



# Kamloops Women's Soccer League Society

Wednesday, October 26, 2022 6:30 pm

Valleyview Centennial Community Hall

## AGM Minutes

Call to order: 6:34

1. Roll call

Board Member	Present	Regrets	Position
Melissa Dunn	x		President
Shannon Campbell	x		Vice President
Fran Bruno	x		Treasurer
Monica Chan	x		Scheduler
Deb Piggin	x		Secretary
Cathy Cuglietta	x		Webmaster
Gabby Valachy	x		Comp Liaison
Faryn Brown	x		Open Liaison
Sandy Blacquiere	x		35+ Liaison
Lindsey Wourms	x		Member at Large

Team	Rep	Present
Danchuk Construction		x
Earls		x
Fastcut		x
Four Star		x
Jimmy's ICE		x
Kelly O's		x
Active Care Reccos		x
Twisted steak		x
West-Eco		x
Fulton Co		x
City Center Auto Spice		x
DW Builders	missing	
Peters Pasta	missing	
Metro Reloaders		x

Soccer Quest		x
Ronik		x
Baileys		x
North Shore Shoppers		x
35 Golden Girls		x
35 A535		x
35 United Spirit		x
35 United Chaos		x

## 2. Acceptance of 2021 KWSL AGM minutes

Motion to accept minutes - Jacqui

Secunder - Mel

All in favour - 32

Opposed - 0

Abstaining -0

Motion passed to accept the 2021 minutes

## 3. Board of Directors reports

- a. President - It was a fairly good season, we didn't have any cancellations in regards to heat, smoke or covid. If you are looking at financials it reflects the non cancellations.
- b. Vice President - nothing to report
- c. Scheduler - all is good
- d. Secretary- Thanked everyone for a supportive year on the executive.
- e. Liaison - Competitive - nothing to report
- f. Liaison - Open - nothing to report
- g. Liaison - +35 - thanked the 4 teams that we got off the ground with. Look forward to next year. Overall the season went quite well
- h. Webmaster - second year of new website, went well, If you play two divisions, need to register twice, issue with game reports with gmail, so we ended up stopping that practice
- i. Member at Large - thank you to the board

## 4. Treasurer's report

- Had a full registration, full rosters, income was indicative of that
- Had some extra costs this year - had to replace all the trophies, the old ones did not reflect the divisions we have, then some were not returned. Approx. \$1100
- Field rentals just over \$17 000
- Ref charges \$27 000
- Not a ton of refunds this year, pretty standard
- Had a donation to Rivers soccer; will continue each year as long as the team is running; plan to run this until we have spent the \$10 000 that was originally set aside for the indoor building
- Saved money on lawyer fees
- Still need to pay BC soccer fees
- Each year we seem to be losing a bit more
- Allie asked about scholarships: No scholarship; donated it to the family who had a parent die trying to save his child who drowned at Mac Island to their go fund me page

- Cara asked about running total of balance of our account - Fran explained it was about \$5000

Other reports - None

## 6. Old Business/New Business

### I. Fee increase

i. Field fee increase to possibly \$165, the new board will need to decide

ii. Operating at a loss for several years

Allie asked about referees - there has been no discussions with referees to date; most likely will see that next year

### II. Forfeits & possible changes for forfeit preventions

- statistics: how many games forfeited this year: seems to be a problem for all; went through game reports total 26 games forfeited 78% of all games played 18% competitive; 6% open 3% +35
- Ref reports how many games played short - comp - 12% / open - 11%
- April 1
- May 5
- June 8
- Asked whether this was common to previous years - we do not have stats to support that answer
- Cassie - said they forfeited a lot because told players to stay away if sick (covid related)
- Timing is controlled by referees - we can talk to them
- Lindsey points out that it is ironic that referees do not give notice about not showing up
- Possible scenarios
- Melissa question: do we need to come up with a solution to mitigate this?

### III. Possible creation of a pickup list *(Submitter: Jacqui Powers)*

*Pick up list individuals would stay on the list*

*List would rotate rather than teams being able to choose*

*Suggest assigning players a number rather than a name*

*Need someone to monitor the list - one person*

*Would need to figure out how to charge sub list per game to play*

*Can pick up from lower division to help with numbers*

*Must make sure these players need to pay bc soccer fees*

*To be on the list must pay fees*

*Each player pays a punch card*

*Register on website as spar - pay punch card amount*

*To simplify charge a fee and the amount they play is the amount they play*

*Suggest \$100 flat fee*

*Spares job to look at list of needed players*

*Suggest facebook page to list when a team needs a player and then people would answer to the requests*

*Each liaison monitors their level lists*

*Gabby found a website 'sub list online'*

*Create a sub committee*

*Think we need more stats to monitor this*

*Draft picks who do not show up - ever - get a bonus the next year*

*Motion: Allie - The executive will create a sub committee where they are welcome to invite members of kws1 to create a proposal for the creation of a sub list and then send out to team reps to discuss with teams, then the committee will put the plan to a vote by Feb.1, 2023*

*Secunder: Jacquie*

*All in favour: 42*

*Opposed: 0*

*Abstain: 0*

IV. 7:00 pm starts in July: should we do it again?

Monica: 2023 season hillside is closing, so Mac 1 & 2 will be used by TRU; the city has noted there will be weeks where we only have one game a week and may have later game times; season will be extended to Aug because of this. Westsyde centennial will be turned into a full size field. We will talk at the team rep meeting when we know more

## 7. Amendment Considerations

### **I. Rules & Regulations**

Article 4 - Team Responsibilities (Submitter: KWSL Executive)

7. Teams are required to submit all official game sheets at the end of each month to a designated location determined by the Board. Failure to do so will result in a twenty-five dollar (\$25) fine.

*Strike from the document*

Second Mel

All in favour: 42

Opposed: 0

Abstain: 0

Motion carried

Article 5 - Fines (Submitter: KWSL Executive)

3d. Failure to provide the official game sheets at the end of each month.....\$25

*Strike from the document*

a. Discussion

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

Answer - yes

In Favour - 42

Opposed - 0

Abstaining -0

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

## **II. Bylaws**

Part 10 - League Structure (Submitter: Ali Campmans)

2c. +35 Years Old

i. A division meant for players who:

2. Wish to play at a competitive level amongst their peers

*Amend to:*

2. Wishes to play at a “friendly” competitive level amongst their peers.

*Additions:*

- ii. No scores or stats will be kept
- iii. No slide tackling allowed
- iv. Games are played on small side field 7v7 30 minute halves total 60 minute playing time
- v. Games will be played May - June, break for summer, & resume September - October

#### Discussion

Allie spoke to the game - want to make it friendly play, no stats; as we age we still want to play soccer but at a pace and ability of the others around

Open floor:

Dee - can we define 'friendly competitive' - friendly means to back off,

Friendly amendment: to replace 5 with Executive will have the right to discuss any issues regarding intensity/physicality with individual players to maintain the integrity of this division.

Strike 2 - wish to play soccer

Question -

Answer

In Favour - 42

Opposed - 0

Abstaining - 0

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

#### Part 10 - League Structure

(Submitter: Sandy Blacquiere)

##### 2c. +35 Years Old

i. A division meant for players who:

2. Wishes to play at a competitive level amongst their peers

*Amend to:*

2. Wish to play with players closer to their age. This division will be seven (7) a side to encourage more passing. Players wishing to play in this division must be aware it is a division created for those struggling to play at the level required in the Competitive or Open divisions for reasons such as injury, age, or lack of experience. **No slide tackling.** For these reasons, players are expected to lower their intensity when participating in this division as there are no scores or statistics maintained. The Executive will have the right to discuss **discipline** any issues regarding intensity/physicality with individual players to maintain the integrity of this division.

b. Discussion

To Allies: and to Sandy's The Executive will have the right to discuss any issues regarding intensity/physicality with individual players to maintain the integrity of this division.

- Change to executive will have the right to discipline players who are not playing to the intensity /physicality of the division - may include removing the player
- Friendly amendment to add 'no slide tackling'
- Allie will strike her motion
- 

In Favour - 42

Opposed - 0

Abstaining - 0

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

Break: Draw for ½ fees paid: 7793 Leah Watt

Draw full fees: 7778 Ashley Spear

## Part 10 - League Structure

(Submitter: Sandy Blacquiere)

### 2b. Open Division

#### *Addition:*

2b(iv). Based upon a thirty (30) game season, statistics will be maintained regarding goals scored to ensure individual players are playing in a division appropriate to their skill level. Players scoring a significant number over the average of more than fifteen (15) goals will be privately asked by the Executive to adjust their playing level or be asked to move to the higher division. The player, once given the opportunity to change their play, does not do so and does not choose to move to another competitive team will then be considered to not be in good standing and will be removed from the league. The team losing the player will be given 1st draft pick at the mid season draft.

#### c. Discussion

Sandy - we have multiple divisions for a reason; if someone is scoring to many they could be moved

Mel - ensures the integrity of the division; requires that player to hone their skills if they wish to stay in that division

-seems quite low this number equals one goal per game

Friendly amendment to 25 - sandy is ok to change it but not to 25;

Friendly average goals per game played - system does not do that ;

Why do we need to put goals into it - Sandy agrees, but people are worried about personal biases, the goals are there for a black and white

Find a team - like mid season draft

15 goals above the average of that division

Team that loses player gets an extra draft pick

Everyone has different reasons to play in open - having a discussion is a good idea to give them an opportunity to change their play

In Favour - 22 65%

Opposed - 3

Abstaining - 9

Motion declined

## 8. Board of Directors Elections

I. Directors fulfilling their terms: Melissa, Fran, Cathy, and Faryn

Nominations: 0

Welcome to the board: Melissa, Fran, Cathay and Faryn

## 9. Adjournment of AGM 8:01