

**Minutes of General Meeting of Kingston Women's Soccer Club (KWSC)
Dated April 4, 2013**

Present:

Members of the Board of Directors

Sandi Wright	Ginette Blais
Bob Machin	Rachel Brace
Sherry Gibson	Louise Winn
Marguerite Heer	Terri Buller

Also Present:

Jim Canovan, Technical Director for SOSA
John Nater, Vice-President of SOSA

Teams

Ale House 1	Mario Nets
Ale House 2	MVC Forensics
Amazons	Napanee Thunder
Boston Pizza	PT United
Cataraqui	Rigney
CFB Knights	Rose & Crown
FECU	Sizzle
Halliday Construction	Stand Your Ground
Hurricanes	Turf Queens
Hyundai	United
Kickers	Wentworth Landscaping
L&M (On La Rocks)	White Lightning
Lanherne	Wilman Painting
Luscious	

Sandi Wright, President, assumed the Chair of the meeting at 7:15 p.m.

1. Declaration of Conflict of Interest

No Conflict of Interest was declared at the start of the meeting.

2. Approval of Agenda

The agenda was pre-circulated to members prior to the meeting. Copies were available at the meeting. With addition of the approval of the minutes from the general meeting of April 5, 2012 and on a motion *moved* by Chantal St-Amour (Luscious) and *seconded* by Bob Machin (Ale House) it was:

*Resolved that, the Agenda of the General Meeting of April 4, 2013 be approved.
Carried.*

3. Approval of Minutes of the KWSC General Meeting of April 5, 2012.

The minutes were pre-circulated to members prior to the meeting. Copies were available at the meeting. There were no requested changes to the minutes. On a motion *moved* by Terri Buller (Stand Your Ground) and *seconded* by Sandra Jass (Amazons) it was:

*Resolved that, the Minutes of the General Meeting of April 5, 2012 be approved.
Carried.*

4. Opening Remarks

- Sandi thanked everyone for coming to the meeting.
- Sandi announced that displays of uniforms were at the back of the room and that a First Aid kit will be given to each team once full registration is paid (displays of the kits are also at the back).

5. Jim Canovan

- Bob introduced Jim Canovan to the members.
- Jim introduced the Spring Clinic (April 11, 18 and 25 at Tindall from 7-9PM).
- Jim asked for suggestions regarding what to offer:
 - Scrimmage
 - Position with corner kicks
 - Set plays
 - Technique (passing, trapping)
 - Warm-up drills/cool-down
 - Fitness with the soccer ball
 - Reading the play
 - Controlling the ball

6. John Nater (Vice-President of SOSA Office)

- Bob introduced John Nater to the members.
- John explained the importance of OSA insurance and explained that following registration and payment of registration fees, each player is covered.
- Bob indicated that information for insurance was available on the website.

7. Report of the Treasurer

- Terri went through each individual item of the 2013 Outdoor budget.
 - **A motion was put forward by Sandra Jass (Amazons):**
 - i. That the field fund be calculated at \$10 per player and capped at \$200/team at the start of the outdoor 2013 season.**
 - ii. The Motion was seconded by Vicki Wilman (Wilman Painting)**

A discussion was held. A vote was held (7 for 12 against). The motion was defeated.

On a motion *moved* by Chantal St-Amour (Luscious) and *seconded* by Lani Fox (Stand your Ground) it was:

Resolved that, the Budget for the 2013 Outdoor Season be approved. Carried.

- Bob indicated that the SOSA office will be moving as of April 15, 2013, so cheques should not be dropped off at the old location following the move.

8. Report of the Registrar

- Rachel indicated that midnight May 12, 2013 the online registration will be closed. However, players can still be added up to three weeks following the first game by contacting Rachel Brace via email. Each team roster can carry 25 players and each team can dress 21 players for a game. Rachel stressed that if players are not showing up to games then they should be removed from the game sheets because the team will be charged the player OSA fee.

9. Field Update

- Sandi reported on meetings with the City of Kingston indicating that any "Field partnering" with the City would likely take several years. Sandi reported on the possibility of lights for St-Lawrence College and that KWSC have been working with them and are awaiting an "Expression of Interest."
- Sandi explained that the executive (volunteers with other jobs) were not in favor of purchasing land and maintaining it.
- Sandi indicated that when we heard more we would let the members know.
- Mario Buragina (Mario Nets) indicated that we need to make sure the lights were not going to be a problem with the community. Sandi indicated that we were well aware of the issue.
- Bob reported on the fields available this summer.
- A question was raised from Mario Buragina "if a team brings in a field is there a credit?". Sandi indicated that it would be possible on a case by case basis.

10. Report of the Disciplinary Chair: *Highlights of the Outdoor Rules*

- Sherry reported to the members that the Outdoor rules are posted on the website. Highlights Included: Loan Player Rule, Designated Player Bench, Rescheduling of Games, Jersey Approval, Fee, Fine Schedule, Player Registration, Player Discipline.
- Sherry opened the floor for questions from the members. A question was asked about whether teams that did not show up for the Fall AGM were fined. Sandi indicated that "no" teams were not fined and informed the members that the rule was removed from the rules.
- Sherry also indicated that uniform changes need to be approved by the Board.
- Sandi indicated that we are going back to a four Tier organization. Thus, there will be some promotion/demotion.

11. New Business

a) *New O35W in KWSC*

- Sandi reported on the KWSC O35W league and indicated that there were spots left for interested members. Terri reminded members that they will need to pay a separate OSA fee to play in this league.

b) *Able's Tournament*

- ***Sandi reported that Able's tournament is June 1 and 2, 2013.***
- ***KWSC Tournament***
 - Sandi proposed a KWSC tournament with a banquet to follow. This will be discussed at a future Board meeting.
 - A question was raised by Brian Heaton (Napanee Thunder) regarding consideration for a Cup Tournament. Sandi said that this had not been considered but could be discussed in the future.

12. Adjournment

On a motion *Moved* by Vicki Wilman (Wilman Painting) and *Seconded* by Irene Stead (Stand Your Ground), it was:

Resolved that the meeting be adjourned at 8:25 pm. Carried.