

**KWSL SPECIAL MEETING
JANUARY 13, 2015 7:00PM
KYSa CLUBHOUSE**

PRESENT ~ LEAH FLOR, ANNETTE HANNA, JO Mc KENNA, LINDSEY PIGGIN, TRACEY EPP, GALE FORBES
ABSENT ~ HEATHER RIEBEN

Players Present – see end of document.

Teams Absent – Subway Spice, Expert Collision, RiverCity, M.C. ICE, United Spirit.
These teams will be fined \$25 ea

Introductions from the Executive

Business at hand includes filling a couple of open positions on the Executive. Since the AGM last November we've lost our elected Rec Liaison when her team was moved to the Open division. There are a couple of amendments where we need to clean up wording and update.

League Updates

Tiering of the Open Division will be ~ (current to today)

Tier 1 – DW Builders, Subway Spice, Middleton Petroleum, Fox n Hounds, Hansport, Ruckers, Ronik Rockets, Skilltech and new Kemp team (=9)

Tier 2 – Fresh is Best, BMO Hammer Shows, Expert Collision, Danchuk Adrenaline, RiverCity Rebels, Duffy's, Kelly O's. (=7)

Rec – Hub Capz, C.M. ICE, Loric Construction, Ladies Only Bullets, United Spirit and the new Earls team (=6)

Registration

Registration will open on line February 01, 2015

Amy A. asks if we can pay online. We will be following last years' model where players submit their fees to their team rep and the team rep submits the registrations and fees on behalf. Ideally, it would be so much easier for the Treasurer and Liaison if teams could submit a team cheque to pay all team registrations.

Registration will close February 26. Fees will be turned in that night at the team rep meeting. Fees will remain at \$150 per player.

Cassy J. asks about whether protected players need to register on line. Every player on the roster, regardless of their playing status, must register on line to be considered formally on that roster.

Amy A asks that each team receive the team form via email to fill out properly.

Teams are asked to please be diligent about putting the correct email addresses on the team forms so that each player can easily be contacted and no one is left out of important communication.

Sandy B. suggests that Hansport may be folding. After this meeting we can discuss the Hansport requests.

Amy A asks about the quantity of teams per tier and worries that we may not meet that minimum quantity. The new minimum amount of teams per tier is 6 now.

If anyone else has any questions regarding topics not on the agenda tonight, please feel free to email those questions to Leah, so we can bring them up at the upcoming rep meeting Feb 26/14

Amendments

Article 6.3

FROM

The following positions are elected on odd years: Secretary, Stats/Website Manager and Open Division Liaison. The following positions are elected on even years: Treasurer, Scheduler, and Recreational Division Liaison.

TO

The following positions are elected on odd years: Secretary, Stats/Website Manager and Open Division Liaisons. The following positions are elected on even years: Treasurer, Scheduler, and Recreational Division Liaison.

Ali suggests we add (s) to cover bases for years forward.

TO

The following positions are elected on odd years: Secretary, Stats/Website Manager and Open Division Liaison(**s**). The following positions are elected on even years: Treasurer, Scheduler, and Recreational Division Liaison.

Motion – Lindsey P
Second - Amy A
Passed

Article 17.2

Appeals from a decision of the KWSL or Discipline Committee shall be submitted in written format with forty-eight (48) hours and be accompanied by a fifty dollar (\$50) fee and shall state the particulars of the grounds upon which the appeal is based. The fee will be refunded if the appeal is successful.

TO ADD

Any fifty dollar (\$50) Appeal fees that KWSL retains will be donated to the next years' bursary. (Article 20)

Motion – Ali C
Second – Sue H
Passed

Article 20.1

FROM

KWSL will award an annual Bursary in the amount of \$600.00 (covered by the registration fees collected every year).

TO

KWSL will award an annual Bursary in amount of \$600.00 (covered by the registration **and other** fees collected every year).

Motion – Ali C
Second – Sandy B

Discussion – Jo M asks whether all other fees including penalty fees also be directed towards the bursary. Ali C reads it as \$600 plus fees and the wording should be cleared up.

Amended – Gale F

TO

KWSL will award an annual Bursary in the **minimum** amount of \$600.00 (covered by the registration **plus any appeal** fees collected every year).

Accepted – Ali C
Second - Lindsey P

Passed

Elections

The description of the Liaison position was read from the constitution.

Open Liaison Tier 2

Gale F nominates Lindsay Stobbe. Second – Annette H

Lindsay accepts the nomination.

No other nominations

Congratulations Lindsay

Rec Liaison

Sarah M nominates Christina Poirier. Second - Annette H

Christina accepts nomination.

Lindsey P nominates Deb Piggin. Second – Sue H

Deb accepts the nomination in writing.

Lindsey P removes Deb Piggin from the running. (With explanation)

No other nominations

Congratulations Christina

General Discussion

Alexis T asks if we know what days of the week each tier will play this season and if we know the draft date.

Jo M notes that fields are not open until April 18th so the season may start at the earliest April 20th weekend. The largest amount of fields are available Mon/Wed because those fields were rolled over. Until Jo talks to the City, we can't confirm days of play and field availability.

The draft may be a real draft at one of the indoor facilities. We're considering what that would look like and what format that would take.

Cassy J asks what would happen if someone didn't want to participate in a real draft. There are no answers at this time. The format still needs to be shaped. Annette H notes that we recognize that it may be a bit uncomfortable for new players to participate but it does make it so much easier for teams to decide on their picks with more information than a name on a registration form.

Anoop B asks how long the season will be and how many games will be played. These questions can't be answered at this time as fields aren't released from the City until the end of January and the number

of teams per tier isn't formalized yet so games per tier can't be determined.

We will get team input regarding the schedule at the February 26th meeting.

Jo M notes that fields will be closed at Mac Island May 9-15 for the Slurpee cup so our schedule will probably start with 3 weeks of play and then a week off during this field closure. There are many variables to creating a schedule. Jo M suggests that prior to the Feb 26th meeting, team reps make sure that they discuss with their teams what they would like their season to look like.

Also at the February meeting we bring forward the initialization of the Social Committee and try to create a year end event to share with all members.

Tracey E would like to ask teams (again) to submit one cheque per team where possible when submitting their registration fees.

Meeting closes 7:50pm

Attendees – SPECIAL MEETING January 13, 2015

TEAM	PLAYER
KELLY O'S	LINDSAY STOBBE
KEMP	CURILALLI SUTCLIFFE
DW BUILDERS	JENNA VENABLES, ALEXIS TUYTTENS
HANSPORT	SANDY BLACQUIERE, CATHY CUGLIETTA
SKILLTEC	MARIE FINCH, SHERI RIFE
DANCHUK	ALI CAMPMANS
RONIK	KAT MOSS, CASSY JURISTA
LORIC	CHRISTINA POIRIER
	SARAH McCALLUM, CYNTHIA NOWOCZIN
LADIES ONLY	ANDREA HOUNSLOW, CARRIE JOUDREY
DUFFYS	KATHLEEN DOBSON
FOX n HOUNDS	JACQUIE POWERS
MIDDLETON	AMY ANDERSON
HUB CAPZ	CATHY KILLOUGH
HAMMERSHOWS	ALYSHA SETKA
EXPERT COLLISION	RICK NAKASHIMADA* *(not eligible to be considered a team rep)
RUCKERS	ANOOP BAINS

= 24

FINAL