. She explained to Terri that next year they are going on-line so they require the forms for one more year. Terri requested the forms which she will be receiving shortly. We should try to do the forms prior to the season starting to advance things prior to the draft.

Terri has a special request regarding Masters. There is an under ager that she would like to have on the roster. She is 29 this year so is under the 30+ category. This player Kirstine Scott is pregnant and does not want to go into the div 2 draft as she may not play this year and Hansport no longer has a team in div 2 so she has no team to play with.

The exec decided the discussion will be in camera. Gloria, Terri, Willow, Heather left the room.

Jo reported that it was an animated discussion but unanimous in the vote.

Motion made by Ali seconded by Ashly Kirstine Scott can be placed on the protection list as a pregnant player for Hansport but cannot play until the 2010 outdoor season. She can be put on the roster as a protected player. Jo did not vote.

Detta made a point that a 29 year old asked to play on her team and she said no. The group felt that the age should not change this year. We want to remain a transparent league.

Terri spoke to the ref clinic however they still do not know when it is. They are reliant on the people in Vancouver. Terri told the ref association we will email team reps regarding clinics when they let us know the dates.

Soccer Quest is putting on an indoor tourney for the outdoor teams. Heather was asked to put the tourney info on the website and she felt it was a good idea and will do so.

Registration packages for teams will be given to at the draft.

Included in the packages are:

BC Soccer Forms (Terri)

Triplicate game sheets (discussion-quality of carbon and what we want on them) (Terri to order)

Instruction sheet on how to report games to Heather (Heather)

Schedules (Ali Div 1 & 2) (Christine Div 3 & 4)

Instructions to team reps of whom to contact for scheduling or reffing concerns. Also, that the game needs to be played even if a ref no shows. (Claudio said that if someone refs from the field then they would pay them) Terri thought the KWSL should pay them as a good gesture. \$50 for a replacement ref but the information must be submitted to the appropriate person i.e.: (Ali or Christine).

Team reps should be made aware that they are responsible to let Ali or Christine know for reimbursement as well as Heather.

Report Sheets (Heather) will email us for editing.

Equipment (Terri) (coupon for Hansport)

Process sheet for team reps (Jo)

Field permits if they are done (?)

Exec list and team rep contact list (Glo)

Next meeting Wed March 31st 6:30pm Glo's house.

Everyone needs to have everything ready for the team packages so we can stuff bags. Liaisons to have draft sheets ready for that night also.

Jo will find tentative end time for the tourney on the 5th of April so we know when to do the draft at Soccer Quest.

Ali said that the city still doesn't know how many fields we have yet. Ali had a question about div 4 of when we want the games to start. Terri discussed about starting later in April and doing 3 games in 2 weeks and Fridays weren't great. Terri will talk to Ali and Christine regarding scheduling.

Heather will send me logo.

Meeting adjourned: 8:45 pm