Minutes of Annual General Meeting of Kingston Women's Soccer Club (KWSC)
Dated November 29, 2010

Present:
Members of the Executive
Nancy Hoople
Bob Machin
Alicia Walton
Pam Lloyd
Sandi Wright
Bernie Harpell
Brenda Hildebrandt
Michelle Hall
Brenda Corcoran
Brandi McLaughlin

Also Present:
Mark Ethier of SOSA

Nancy Hoople assumed the Chair of the meeting at 6:42 p.m.

1. **Declaration of Conflict of Interest**

   Krista Swackhammer acknowledge owner of Quarry Sportsplex.

2. **Approval of Minutes of the KWSC Annual General Meeting of November 23, 2009.**

   It was noted that an amendment to the minutes was required to correctly reflect the name of the Tier 2 winners from Cataraqui Clippers, to Cataraqui Sizzle.

   On a motion *moved* by Krista Swackhammer and *seconded* by Nikki McKay it was:

   Resolved that, the Minutes of the Annual General Meeting of November 23, 2009 be approved with the above noted amendment.

   ~Carried~

3. **Approval of Agenda**

   On a motion *moved* by Rachel Brace and *seconded* by Cathy Rodmell it was:

   Resolved that, the Agenda of the Meeting of November 29, 2010 be approved as presented.

   ~Carried~

4. Financial Statements

Dan Wyngaarden, Auditor, presented the Audited Financial Statements.

On an inquiry regarding the surplus of funds, the treasurer confirmed that the money is allocated to pending invoices that have not been received to date, such as referee fees, field lining, rental fees for fields, etc. Further, the 'Field Fund' fees need to be transferred. This will show on next year's financial statements.

On a motion *moved* by Sandra Jass and *seconded* by Krista Swackhammer it was:

Resolved that, the Audited Financial Statements be approved as presented.

~Carried~

5. Report of Treasurer

The Treasurer spoke to fines that have been issued to various teams and noted that teams are being put on notice that these will be enforced.

6. Report of the President

The President presented a brief overview of the previous soccer season, regarding new executive members, amended rules, new process for registration, adoption of a one continuous indoor season, and the possibility of an additional night being added to the summer schedule depended upon the availability of fields and referees.

7. Report of the Scheduler

Spoke to lost games due to Dome being down. It was confirmed that 3 games that were lost, will be rescheduled and occur at the end of the regular indoor session in April.

There was some discussion regarding the amount of time required to be played in order for the games to 'count' and not have to be rescheduled. It was decided that rather than dispute the amount of time that was played, the games would be rescheduled. On a request made to provide ample notice to those teams affected, it was confirmed that the scheduler would try to provide notice within the next couple of weeks.

Members requested that games that need to be scheduled on Friday nights in the summer, that consideration be given to long week-ends in that games not be scheduled on these week-ends. The Scheduler stated that it was unfortunate however, due to the severe shortage of fields, this could not be prevented. Member's then requested if this couldn't be accommodated, could consideration be given to avoid scheduling semi final and final games on Friday nights. The Scheduler replied that this point was well taken and would be considered in the future.

Alicia Walton (Treasurer, left the meeting at 7:19pm)

8. Report of the Disciplinary Chair

The Disciplinary chair gave a brief overview of the cards that were administered in the past year; 27 yellow cards, 5 red cards. Further, the issue with teams not providing corner flags and nets was discussed. Members were informed that fines will be administered to teams who are missing these at each game and will be held accountable for repayment of these fines.

Members were reminded that games sheets are required for each and every game. It is important to have these downloaded and printed from the KWSC website and filled out and handed in to the referees at the end of each game. It was confirmed that KWSC would have blank game sheets available at the Dome.

On an inquiry made regarding made regarding games that are protested, it was confirmed that the deadline for protests was 48 hours. All protests must be submitted within 48 hours.

Loan players should be identified on game sheets, and team representatives should notify opposing team at half time.

9. Report of the Registrar

Adding new players to the indoor session and time frames was discussed with regards to dates. There was a concern with the current date not providing enough time to recruit new players if required.

A friendly amendment was overturned regarding a request to shift dates of registration due to games being added.

On a motion *moved* by Veronica Harris-McAllister and *seconded* by Rachel Brace it was:

Resolved that, the registration for the 'second intake' for the indoor session date be changed to December 8th to January 19th.

~Carried~

Further, it was confirmed that players needed to be registered 48 hours prior to playing and the SOSA fees need to be paid prior to "stepping on the field".

10. Tier Director Report

The Tier Director noted that there were a few players looking for teams. Teams requiring players should contact her by email.

Pamela Lloyd, Tier Director addressed the members and stated that she was interested in 'Standing' in the position of Tier Director. Unfortunately she had to leave the meeting prior to elections but would like to put her name forward.

11. Vice President

The Vice President informed the members that they would be having a meeting to discuss the issues regarding competitive players in Tier 1, date and time to be communicated.

12. New Business

A) Elections

Roll call was conducted to ensure there was a quorum.

Nominations for President

- First Nomination; Bernie Harpell
- Second Nomination; Sandi Wright

Request from the floor to have candidates state why they are interested in accepting the position they were being nominated for.

Bernie Harpell withdrew his nomination

I. *Nominations for the Position of President;*

Nominated - Sandi Wright
Nomination was seconded
Accepted (No vote required, sole nomination)

Sandi Wright was Acclaimed President of KWSC
~Carried~

II. *Nominations for the Position of Secretary;*

Nominated - Veronica Harris-McAllister
Nomination was seconded
Accepted (No vote required, sole nomination)

Veronica Harris-McAllister was Acclaimed Secretary of KWSC
~Carried~

III. *Nominations for the Position of Treasurer*

First Nomination:
Brenda Hildebrandt
Nomination was seconded

Second Nomination:

Sandra Jass
Nomination was seconded

Votes were tallied

Brenda Hildebrandt was named Treasurer of KWSC
~Carried~

IV. *Nominations for the Position of Assistant Treasurer of KWSC*

First Nomination:
Brenda Corcoran
Nomination was seconded

Second Nomination:
Sandra Jass
Nomination was seconded

Votes were tallied

Brenda Corcoran was named Assistant Treasurer of KWSC
~Carried~

V. *Nominations for Communications Officer*

First Nomination:
Brandi McLaughlin – Standing - Nomination accepted
No other nominations brought forward. (No vote required, sole nomination)

Brandi McLaughlin was Acclaimed, Communications Officer of KWSC
~Carried~

VI. *Nominations for Tier Director*

First Nomination;
Pamela Lloyd- Standing - Nomination accepted
No other nominations brought forward. (No vote required, sole nomination)

Pamela Lloyd was Acclaimed Tier Director of KWSC
~Carried~

VII. *Nominations for the Position of Scheduler/Statistician*

Ginette Blais- Nomination accepted
No other nominations brought forward. (No vote required, sole nomination)

Ginette Blais was Acclaimed Scheduler/Statistician of KWSC
~Carried~

VIII. *Nominations for the Position of Field Director*

Scott Wentworth declined nomination, stating a potential conflict of interest. Mr. Wentworth suggested that he would be willing to assist with this role, however would not be able to accept this nomination.

The Field Director position is still vacant.

B) Multijurisdictional Classification

There was some discussion regarding the proposal of amending the classification of the club from a multijurisdictional club to a non multijurisdictional club. This motion is being presented to gain complete control over the registration process. This will also improve the process with SOSA and simplify the current registration process.

On a motion *moved* by Rachel Brace and *seconded* by Cathy Rommel it was:

Resolved that, KWSC be classified as a non-multijurisdictional club.

~Carried~

Nancy Hoople, President – left the meeting

C) Proposal of Bond

The Disciplinary Chair presented the model of having KWSC implementing a 'Bond' system. He spoke to the benefits of the bond with regards to issues of teams 'dropping' out and the club having to take a loose and ultimately absorbing this loss.

Members spoke to bonds that were paid years ago and inquired how those approximately 16 teams who had paid this could be identified. Further, it was recommended that members be presented with information prior to the proposal being presented to allow for time to consider. It was requested that this proposal be table for a subsequent General Meeting.

D) Introduction of President of SOSA Office

Mark Ethier was introduced as the incoming President for SOSA. Mark noted that he was looking forward to meeting with the KWSC executive and learning what their issues are and working together with other clubs. He requested that clubs forward emails to him with any questions they would like addresses.

7. Adjournment of Meeting

On a motion *Moved* by Cathy Rommel and *Seconded* by Rachel Brace, the meeting was adjourned at 8:80 pm.

Resolved that; the meeting be adjourned at 8:50 pm

~Carried~