



Kamloops Women's Soccer League Society
Thursday, November 4, 2021 6:30 pm
 Kamloops Curling Club & Online Meeting via Zoom

Board Member	Present	Regrets	Position
Melissa Dunn	x		President
Sarin Warman	x		Vice President
Fran Bruno	x		Treasurer
Diana Cattermole	x		Scheduler
Deb Piggin	x		Secretary
Cathy Cuglietta		x	Webmaster
Karla Thompson		x	Comp Liaison
Faryn Brown	x		Open Liaison
Sandy Blacquiere	x		35+ Liaison
Jessica Wallace		x	Member at Large

1. Roll call

Ronik	Jen P	Danchuk	Monica, LD, Alie
Bailey	Wendy C	Four Star	Megan Hauk
DW Builders	Jen, Jenna Hardy	Earls	Lindsey Wourms
Metro Reloaders	Katie	Scotia McLeod	Kady,
Smooth Effects		Jimmy's Ice	Dee
Sugar Mamas	Hanna	Kelly O's	
Fulton & Co.	Ashly	Active Care Reccos	Cindy
City Centre Auto	Alex S	Fast Cut	Corrine
NS Shoppers Drug Mart	Jackie	West Eco	Kristen
Soccer Quest	Sam Ryan		

2. Acceptance of 2020 KWSL AGM minutes
3. Motion to accept: Jen
 - a. Second: Alex
 - b. Vote to accept the 2020 minutes: 13 yes, 0 opposed; 0 abstain
 - c. Motion carried
4. Board of Directors reports
 - a. President
 - i. Good to have a season - sort of

- ii. Good to see new recruits
 - iii. Executive was very supportive
 - iv. Executive talked about waiving fines for this season - vote has been accepted: no fines will be levied this season
- b. Vice
 - i. Thanks to everyone for making this season as positive as could be
 - ii. Referee - all in all a successful year, they struggled with numbers as well this year but they did their best each game
 - iii. Invoicing went well, only charged for officials they sent to us
 - iv. Positive feedback from league and referees
- c. Webmaster
 - i. Launched a new registration website - overall was positive
 - ii. Difficulties were solved in a timely manner
 - iii. Players asked about paying through the website as well , but due to costs this cannot be done at this time;
 - iv. Any other suggestions please email webmaster
- 5. Treasurer's report
 - i. This year went surprisingly well; actually came out ahead this year
 - ii. We were ahead this year as our referee fees were down as well as our field fees
 - iii. Did not have as much income from our registration; had a large number of people on protected lists
 - iv. Thank you to all for your patience in waiting for refunds
- b. Scheduler
 - i. Thank you for your patience
 - ii. Looking at fields for next year; trying to make locations equitable - ie. not always at the Ranch
- 6. Secretary report
 - i. Thanks for the year and everyone's patience
- 7. Liaisons
 - a. Competitive and Open
 - i. Thanks for being kind and patient
 - ii. Enjoyed being the liaisons
 - b. +35
 - i. Short season
 - ii. 26 women signed up
 - iii. Had games and referees
 - iv. Sent out a survey for future division ideas; results
 - 1. Players wanted it run at the same time as the regular season
 - 2. Players wanted to be able to play on both their regular team and the +35 team
 - 3. Players liked Sundays
- 8. Other reports - None
- 9. Old Business/New Business

- a. Bursery
 - i. Member asked why it was not given out this year
 - 1. No applicants
 - 2. Executive encouraged players/women to apply if they are furthering their education
- b. \$10 000.00 indoor soccer facility funds: what should we do with it?
 - i. Did not get any suggestions from anyone; asking the membership if they have ideas now
 - Kristen Mathison - what if we put it towards an introduction to the league, preseason tournament and go toward no one having to pay fees/ similar to icebreaker
 - Dianne - along those lines have half price fees for first year players
 - Ali Campman - like the idea of the tournament; maybe in the fall to encourage team to join for the following year; Dianna suggested a Thanksgiving tournament
 - Katie - asked how much it would cost to host a tournament - answer: we would have to look into it: fields, insurance, refs, prizes, etc
 - Ali Campman - suggest if we do a tournament limit number of players going in; members only pay insurance
 - Dee - we are all sponsored to give back to the community; food bank, women's shelter, etc
 - The executive has some knowledge about a new semi professional soccer league in Kamloops and they have asked for a donation; if we do this there would be some marketing perks, ie place our name on programs, banners, around the field; this may be a good way to drum up interest for our league; both a male and female team; TRU coaches
 - Wendy - I like the idea; how much would we consider using? It is amazing to support young woman, it may allow us to get some of those players back in our league; feel strongly about advertising for our league
 - Donation is up to us on how much we contribute
 - Mens league donating around 5000
 - Wendy - is men's league doing per year or one lump sum; Sandy replied it was a one time for now, it is left up to them whether they continue
 - Would have to have a sit down with Keith, he is the one who is heading it up
 - We will take the ideas, flush them out and send them out to team reps; may have to have another special meeting to vote
- II. July/August game time change
 - Monica suggested these games be changed to a later time; with the heat, games were being cancelled; if we start at 7 then it may cool down a little bit more by then. Can teams discuss this on the game days next year? - is this an option?
 - We will not be able to do this on a game to game; we have fields rented from 6 - 8; if there were injuries etc after or before the allotted times we would not have insurance coverage. If we wanted a time change it would have to be for all the games; can bring this up again at the team rep meeting again.

10. Amendment Considerations: NONE

11. Board of Directors Elections

I. Directors fulfilling their terms: Sarin, Deb, Diana, Karla, & Sandy (+vacancy)

- i. President: Melissa Dunn - 1 of 2 years served
- ii. Vice-President: Saran Warman - 2 of 2 years served
- iii. Secretary: Deb Piggin - 2 of 2 years served
- iv. Treasurer: Fran Bruno - 1 of 2 years served
- v. Webmaster: Cathy Cuglietta - 1 of 2 years served
- vi. Scheduler: Diana Cattermole - 2 of 2 years served
- vii. Open Liaison: Faryn Brown - 1 of 2 years served
- viii. Competitive Liaison: Karla Thompspon - 2 of 2 years served
- ix. +35 Liaison: Sandy Blacquiere - 2 of 2 years served
- x. Director at Large - Vacant

Need 6 people on our executive moving forward

- Nominate Monica Chan - accepted
- Deb Piggin -
- Sandy Blacquiere - would like to oversee the +35
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12. Adjournment of AGM: 7:26pm