

MWSL – Annual General Meeting November 15, 2021

- Meeting called to order at 19:20.
 - Meeting held by Zoom webinar and being recorded.
1. Roll Call – 140 members online
 - i. Quorum was present and was maintained throughout the meeting
 - ii. All the AGM documents on the website; Budget, Financials
 2. Acceptance of Current Agenda: Motion by Perry Pomponio- Burnaby Girls Impact, seconded by Leah Mitchell, Tsawwassen Atomic Kittens.

Poll: Unanimous approval

2. Introductions:

a) Board members:

President: Albert Stewart

Vice President: Kirsten Solli-Nowlan

Finance Officer: Toni-Marie Lashta

League Manager: Jo Dee Stanley

Directors: Sandra Berry, Lee Williams, Cindy Friesen, Brittany Schroeder, Korey Atkins, Michelle Cameron-Brooks

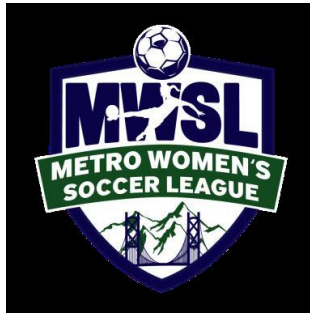
League Scheduler: Leslie Burkinshaw

Head Referee: Emad Ghashghaee and Meegan Maultsaid

3. Approval of previous Annual General Meeting Minutes: Motion by Mike Grohmann and Sam Sidhu – NDFC Hotshots

Poll: Unanimous approval

(Any questions regarding the Agenda were to be submitted by November 1st. None received. During the meeting if any questions arise to submit via Chat and will be discussed at such time.)



4. Officer's Reports (all materials attached): All posted onto the website.

- a. President Report read by Albert Stewart
Additional comments:
 - i. MWSL clarified that Coaches and Managers do not need to have their vaccine passports verified. The system has now been closed.
 - ii. Learn to Play program offered again, started beginning of November. Utilizing grant monies to help facilitate the program held at the Cloverdale Athletic Centre. Spring 2022 program will also be organized.
- b. League Manager Report read by Jo-Dee Stanley
- c. League Scheduler Report Leslie Burkinshaw
Additional comments:
 - i. Home teams to check the fields for standing water or any other issues and advise the scheduler immediately via email.
 - ii. Also, check the cup schedule for any dates on makeup games
- d. Head Referee Report – Albert Stewart advised members to ensure to read the Information and/or any questions contact Emad via email.

5. Budget:

- a. Materials have been available to membership in advance of AGM.
- b. Voting to be conducted by anonymous poll through Zoom. Motion by Lorraine Scott - Surrey United Diamonds and Seconded by Mike Grohmann

Poll: Motioned passed 99% in favour, 1% opposed

6. Approval of changes to League Rules and Regulations

- a. Rule 3-2, pertains to the hierarchy of U-21 tiered divisions. Existing language refers to a U-21 A & B however this division is non-existent at the moment as there is not enough to support it.
Motion to accept change to Rule 3.2: Motioned by Michael Grohmann – NDFC Hotshots, Packers and United, seconded Sam Sidhu - NDFC Hotshots

Poll: Motion passed 96% in favour, 4% opposed

- b. Rule 4-2, minimum age to play in the league. Currently, rule states Premier, Selects A&B do not have a minimum age limit restriction, whereas Divisions 1-5 and U21 players must be 17 years of age by December 31st of the current year.



Proposal to maintain age restriction for Premier, Selects A&B but to change the age restriction for Divisions 1-5 and U21 to 16 years of age by December 31st of the current year.

Motioned to accept change to Rule 4-2: Motioned by Rishma Vellini - Burnaby Momentum, seconded by Maira Miranda, West Coast FC Invivo

Poll: Motion passed 89% in favour, 11% opposed

- c. Rule 4-11: Affiliated Team Permits – clarification to language on rule. No players may play on an affiliated team permit within the same division in a league cup game.

Motioned to accept clarification/correction to language to Rule 4-11: Motioned by Wayne McCarthy – New West SC Blackout, seconded by Melanie Mele – Langley United Jaguars

Poll: Motion passed 98% in favour, 2% opposed

- d. Rule 4-12: Masters Division Players – correction for standardization of language
Current language: Any new players joining the division must be 40 before December 31st, this is an error should be 30.
Correction: Players must be 30 by December 31st

Motioned to accept correction to language to Rule 4-12: Motioned by Mitch Weimer CMFSC Impact and Seconded by Annika Hyde –RMSC Aces

Poll: Unanimous approval

- e. Rule – same language that exists in the over 30's Division, only change is to Item 4, must be 40 by December 31st instead of before December 31st

Motioned to accept correction to language to Rule 4-12: Motioned by Rishma Vellini - Burnaby Momentum, Seconded by Stefica Buric - Kuna

Poll: Motion passed 99% in favour, 1% opposed



7. Board of Directors Elections: Five Positions

a. Board member nominees: Brittany Schroeder, Kirsten Solli-Nowlan, Toni-Marie Lashta, Michelle Cameron-Brooks and newest Director Sarah Hannigan

b. Nominations from the membership submitted by email By November 1, 2021.

Voting conducted by anonymous poll through Zoom.

8. New Business:

a. Call for topics from the floor. Questions submitted by Nov 1, 2021

9. Adjournment – Motioned by Erica Eastman – Macho Ladybugs and Seconded by Leah Mitchell - Tsw Atomic Kittens