

## Meeting Agenda



MWSL – Annual General Meeting April 23, 2018

Meeting called to order at 7:15pm by Bruno Colangeli

Meeting held at Sheraton – Guildford, 15269 104th Avenue, Surrey, BC, V3R 1N5.

1. Roll Call:
  - a. Teams with representative not present, list attached, will each be fined \$50.
2. Introductions:
  - a. BC Soccer representatives: Chris Appleby, Don Dancey, Rob Lennox, Carlos Grosso, Garry Sangha, Leanna Napolitano. Rob Brown sends regrets.
  - b. Soccer Xpress representative sends regrets.
  - c. Scholarship committee: Barry Parish. Stan Malach sends regrets.
3. Minutes of previous Annual General Meeting:
  - a. Motion to accept the minutes by Dave Maddill from North Shore Impact, seconded by Jim Caldwell from Richmond FC. Motion carried.
4. Officer's Reports (all materials attached):
  - a. League Manager Report (Presented by Jo-Dee Stanley): Reviewed materials as circulated to membership. No discussion.
  - b. Discipline/Referee report (Emad Ghashghaee absent - report read by Bruno Colangeli): Reviewed materials as circulated to membership. No discussion.
  - c. Scheduler Report (Lesliee Burkishaw absent - report read by Bruno Colangeli): Reviewed materials as circulated to membership. No discussion.
  - d. President Report (Bruno Colangeli): Reviewed materials as circulated to membership. Ask for support of teams to reduce number of game ejections of fans/coaches/etc. MWSL will be enforcing all standards stringently and as part of our league standards that this abusive behaviour will not be tolerated.  
Paint the Field Pink - October Breast Cancer Awareness month would like to see a month of pink for all teams. Pink accessories for both teams playing are encouraged and referees will support a non-typical jersey during this month. Call for volunteers to facilitate team involvement with this event. No further discussion.
5. Budget (presented by Kirsten Solli-Nowlan):
  - a. Materials have been available to membership 30 days in advance of AGM.
  - b. Motion to accept budget as presented by Lisa Helford from Delta United B, seconded by Jim Caldwell from Richmond FC. Motion carried.
6. Amendments to the Rules and Regulations (presented by Bruno Colangeli):

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- a. Rule 3.4 30+ Classics Players (Existing):
    - i. 3.4.3. Teams applying to play in the 30+ Classics division are allowed to “grandfather” up to two (2) players under 30 when they first play in this division but those players must be 27 or older by December 31st of the current year.
  - b. Rule 3.4 30+ Classics Players (Proposed):
    - i. 3.4.3. Teams applying to play in the 30+ Classics division are allowed to “grandfather” up to three (3) players under 30 when they first play in this division but those players must be 27 or older by December 31st of the current year.
  - c. Motion by Cindy Friesan from Poco Cougars, seconded by Amanda Cantalon from Dzunakwa. Motion carried.
7. Board of Directors Elections presented by Barry Parish: Barry Parish calls for nominations from the floor; hearing none Barry declares that the list of nominees provided to each representative stands.
- a. Board member nominees are: Sandra Berry, Tiffany Scott, Lee Williams, Lorraine Scott, and Cindy Friesan.
  - b. Election/Voting process
  - c. Ballots submitted and will be counted by three individuals: Barry Parish, Brittany Scott, Andrea.
  - d. Barry reports that the following individuals have been elected to the board: Sandra Berry, Tiffany Scott, Lee Williams, and Cindy Friesan.
  - e. Motion to destroy the ballots by Ken Shewchuk from Poco Essex, seconded by Dave Madill from North Shore Impact. Motion carried.
8. New Business:
- a. Call for topics from the floor. Jim Caldwell regarding Richmond FC proposal to restructure Selects, Premier, Division 1 to support recruiting for upper divisions. BOD to request feedback from coaches/managers/players in a forum regarding teams interested for recruiting at upper division level. MWSL to arrange for meeting/feedback opportunity for Premier, Selects and Div 1 teams before September 2018.
  - b. MWSL continues to see a decline in number of returning teams/players each season. We are trying to target new players as well as youth players that are graduating into the adult game.
    - i. Proposals for recruiting at universities and increasing presence at local events. More support requested for independent teams and type of resources available to them to prevent folding.
    - ii. Board to consider an online survey or webinar to facilitate feedback from membership.
  - c. MWSL website: could still use improvements for mobile versions. League could increase social media presence; suggested to tie-in with club Instagram accounts.
9. Scholarship awards: Presented by Michelle Cameron-Brooks and Lee Williams.
- a. MWSL scholarships \$800 each: Winners are Marjorie Dornan from Vancouver United Select, Jasmine Gill from United FC Outlaws, and Caitlin Davie from Richmond FC Premier;
  - b. Soccer Express scholarships \$500 each: Winners are Courtney Devane from Vancouver United, and Cassandra Legault from Raven FC.
10. 2017 Provincial Cup Winners: A Cup - Surrey United FC, B Cup - Campbell River Cermaq Outlaws, Classics - Coquitlam Metro Ford FC.
11. League Awards:

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- a. Wanda Massey award presented to past President Laurie Robertson by Bruno Colangeli;
  - b. Golden Boot award presented to Richmond FC Caitlyn Davies by Albert Stewart;
  - c. John Jukes award presented by Sandra Berry to Lori Williamson and to Dmitri Dolzhikov.
  - d. Complete list of winning teams of league cup play attached; each team received an award cheque of \$300.
12. Adjournment at 9:00pm motion by Megan Sullivan from Westside Wild, seconded by Mike Roman from Surdell Aftershock. Motion carried.