



Kamloops Women's Soccer League Society

Thursday, November 5, 2020 6:30 pm

Online Meeting via Zoom

AGM Minutes

1. Call to Order: 6:40pm
2. Roll call - Role call for the Executive: all present

Board Member	Position	Present	Regrets
Melissa Dunn	President	x	
Sarin Warman	VP	x	
Fran Bruno	Treasurer	x	
Diana Cattermole	Scheduler	x	
Deb Piggin	Secretary	x	
Cathy Cuglietta	Webmaster	x	
Karla Thompson	Comp Liaison	x	
Faryn Brown	Open Liaison	x	
Sandy Blacquerie	35+ Liaison	x	
VACANT	Member at Large	N/A	

3. Acceptance of 2019 KWSL AGM minutes

Motion to accept minutes - Katie Rose

Secunder - Jacqui Powers

All in favour - 25

Opposed - 0

Abstaining - 2

Motion passed to accept the 2019 minutes

4. Board of Directors reports

- a. President - Acknowledged Covid-19 pandemic created a situation where the Board had to make tough decisions on whether to cancel the season or not. Kamloops Men's league went ahead with some Fall games, once Provincial authorities allowed it. Used cohort model. We're hoping this indicates we will get to play next Spring.
- b. Vice President - Welcomed everyone, thanked for making themselves available. Extended gratitude for receiving respectful communications from membership through the pandemic situation and Team Reps keeping teams up to date. Hope to see everyone stick with it for next year. Thanked the board for all their work these unprecedented times.
- c. Scheduler - Not much to report, was excited to have the schedule done early, then disappointed not to play. Next year, field availability and costs may be impacted. Speculating there may be games later in the evening and increased field costs.
- d. Secretary- Thanked everyone for a supportive year on the executive
- e. Liaison - Competitive - Thanks to all reps for quick responses, if you need anything you can still email me
- f. Liaison - Open - Nothing to report, thanked membership for putting up with delays in emails. Thanked members for the kindness showed

- g. Webmaster - Was happy to have everything up and ready on the website, then we did not have a season, sad about that. If you have any suggestions for changes/improvements let her know
 - h. Liaison +35 - Did not get anywhere with this division this year, but hopeful for next year. If you are interested and helping make it happen by volunteering with the organization of the Division, then let her know.
5. Treasurer's report
- a. Financially a little tough this year. Obviously no income this year with the refund of all fees.
 - b. Financials did change as we had to pay BC Soccer
 - c. Profits \$125
 - d. Expenses \$2500
 - e. Thanked membership for patience with refunds
 - f. Financial Report Documents are temporarily unavailable due to technical problems - they will be emailed out to team reps after this meeting.
6. Other reports - None
7. Old Business/New Business
- a. Fee increase
 - i. It was asked about what is happening with the money \$10 000, that was put aside for the indoor facility? This money is still in the account.
 - ii. Field fee increase - Diana feels there may be an increase for the fields next year; no confirmation at this point
 - b. Donation to new BC Soccer - League 1 team (Kamloops Rivers Football Club)
 - i. A group of people have made a successful bid to create a team in Kamloops to join the semi pro league. It was brought to KWSL attention that the men's team has made a donation to help support the endeavour. The group asked that we bring it forward to our members.
 - ii. A donation will not happen presently, as we are running at a deficit this year, but we may choose to revisit this next year.
 - c. E-transfer fee payment
 - i. Earlier in the year, a member asked the Board about developing an E-transfer payment option for KWSL fees. The executive discussed this at length. This option needs to be monitored full time to make it possible to record all the payments. This is a problem as it is a significant undertaking and we do not have the manpower.
 - ii. KWSL Member (Jacqui Powers) - said that Dave Spendlove does this for the men's league and she could ask for more details on how they make this work. Fran said she would be happy to speak to him also.
 - iii. President (Melissa D) said she believes that it is Dave Harestad - Dave said it was a huge undertaking and we would need a full board to help with this. The executive decided that the board could maybe revisit this in the future, perhaps once we have a full board for a period of time.
 - iv. Vice President (Sarin) added that she had discussed the process and required level of effort with Dave Harestad this summer. She also confirmed that the workload is significant to accept, verify, track, etc E-transfer payments - more than the Board is able to take on at this time.

8. Amendment Considerations

*The Board drafted the following amendments based on feedback brought forward by the membership throughout the year as well as through the survey the Board sent out to the membership.

I. Rules & Regulations

Article 2 - Draft & Roster - would like to make an addition

Addition:

11. If there are circumstances where less than one round is played, the draft order for the following season will be a random draw.

OR

11. If there are circumstances where less than one round is played, the draft order for the following season will be the same as the previous season.

a. Discussion

i. Question - Do you keep people you picked up in the draft this season?

Answer - yes

ii. Question - Why not do the draft based on one round?

Answer - this would only be in the circumstance when one round could not be completed.

b. President (Melissa) - announced we will vote on "If there are circumstances where less than one round is played, the draft order for the following season will be a random draw."

In Favour - over 20

Opposed - n/a

Abstaining - n/a

Motion is passed (simple majority rule for Rules & Reg changes))

9. Board of Directors Elections

a. Directors fulfilling their terms: Melissa, Fran, Cathy, and Faryn (+vacancy) - 5 total vacancies

b. Names put forward:

Melissa Dunn

Cathy Cuglietta

Fran Bruno

Faryn Brown

Fran put Jessica Wallace's name forward - Jessica accepted

c. All available positions filled. Board will consist of 10 members:

Sarin Warman
Karla Thompson
Sandy Blacchiere
Diana Cattermole
Deb Piggini
Melissa Dunn
Fran Bruno
Cathy Cuglietta
Faryn Brown
Jessica Wallace

10. Other

- a. KWSL Member (Ali Campmans) asked if a referee fee increase is happening
KWSL President (Melissa) stated that we have not completed the contract talks

- b. Reminder: All Team Trophies must be returned to your Division Liaisons including:
Memorial trophies, League Winners, Playoff Winners, etc.

- c. KWSL Member (Terri Hansen) - wondering when we will talk about the money that was set aside years ago for the indoor facility. Terri believes that we should discuss it now about how that money can go back to the membership.
KWSL Treasurer (Fran) - suggested we can put it forward for discussion when, or if, fees are increased
KWSL President (Melissa) - affirmed that this topic needs to be part of an AGM, and we can either have a Special General Meeting (SGM) or put it to the 2021 AGM. She suggests that we wait and see if there will be a fee increase, then consider requesting an SGM at that time.
Terri requested a special AGM to discuss this topic. Melissa will look into this and put it out to the membership.

- d. AGM Draw for ½ fees and full fees - Melissa/Sandy/Cathy will write all of tonight's attendees names down and do a draw for the winners. Winners will be announced via email.

Adjournment of AGM - time: 7:23pm

Minutes approved by the KWSL Board of Directors on Dec 10, 2020.