

KWSL
MINUTES
Executive Meeting
Thursday, May 14, 2009
Terri's House

Call to order: 6:37pm

Roll call: Terri, Jo, Glo, Sandy, Heather, Willow, Mary Ann, Ashly, Ali and Christine

Regrets: Leah

Terri- Maria Tessari has offered to organize a dance and awards dinner for the end of the season. We all feel as though it is a good idea. Jo wants someone on the executive to oversee the organization of it. Glo to email team reps and ask them which teams are interested in doing a dance or an award night dinner dance. Div 1 and 2 the awards are still in August and the KWSL will supply hotdogs. Teams are still responsible for two door prizes like last year.

Discussion on MVP awards-max spending is \$20-25. Terri's suggestion was beach towels with our logo on them. Total would be \$40 including embroidering. **All in favour of spending the extra money for the towels.**

Discussion on trophies- Most of us feel they are a waste of money. We'll decide on a better option for the teams who win the league and playoffs. Christine mentioned travel towels (shammies) but they are expensive. Also discussed GC's to a location that the team can benefit from.

Ali- info on decals- small ones \$5/large ones \$8. (Info was sent to exec via email) Potential to make some money as a fundraiser. We all agreed it would be a good idea and we can sell them throughout the year as our logo won't be changing. Ali will order the small ones for a total of \$200. **All in favour.**

Terri- complaint about garbage being left on fields -Glo to send email to team reps reminding teams to be tidy at all fields and that no show refs to call Ali or Christine.

Terri- Chieduch cancelled a game vs. Tobiano's and Paula asked if the game can be rescheduled. Discussion that games are not being rescheduled this year. Glo to send email to team reps that defaulted games are not being rescheduled as stated in our constitution. Also, city rules state that if a field is booked for a practise and you have to cancel without 30 days notice, then the team is responsible for the cost of the field.

Terri- LMNH has asked to be moved out of div 1 and into div 2. If not, then they do not want to play and will ask for a refund. Terri and Jo offered them players from the div 1 draft and they do not wish to add more players to their team as they are concerned with playing time for the players who already exist on their team. The other team reps in div 1 have voiced their concerns regarding LMNH and Mary Ann has advised them that we are holding an executive meeting to resolve this issue. Ideally we want to keep LMNH in the league.

Discussion on options—(1)move LMNH to div 2 and change the schedule(2)move the team in div 2 with the most points to div 1(3)move a team in div 2 to div 4 if the age requirement is met(4)leave the status quo in div's 2-4 and div 1 with 5 teams

Harder to move a team up to div 1 and likewise to div 4 if age requirement is not met.

Mary Ann- has 10 women in the draft for div 1. Potentially make a team from that with players that are in the div 2 draft. (Ashly has about 20) Discussion on making a new team-Jo, Ali and Heather all felt it was a good idea to do that and move LMNH to div 2 and leave everything else alone. Ashly could ask the draft players in div 2 if they would be willing to move to div 1 and Mary Ann will ask the 10 draft players in div 1 if someone is willing to organize the team. Terri still wants to make sure all the teams in div 1 have at least 19 players and some teams have already expressed their need of players from the draft so we cannot make a new team in div 1. Mary Ann felt div 1 would be okay with having 5 teams if we couldn't make a 6th team.

Discussion on the points and Heather suggested we port their points.

All in favour of calling Mainstreet (team with the most points in div 2) and asking them if they would consider moving to div 1 and also calling Big Kahunas to move to div 4 since they only have 2 active underage players. (Players from the BK's have approached several members of the executive that they should have moved to div 4 this season)

Heather spoke with Nikki from Mainstreet and her feeling was that their team would not be willing to move to div 1, however if the executive felt it warranted then they would be fine with LMNH moving to div 2. Jo spoke with Lianne from Mainstreet and she felt that she could not convince her team to move to div 1. As a team rep she said that if we needed to rearrange the schedule then she would be willing to allow LMNH into div 2. She mentioned that their team is having a good season and accumulating points and they don't want to change that right now.

Heather spoke with Melina from BK's and she wants to speak with George (coach) and her team mates to ask them their opinion if they want to make the move to div 4. She wanted to know what we would do about their underage players as she has 4 that she picked up in the first draft. Heather said we would discuss it and let her know.

Discussion on underage players-concern that the other teams in div 4 may not agree to allow underage players since we've already conceded to +30 this year. We may need to make a concession for this year only if it is the only alternative. Jo- we may be able to move those 4 players to LMNH and then have BK's pick up 4 new players that meet the age requirements. There are no players in the draft for div 4 so BK's would be short players if they moved.

Heather called Melina back and explained that they would not be able to bring their underage players to div 4 so she didn't feel as though her team would want to make the move without them. She was very understanding and said they would be moving to div 4 next year.

Discussion- if we cannot move a team out of div 2 then we cannot add another team. The changes to the schedule, refs, and fields would be too big of a challenge right now and create a workload to immense. Once the schedule was finalized all the extra fields were released so to add another team to div 2 would mean rearranging the schedule potentially for all div's and contacting the city to see if any other fields are available.

All in favour of explaining to LMNH that unfortunately we cannot move them to div 2 so they have the option of being placed in the div 2 draft or receiving a refund.

Mary Ann called the team rep Anoop and left message. Prior to the meeting being officially adjourned Anoop called back and Mary Ann explained to her what our decision was and how we came about it. Mary Ann relayed that Anoop said she understood what was decided and that she will contact her players to see if they want to go into the draft and if they do they will contact Ashly by Sunday. Mary Ann explained that if they do not wish to go into the draft then they will receive a refund and we will discuss what the refund will be.

After the conversation we discussed that the refund should be \$75 which is $\frac{1}{4}$ of the games played since they played a full round. Terri will contact Anoop with the information.

Div 1 draft - Tuesday May 19th- Mary Ann will arrange with the team reps a location and time. Mary Ann will let the team reps know about LMNH and that their games have been reduced to 16. (Unfortunately unavoidable with one less team)

Div 2 draft - Wednesday May 20th Hillside Turf- Ashly will contact the team reps.

Div 3 draft - Jo will contact Leah and offer her help for the draft if needed.

Discussion- fields- keep the best fields for right now and change some games so we utilize those fields. Ali will email all the changes to the appropriate people.

Heather- add to website that registration deadline for div's 2-3 is Sunday May 17 and it remains open for div 1 & 4.

Meeting adjourned 9:45pm