

2019 AGM Meeting Minutes



MWSL – Annual General Meeting April 23, 2019

Meeting called to order at 7:15pm

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 \$100.
- 2) Introductions:
 - A. Board members
 - B. BC Soccer representatives
 - C. Soccer Xpress representative
 - D. Scholarship committee
 - E. Discipline committee
- 3) Approval of previous Annual General Meeting Minutes:
 - A. As previously circulated, motion to accept by Nathan Maddill of North Shore Impact, second by Mary Ellen Glover of West Side Wild. Vote passed unanimously.
- 4) Officer's Reports (all materials as previously circulated):
 - A. League Manager Report presented by Jo-Dee Stanley.
 - B. Referee Report presented by Emad Ghashghae.
 - C. Discipline Report included in President's Report.
 - D. Scheduler Report presented by Bruno Colangeli.
 - E. President Report presented by Bruno Colangeli:
 1. During October in support of Breast Cancer Awareness month, if a full team shows up with pink hair on game day and sends a photo to the league they will get a special award.
 2. Reminder to all members that only team officials or players allowed in the bench area - partners/children/friends etc. should be demonstrably separate from the team bench area for the benefit of game officials. This is a MWSL rule.
 3. There is now a referee complaint process in place for situations which address issues on the field of conflict or inappropriate conduct on the part of a game official. This process is not for disputing calls made during the game -- that is the purpose of the game report.
 4. Call for support in addressing dropping numbers of participants and introduce possibilities of increasing interest through hosting a 7-a-side tourney, running intro clinics etc. Membership feedback - do not schedule a tournament for a long weekend.

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5. Safety of all participants in the game is of utmost importance to the League and the Board intends to update Risk Management as well establish preventative policies. These changes will likely impact Fall registration for coaches and managers. Currently developing a process for accepting allegations and complaints in a fashion that will support any victims.

- 5) Budget:
 - A. Materials have been available to membership 21 days in advance of AGM.
 - B. Motion to accept budget by Leslie Burkinshaw, second by Kim Schuski of New West Rush. Vote passed unanimously.
- 6) Board of Directors Elections:
 - A. Board member nominees are: Kirsten Solli-Nowlan, Bruno Colangeli, Toni-Marie Lashta, Albert Stewart, Michelle Cameron-Brooks, Brittany Schroeder. Barry Parish makes three calls for nominations from the floor. No further nominations heard and all nominees are elected.
- 7) New Business:
 - A. Vote on changes to Youth to Senior Permits as outlined in attached document and previously circulated by email to membership on November 19, 2018. Motion to accept rule changes to 3.6.7, 3.6.8a, 3.6.8b by Dave Maddill of North Shore Impact, second by Susan Carr of West Coast Posse. Discussion on the floor. Motion defeated.
 - B. Vote on changes to Intra Club Transfers as outlined in attached document and previously circulated by email to membership on November 19, 2018. Motion to accept rule changes to 3.8.5, 3.8.6a, and 3.8.6b by Dave Maddill of North Shore Impact second by Martin Rose of VUFC Primas. Discussion on the floor. Motion is defeated.
 - C. Learn to Play clinics referred to in President's report
 - D. Call for topics from the floor:
 1. Proposal to consider reimbursement for teams who change from visiting team to home team as the scheduled home team was not able to arrange for field. This situation results in an additional cost for field rental/lining/etc. is it possible to determine a method for the hosting team to recovering associated costs from the team that failed to find a field when scheduled.
 2. Proposal to not schedule games on Remembrance Day long weekend.
 3. Proposal to schedule first game in January to be League Cup game.
 4. Proposal to schedule first game in January to be League game.
 5. Proposal to review the promotion/relegation based on points in division overall over points in pool winners.
 6. Proposal to play extra week in December instead of first week of January.
 7. Call for assistance in fostering relationship between clubs for development of U21 teams in league.
 8. Proposal to hold a Consolation Cup game at Premier division.
 9. Request for alternatives to 6:30pm kickoff for first two weeks of spring season - difficult for fielding a team.
- 8) Scholarship awards:
 - A. MWSL scholarships (3) \$800 each presented by Tiffany Scott and Barry Parish to Cathleen McHannon of Meralomas FC, Hailey Melvin of Coquitlam Metro Ford Premier, and Danielle Raymond of Port Coquitlam Fury.
 - B. Soccer Express scholarships (2) \$500 each presented by Sandra Berry to Cassandra Shewchuk of PoCo Aztecs and Caitlin Davie of Richmond FC Premier.

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9) 2018 Provincial Cup Winners:

- A. A Cup – Surrey United
- B. B Cup – Lakehill Reds
- C. Classics -- CMFSC Masters

10) League Awards:

- A. Wanda Massey award: presented by Albert Stewart to Susan Carr.
- B. Golden Boot award: presented by Albert Stewart to Jim Caldwell on behalf of Shanay Sangha.
- C. John Jukes award: presented by Michelle Cameron-Brooks to Andrea Bizuela for Top Female Referee and to David Sinclair for Top Male Referee.
- D. Match game report award draw winners: Macho Ladybugs, New West SC, Delta United FC Classics, CMFSC Adrenaline, Vancouver Geckos, Musqueam Strong.
- E. Winning teams of fall divisions (see attached list).
- F. Winning teams of League Cup play (see attached list).

11) Adjournment at 9:33pm motion by Dave Maddill from North Shore Impact, second by Michelle Chui of Vancouver Reign. Vote passed unanimously.