



KWSL SOCIETY ANNUAL GENERAL MEETING

NOVEMBER 03, 2016

KYSA CLUBHOUSE

BOARD MEMBERS PRESENT – Annette Hanna (PRESIDENT), Abbey McAuley (DIV 1 LIAISON), Loredana Gough (DIV 2 LIAISON), Christina Poirier (REC LIAISON), Trish Meacher (WEBSITE / STATS), Christine Feere (SCHEDULER), Tracey Epp (TREASURER), Gale Forbes (AT LARGE MEMBER)

MEMBERS ABSENT – Veronica Leonard (SECRETARY), Lindsay Stobbe (VICE PRESIDENT)

MEMBERS WHO'S TERM EXPIRES – Annette Hanna, Lindsay Stobbe, Christine Feere, Christina Poirier, Tracey Epp

All teams were represented except Kelly O's, Fresh is Best and Mainstreet. Those three teams will be fined \$25 each. There were 48 members present.

Meeting chaired by Abbey McAuley.

7.05 start

Abbey introduced herself as Chair and asked for patience as she is new at this. First off, Abbey thanked the Board for all their work this year. It's tough to do all the work the board does to keep the league running and she appreciates all the efforts her colleagues have put in. A heartfelt Thank You, and a reminder that the purpose of the meeting tonight is soccer. We have a lot to discuss tonight and sometimes purpose gets tangled with passion and the discussions can go off track. Let's try our best to stay on track and be done by 9pm. Let's all commit to making it smooth and on track. Could speakers please introduce themselves so minutes can reflect speakers? She briefly described how the flow will work through the agenda using Roberts Rules.

a) Roll Call

Abbey McAuley asks that everyone sign in and get a draw ticket for the door prizes.

b) Acceptance of 2015 KWSL AGM minutes

Abbey McAuley asked that we accept the minutes from the 2015 AGM but Sandy Blacquiere notes that in the 2015 minutes we have a vote but the actual motion isn't there. Therefore, Sandy Blacquiere says that we can't accept the minutes the way they are with this paperwork error.

Apparently last year a motion was made to accept a motion that appears to be unclear. Jo McKenna would like to have that cleared up and will make a motion to amend last year's minutes to read accept the transition of KWSL into a society under the umbrella of BC soccer.

Moved by Jo McKenna

Seconded by?

Whereas a motion was not included in the 2015 KWSL minutes;

THEREFORE LET IT BE RESOLVED that the 2015 minutes will be amended to include the transition of KWSL into a society under the umbrella of BC Soccer.

In favour of amendment: All Opposed: None Abstained: None

Moved by - Sheri Rife
Seconded - Deb Piggin

In favour: All Opposed: None Abstained: None
Motion to accept the 2015 minutes passed.

c) BOD Reports

Christina Poirier – Rec Liaison

Good evening ladies of the league and Board members. My name is Christina and I am the Rec Liaison.

Serving on the Board this year and last year, I have had the opportunity to work and meet some amazing women. I personally have learnt a lot.

This year has been truly memorable – unfortunately not all the memories are good. I can honestly say that we, as a Board, have put in an enormous amount of personal time trying to sort out problems each division has had – trying to appease different players – trying to make this a league where each of us can play a sport we truly enjoy.

I thought a position on this Board would be black and white, which I like. I am not good with grey areas. I do not understand the animosity towards this Board – each of us lead busy lives and try to do the best we can. Unfortunately, I found the stress of serving on this Board too much and I will not be putting my name forward for another term. I found that there are many interpretations of the rules and by-laws and people forget that there are other opinions, other views and reasons that the rules and by-laws were written the way they are. We, as a Board, do not make decisions based on personal bias – even though we have been accused of doing so.

Jo McKenna declared that Christina's report was not a report but a personal statement.

Christina continued - In closing, I ask that we all treat each other with respect – which we all so deserve and play the sport which we all so enjoy and try to work together as a team and not as individuals, to make this League enjoyable again.

Thank you

Loredana Gough – Tier 2 Liaison

Thanks to the reps, learned a lot this season.

Abbey McAuley – Tier 1 Liaison

Congratulations to all the successes. There were a lot of teams unable to field teams and hopefully we have learned enough to make it better next year. Thank you for sticking it out and putting in so much effort to make the season as successful as it was.

Trish Meacher – Website / Stats

Thanks to teams being so prompt with reporting. New tabs have been added to the website regarding indoor leagues. FB and the website have both had a lot of use this season.

Christine Feere – Scheduler

Christine was thrown in the first year but has a good grasp of the position. Most of the glitches appear to be gone. If there were any issues, could players let her know by Christmas using the scheduler@email.com address on line, as scheduling will begin January.

Annette Hanna – President

Thanks to Abbey McAuley for chairing tonight. And a big thank you to the Board members for putting in so much time to make this league work. Got to meet a lot of great people this year and looking forward to next year.

d) Treasurer's Report – Tracey Epp

Tracey described the job and thanked Annette for making the spreadsheet presented tonight.

Tracey referred to the financial statement (attached) prepared for this evening. The balance was noted, the \$10,000 promised towards an indoor facility is still on the books. Viewing the 3 columns you can see the differences over the three years. Money was saved this year by not having a banquet, but spent more money on the awards this year because they are purchased two years at a time when possible.

Jo McKenna asked what E&O insurance is. Annette explained that by creating the society, the liability was taken off the members but still left the board vulnerable. If the board made a decision that interpreted the results in a loss then the board would be liable, this insures the members.

Jo McKenna asked if BC soccer already made that insurance available through membership with them.

Annette Hanna explained that was definitely not the case, it does not protect the directors. The directors cannot be left without protection.

___ asked about the website costs. This year we've renewed for three years to save costs because in the past we've paid in blocks. We are trying to pay in advance to save costs.

Ali Campmans asked whether KWSL budgeted for the increased field costs anticipated. Annette said that because we have the same surplus as last year as we didn't lose money, a player cost hike was not expected.

Tracey said that without the banquet and slightly fewer games our costs stayed minimal.

Sandy Blacquiere noted legal fees and asked what were those fees were. Annette explained that they were the filing fees only, Scott Huyghebaert did not charge KWSL Society at all for his time and that

___ – BC soccer liability is covered through association. KWSL has its own director's liability insurance now through E&O insurance. Annette offered this example – if a player is hurt because she thought KWSL made a negligent decision to use an unsafe field then that player could sue KWSL (which would actually be the board) and without protection, those board members alone would be responsible.

___ read from a BC soccer brochure that states BC soccer offers directors insurance. Annette Hanna can confirm with emails from BC soccer that declare this isn't the case. Sandra Blair helped to research this matter and came to the same conclusion.

There was some general discussion regarding insurance.

e) Other reports - none

f) Correspondence - none

g) Old Business - none

Door prizes – congrats to Amber Irving & Stacey Cherry

h) Amendment Consideration

i. Karen Laurillard submitted (moved to Bylaw section)

I move to amend Article 11. 6. (b) from: "Be eighteen (18) years old as of Jan 1st, of the current year. The signature of the player's legal guardian will be required on the Registration and Insurance forms for any player eighteen (18) years old".

To; *"the minimum membership age to be 18 years old as of May 30th,".*

ii. Sheri Rife & Jessica Wallace submitted

I make a motion to amend Article 12.2 of the Kamloops Women's Soccer League Rules and Regulations, from: "Rosters submitted at the beginning of a given season can only consist of the names listed on the previous year's roster + two (2) new recruits. Teams need a minimum of 13 players listed on their roster in order to be eligible to enter the League."

To; *"Rosters submitted at the beginning of a given season can only consist of the names listed in the previous years' rosters + four (4) new recruits. Teams need a minimum of 10 players listed on their roster in order to be eligible to enter the league."*

Moved by Sheri Rife

Seconded by Kathleen McDonald

Sheri Rife (with Jessica) found it really difficult with a roster of 13. She suggested to not keep players on the protected list year over year. (Clarification of protected players have no limit as to length of time or number of years on a roster)

Wendy Cooluris recalls that at one time rosters were capped and found that players were more committed when the cap existed, that is, that a team could have a very small roster and be able to field a team with consistency.

Ali Campmans thinks minimum should be 11 players and but does have an issue with allowing more than 2 recruits. We capped that number at two years ago, because teams were stacking. She pointed out that protected rosters have no limits.

Abbey McAuley clarified that first draft players were only automatically protected. In tier 1 there were 15 players available in the draft altogether. This amendment would specifically help tier 1 grow numbers.

Deb Piggan doesn't mind the 4-recruit change because she wants fellow team members based on personal relationships. Deb thinks 10 minimum players is too few however.

Sheri Rife- we couldn't have fielded a team based on min 13 so we had to fudge numbers and pay for players who didn't play. Average attendance was 8 players. Only 1 of 5 drafted players ever played for her team this season. It was very frustrating because after being in the league for so long, we couldn't enter the league with a minimum of 10 players.

Jo McKenna – can we make a friendly amendment?

Jacqui Powers – also suggest a slight change to the amendment.

Cassy Jurista - unclear about how the numbers would work out. The group discussed that the amendment as is, is worded incorrectly.

Sheri Rife is ok with making the small change to her suggested amendment.

Wendy Cooluris – points out that a capped roster would eliminate stacking rosters

Abbey McAuley – suggests we change the amendment to increase the recruits to 4 but keeping the minimum roster as 13.

In favour: 31 Opposed: 1 Abstain: 2

Motion carried.

The change is reread – Teams need a minimum of 13 players of their roster in order to be eligible to enter the league. Of those 13, now 4 of these players can be recruits.

iii. Sandy Blacquiere submitted

I move to amend Article 14. 6. From "Every team is required to report the results of each game to the Stats/Website Manager by 10pm of the night the game is played.

To: "Every team is required to report the results of each game to the Stats/Website Manager within 24 hours from the time the game is played".

Moved by Ali Campmans

Seconded by Sheri Rife

Sandy Blacquiere thinks it's straightforward and thinks that when there's a late game, we have more time to get home and have more time to get reports in. Amy Anderson says that she would like the time to get her act together after a game.

Lindsey Piggin speaks to being a former stats person and that she's not a fan. With so many teams reporting all at once she would prefer to get all the reports in. As a stats person, she understood that 8:00 games are later and that she never fined a team for being late on those game nights.

Trish Meacher said that she thinks that the more time teams have, the more the likelihood of players forgetting to report. 24hrs is too much time and may lead to the possibility of receiving all at once. She reminds everyone that when she's late posting results, people get upset that results are not available.

Christine Feere can see forgetting if its 24hrs. This would also affect playoff scheduling if results are not in on the same day.

Anoop Bains asked if the stats are still posted to the media. The radio still reports game scores each morning. If the reports are not submitted, then they can't be reported.

Jo McKenna suggested that KWSL invest in software that automatically does reporting. Trish responded that she needs three emails that all say the same thing. Jo said that software checks for inconsistencies and could then report anomalies and would like to call to question.

Trish Meacher explained what she needs.

Shannon Campbell makes an amendment to change the deadline to midnight. Sandy Blacquiere was ok with that.

In favour: many Opposed: 3 Abstain: 2

Motion carried.

New rule read – *Every team is required to report the results of each game to the Stats/Website Manager by midnight of the day the game is played*".

Door prizes - congrats to Anoop Bains & Tara Salm

Bylaw amendments must pass with a min 75% vote and there are associated fees for re-filing.

Tonight 75% would be 36 votes in favour.

i) Bylaw amendment consideration

i. Sheri Rife submitted

I move to amend Bylaw Part 8. 28. From "A division can be, and will only be, divided into tiers if team registration supports the minimum number of teams per tier. The minimum number of teams, as selected by the membership, is six (6) per tier. Each tier will represent teams of similar level of play and teams may be moved between tiers for the upcoming season based on the previous season's standings.

To; *"A division can be, and will only be, divided into tiers mid way through each season if team registration supports the minimum number of teams per tier. The minimum number of teams, as selected by the membership, is six (6) per tier. Each tier will represent teams of similar level of play and teams may be moved between tiers at the mid way point of the season"*.

Sheri Rife thought that KWSL tried to address this change last year but 2 years hadn't passed since the last change.

Amy Anderson reminded attendees that crappy games in the first round could result in the wrong placement of some teams.

There would be only one round before the teams were tiered. Christine Feere said there would be 11 games (based on 12 teams) in the first round. That would take half the season.

Cassy Jurista stated that she is tired of playing the same teams over and over and it would be nice to change it up.

Wendy Cooluris – sounds like a great idea but with college students away through part of the first round the results might not be true.

Sandy Blacquiére stated that her team found previous experiment with this schedule did place their team accurately. Here is where self-selection might play a part. Perhaps we should allow teams to select higher where they would be a better fit.

Amy Anderson wanted to know how Tier 2 teams feel and would Tier 1 teams feel like the games weren't competitive enough?

Ali Campmans stated that as a Tier 2 team, they would not want to play in Tier 1 and potentially have their butts handed to them.

Abbey McAuley stated that it might balance itself out as it would accurately show who should be in Tier 2

Ashley Carlson said that Tier 2 teams might step up their play versus Tier 1 teams.

Melissa Dunn said that some teams in the middle of the standings were forced into Tier 1 when they thought they shouldn't be.

Sheri Rife thought the draft would be better because draft players pool would be bigger.

Ali Campmans asked about the 2-year rule and if it was still existed? Annette said that Scott just divided the constitution into bylaws and rules. The constitution, as it existed, is gone and has been separated into bylaws and rules.

Trish Meacher noted that when the split occurs, that tiers will still require a minimum 6 teams. Stats alone would have to determine tiers.

Gale Forbes recalled that Melissa Dunn mentioned her team got screwed and that might happen again because a tier requires 6 teams minimum and the split would have to be done by stats.

___ wonders if it's possible to not split after one round. Suggesting that the division stay as one through 2 rounds then split for playoffs.

Diana Cattermole asks about exhibition games, perhaps throughout the season.

Cassy Jurista asked why there can't be self-selection to allow teams to move up only if they want when it's time to split. (if agreeable to affected teams)

It was noted that all members are eligible to vote at an AGM.

Suggested amendment to the motion – Amy Anderson said that at the end of round one, if a team feels they should be placed into a higher tier than their stats indicated, they be allowed to self-select if the team they might be moving agree. Sheri Rife would accept this.

In favour: 18 Opposed: 5 Abstain: 17

Motion defeated.

There doesn't seem to be a part in the rules or the bylaws that specifically indicates that all changes need to be in place for 2 years before they can be changed. It's probably just an oversight on Scott's part and we'll try to use reason when discussing changes down the road. The option to re-introduce the hold for 2 years' rule to the rules or bylaws is also an option.

&

I move to amend Bylaw Part 8. 29. From "Based on the final standings of the previous season, teams may be moved up or down between divisions. Composition of such divisions for the upcoming season will be presented at the Annual General Meeting".

To; *"Open division is one tier of teams to start the season and half way through the season be divided into 2 tiers based upon standings at that point. Each year we follow this structure. Standings from the previous year do not come into play at the beginning of the season".*

Moved by Cassy Jurista
Seconded by Diana Cattermole

No discussion

In favour: 20 Opposed: 0 Abstain: 17

Motion defeated.

ii. Sandy Blacquiere submitted

I would like to amend Bylaw Part 8. 29. from "Based on the final standings of the previous season, teams may be moved up or down between divisions"

To; *"Based on final standings and team composition so that both statistics and team composition be considered in regards to team movement"*

Please note we're suggesting different rules for rec and open division

Sandy says that they lost members of their team because team composition couldn't be looked at.

Moved by Sandy Blacquiere
Seconded by Ali Campmans

Amber I wonder who will decide on composition. How will that be decided? Standings are black and white and now how do you determine?

Amy Anderson suggests that teams be able to take their rosters and have them looked at where changes are in hand (pregnancy, loss of key players) in December

Abbey McAuley says that it would be a discussion not a submission.

Gale Forbes wants to know when this will occur – January? December? February?

Wendy Cooluris thinks it should be before February.

Gale Forbes - This rule could only apply to the Rec div as the Open div just suggested other changes.

Sandy Blacquiere – maybe people don't understand that players get older and cannot physically play into a previous division that they need options to play elsewhere. Team reps should work with the board to make this decision.

Trish Meacher – clarity – a Rec team that is beating other teams can still be moved up.

___ there's a big concern that rec teams are not moving up when they should and now the idea of moving into Open (vs current move to Tier2) that winning Rec teams will make the extra effort to not be moved.

___ asks whether forcing teams up and down. Annette Hanna answered that in the past that sometimes team movement isn't wanting.

Stacey Cherry – doesn't increasing recruits to 4 address the composition?

Sandy Blacquiere says that that her team was in Tier 1 and wanted to move to Rec

___ called to question.

In favour – 25 Opposed – 9 Abstain - 8

Motion defeated

Door prizes - congrats to Ashley Mitchell & Amy Anderson

&

I move that KWSL use the legal members of BC Soccer rather than seeking Legal consultation from private firms as we pay BC Soccer fees for this reason as per Bylaw Part 6 Article 19.

Moved by Sandy Blacquiere

Seconded by Wendy Cooluris

Sandy Blacquiere feels that BC soccer can take care of all our needs and we shouldn't be paying fees outside of that affiliation.

Annette Hanna points out that after many interactions with BC soccer we are able to determine that BC soccer cannot take care of all our needs. We went to Scott Huyghebaert to deal with the compassionate fund idea specifically when the idea of the society was brought up.

Gale Forbes – it would be great to be able to rely on BC soccer for all the things that we think we should get from them but having dealt with them on a number of different matters over the past little while it's like talking to a wall. Sometimes they're helpful and most times they're not. If we can look to members of our community to help us with matters specific to us it's a much better solution to deal locally with people we know and work with. If it costs a small amount and it's reasonable let's get the answers we need now instead of waiting for BC soccer to possibly not help.

Diana Cattermole - then why are we associated with BC soccer?

Annette Hanna- because we have to for many reasons including protection plus referee association insists on affiliation.

In favour – 5 Opposed – 27 Abstain – 5

Motion defeated

&

I would like to motion that we reinstate a Discipline Committee for League discipline issues as required and as per Rules and Regulations Article 16 "Discipline" which states the Board deals with all issues.

Sandy Blacquiére – we used to have in our old constitution that we had an appeal process and thinks that we should have a committee for when issues arise. We've always had a discipline committee in the past

Moved by Jacqui Powers
Seconded by Ali Campmans

Jacqui Powers notes we should consider who's going to be on this committee before we vote.

Discussion about what a committee could / should look like -

Committee participant members be aware of the rules. Someone agrees that men's league members are ok, some don't. Sandy Blacquiére suggests that we look for volunteers and Ali Campmans volunteers, another member volunteer. However, this is not the place and time to volunteer. Nicky Hager thinks that a jury can decide the fate of a person, perhaps a group of us can succeed at this. What about actual availability? Didn't we just try that and couldn't find volunteers. Trish Meacher asks about biases. What if your committee is biased? Maybe we should trust the board members to create a committee. Could a random player be forced to participate? In the past there was a list of available participants.

Someone asks if there's a board member in charge of discipline. There isn't but certainly could be.

Jo McKenna would like to make a friendly amendment we that could be that we establish a discipline committee to look at issues and that it be 9 members plus a board member as chair to serve as the discipline committee. Sandy Blacquiére agrees to the amendment

In favour: 16 Opposed: 20 Abstain: 6

Motion defeated

&

I move to amend Bylaw Part 8. 27. From "Recreational - A division meant for players who

- a) Have no or very little experience playing soccer; or
- b) Plays at a relaxed to moderate pace.

To "A division for true beginning players and players over 40 who can no longer maintain the pace of Div. 1 or 2 (Open Division). Players past recent playing history should be reviewed".

Sandy Blacquiére – The reason that I made this motion that is that as everyone knows, we moved down because we were old and many of were injured and we were told that our roster raised concerns because we had at least 10 Tier 1 players and that teams would consider forfeiting instead of playing us and our players might be moved from our roster or team. And, my interpretation of Rec is that it was a slower pace and it wasn't. I don't mind having younger players if they're new to soccer. However, if you're in your late 20's and very skilled, I don't know why you'd be playing in Rec. There doesn't seem to be a place for newer players or slower players.

Moved by Jacqui Powers
Seconded by Stephanie Powers

Abbey McAuley - agrees that the Rec div should be an area where beginner players play but is opposed to an Over 40 division and a Rec (beginner) division.

Wendy Cooluris – has seen cases before where a top player has had an injury and was not allowed to play in Rec because of their age. (when there was an age restriction)

Deb Piggin – Rec div is about personality and loves to play with all my daughters (skilled and moderate players) and loves playing at age 52 with her daughters. We do have younger house league players that may not want to play in Open division.

Margaret Elliot - I've been playing rec for a year and I don't think I give my team an unfair advantage.

Abbey McAuley asked Sandy Blacquiere to please amend the motion to exclude age.

Sandy Blacquiere - "A division for true beginning players and players who can no longer maintain the pace of Div. 1 or 2 (Open Division). Players past recent playing history should be reviewed".

Gale Forbes - how / who do we decide who is a beginner, how do we determine pace?

Kristen Mathis – agrees with Gale Forbes, how do you decide?

Amy Anderson - it's ruining our league that there are players that should be playing in our division and they're not

Cassy Jurista - asks whether teams that have 80 goal scorers should be looked at

Annette Hanna– team movement would include looking at rosters

___ asks about the Gretzky rule, if someone is scoring a lot, let's look at them

Margaret Elliot – wouldn't play soccer if she was forced to move into Open division.

In favour: 18 Opposed: 18 Abstain: 1

Motion defeated

&

I move to add a Bylaw to address situations when teams have issues with the application of league rules, that they have the option of approaching an appeal board made up of team reps of KWSL.

Sandy – we don't have an avenue to appeal any decision made by the board.

Moved by Sandy Blacquiere

Seconded by Jacqui Powers

Amy Anderson – talks about nastiness in Rec and wonders whether we can have a disciplinary committee in Open and not Rec.

In favour: 21 Opposed: 6 Abstain: 10

Motion defeated

&

I move to amend Part 4 Article 10. From "The Board may, from time to time, frame temporary rules or regulations covering specific cases not contained herein but which may be necessary for the carrying out of the objectives of the KWSL. Such rules will be subject to ratification at the next annual general meeting".

To; *"that the League not attempt to change the Laws of the Game during league play".*

Sandy Blacquiere – that's what happened to us. The rules were changed part way through when the referee was approached to change the rule regarding slide tackling.

Moved by Jacqui Powers
Seconded by Amy Anderson

In favour: 25 Opposed: 9 Abstain: 9

Motion defeated

iii. Karen Laurillard submitted

I move to amend Article 11. 6. (b) from: "Be eighteen (18) years old as of Jan 1st, of the current year. The signature of the player's legal guardian will be required on the Registration and Insurance forms for any player eighteen (18) years old"

To; *"the minimum membership age to be 18 years old as of May 30th,".*

Karen Laurillard – right now the girls that fall into that space (between Jan 01 and May 30) we're losing them because most of their friends are 18 and if they're not able to play with their friends then they won't play. I would like to add to that these players should have to go into Tier 1

Moved by Sandy Blacquiere
Seconded by Shannon Campbell

Wendy Cooluris – love this idea, but wonders why it doesn't go through to December 31 instead of May 30

Annette Hanna – just to be clear, 17year old players would be able to come into the league. These girls would also be eligible to play through KYSA and we would be taking players from their league.

Sandy Blacquiere has a son whose birthday is late and he wouldn't be able to play.

Annette checked with Carolyn (KYSA) to get a definite answer regarding U18 players eligible to play at KYSA.

Trish Meacher– they're considered U18

Ali Campmans – If these players are still eligible to play for KYSA then we would be taking from their pool of players

Karen Laurillard - 18-year-old players are glued to their friends and will not play without their friends. Why would we want to lose players?

Sandy Blacquiere – could we amend to players that are graduated?

Abbey McAuley call to vote

Trish Meacher – please know before you vote that this will change our relationship with KYSA if we start poaching their players that could affect our relationship long term. Please keep in mind they run the Dome and facilitate women's soccer there and that could change in the future. Without bias, please know the facts.

In favour: 20 Opposed: 23 Abstain: 9

Motion defeated

j. Elections – Board of Director Elections

5 positions are available

Assignments and positions are decided after tonight by the board members

Nominees –

Fran Bruno was nominated in writing
Shannon Campbell from Duffys
Melissa Dunn from Ronik (WIN) nom by Sandy B
Sandy Blacquiere from Reccos
Deb Piggin from Earls
Christine Feere from United (WIN)
Kristen Mathis from West Eco
Kathleen McDonald from Ronik (WIN)
Cassy Jurista from Ronik (WIN)

Door prizes – congrats to Jo McKenna & Melissa Dunn

Everyone please vote for up to 5. After counting there was a 3-way tie for the last spot on the board.

A revote took place between Shannon, Deb and Fran by show of hands. Shannon and Deb left the room and a quick vote for the last position was done. By show of hands –Fran Bruno was chosen.

k. New Business

a. Discussion and update regarding the to-be-built indoor soccer facility and funds committed to its building by KWSL

Ali Campmans – submitted and when there was discussion about an indoor facility being built and a committee created that included the men's league, KYSA and us among others. Ali spoke to Peter Milobar and asked him at a function and he said that there would not be an indoor facility built at Mac Park. He said that the only one being considered was at TRU. Her concern is that once a facility is built, will KWSL actually get playing time.

Annette Hanna clarified that the money is set aside for this commitment. All agree that KWSL will not get time at this new facility... Ali Campmans is concerned that as a NPO we have a fair bit of money in the bank. Scott Huyghebaert said that our balance is not excessive.

Ali Campmans - We need to be careful with what we do with our money.

Once we get something in writing, we can determine what to do with the set-aside \$10000. Until then it sits.

Half league fees – Congrats to Jenna Venables – DW Builders

Full year league fees - Congrats to Alysha Setka – BMO Hammershows

Meeting adjourned 10:00pm

Kamloops Women's Soccer League Income Statement			
Revenue			
	Jan 1, 2016 to Oct 31, 2016	Jan 1, 2015 to Oct 31, 2015	Jan 1, 2014 to Dec 31, 2014
Income			
Annual Fees			
Less AGM – Award discounts	68580	74263	71395
Less KWSL Exec Fees	-225	-225	-225
Total Annual Fees	-1000	-900	-1350
Team Fines	67355	73138	69820
	630	405	375
			0
Total Income			
	67985	73543	70195
Expenses			
Advertising			
BC Soccer Association Dues	1082.8	1943.79	812.94
Bursary	8993.22	10703.34	9450.6
Equipment	600	650	600
Field Rentals	777.45	2925.11	1187.2
Meetings/Hospitality	12068.56	15571.62	12513.27

Membership fees and dues	125.59	439.8	0
Office Supplies and Software	0	0	0
Postage	129.1	143.58	0
Playoff Awards	0	66.45	76.95
Printing and Reproduction	3363.34	1621.94	2148.7
Referees	0	0	503.75
Website	33841.5	43320	30999.5
Bank Charges	1233.44	568.99	609.85
Banquet	21.97	6.96	127.13
Fall Season Awards	0	2725.46	0
Donations	0	0	52.25
Errors & Omissions Insurance	0	826	0
Legal & Accounting	802	0	0
	203.59	0	0
Total Expenses			
	63242.56	81513.04	59082.14
Net Income			
	4742.44	-7970.04	11112.86

KWSL BALANCE SHEET 2016			
ASSETS			
Bank Balance - Bank of Montreal	\$	58,207.12	
- Less bonds		-6,625.71	
Total	\$	51,581.41	

TOTAL ASSETS	\$	51,581.41		
LIABILITIES				
Funds committed to indoor facility		10,000.00		
TOTAL LIABILITIES	\$	10,000.00		
EQUITY				
Current Earnings (Loss)		4,742.44		
Retained Earnings		36,838.97		
TOTAL EQUITY	\$	41,581.41		
LIABILITIES & EQUITY	\$	51,581.41		
KWSL INCOME STATEMENT				
REVENUE				
Income				
Annual Fees	\$	68580		
Less AGM - Award Discounts		-225		
Less KWSL Executive Fees		-1000		
Total Annual Fees	\$	67355		
Fines	\$	630		
Other				
Total other income	\$	630		
TOTAL REVENUE	\$	67985		

EXPENSE					
Expenses					
Advertising		\$	1082.8		
BC Soccer Insurance			8993.22		
Bursary			600		
Equipment			777.45		
Field Rentals			12068.56		
Meetings & Hospitality			125.59		
Office & Postage			129.1		
Playoff Awards			3363.34		
Referees			33841.5		
Website			1233.44		
Bank Charges			21.97		
Errors & Omissions Insurance		#	802		
Legal & Accounting			203.59		
Total		\$	63242.56		