

**Minutes of General Meeting of Kingston Women's Soccer Club (KWSC)  
Dated April 5, 2012**

**DRAFT**

**Present:**

*Members of the Board of Directors*

Sandi Wright  
Bob Machin  
Sherry Gibson  
Marguerite Heer

Ginette Blais  
Rachel Brace  
Louise Winn

**Also Present:**

*Teams*

Ale House 2  
Amazons  
Blizzards  
Boston Pizza  
Canteen Keggers  
CFB Kingston  
Charette Custom Homes  
FECU  
Fever  
Hurricanes  
Japan Link  
Kingston Hyundai  
Kingston F.C.  
Lanherne Lightning  
Luscious  
Mario Nets

MVC Forensics  
Napanee Thunder  
PT United  
Remax  
Rigney  
Rose & Crown  
Sands Auto  
Sizzle  
Stand Your Ground  
Tait  
The Sharks  
Turf Queens  
Wentworth Landscaping  
White Lightning  
Wilman Painting Plus

Sandi Wright, President, assumed the Chair of the meeting at 7:20 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. There were no requested changes to the agenda. On a motion *moved* by Terri Buller and *seconded* by Nikki McKay it was:

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

### 3. Approval of Minutes of the KWSC General Meeting of April 4, 2011.

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 Veronica Harris-McAllister and *seconded* by Chantal Brien it was:

*Resolved that, the Minutes of the General Meeting of April 4, 2011 be approved. Carried.*

### 4. Opening Remarks and Registration for Outdoor

- Sandi introduced the Board of Directors to the KWSC members. Sandi informed the members that Rachel Brace has taken up the position of Registrar/Tier Director.
- Sandi spoke about the registration process for the outdoor season and informed members that the online registration will be available soon and stepwise instructions will be made available. Sandi reported that the online registration will close on May 22, 2012, although players can be manually registered through the Registrar until the end of June.
- Sandi reported that a player CANNOT step onto the field and play without being registered.
- Sandi opened the floor for questions from the members. A question regarding dropping off payment was asked and Sandi reported that it would be much easier for everyone if online payments were made. There were no other questions asked at this time.

### 5. Budget for the Outdoor Season

- Sandi presented a draft budget to the KWSC members (see attached). Sandi informed the members of the payment schedule.
- Sandi opened the floor for questions from the members. Veronica Harris-McAllister asked what the individual OSA fee per player was. The answer was \$26.17 + HST. There were no other questions asked at this time.

On a motion *moved* by Cathy Rodmey and *seconded* by Terri Buller it was:

*Resolved that, the Budget for the 2012 Outdoor Season be approved. Carried.*

### 6. Field Update for the Outdoor Season

#### *a. Report from the Vice President*

- Bob presented an overview of the fields available for the spring/summer 2012 season. Fields that appear to be available for the outdoor season include: Woodbine fields (6 timeslots), St. Lawrence College, Markers Acres, Queen's University West Campus, Willy Pratt, Italo Club, Hacket, and John Machin. Bob opened the floor for questions from the members. A question was raised as to what to do if another team is playing on the field that you are scheduled to play on. **ACTION:** Bob to establish a plan to deal with this.
- Bob reported that KWSC now has an affiliation with Kingston United.

- Bob also reported that an artificial tuft field was being installed at the John Machin fields and that we would know more about the proposed dome at Westbrook Golf Club in May.
- Sandi thanked both Bob and Ginette for their work securing the fields and Sandi thanked Gord Lever for his help in seeding some fields.

***b. Report from the Statistician/Scheduler***

- Marguerite reported that the outdoor schedule will be based on 14 games starting May 17. Each team will play either on a Thursday or a Sunday night. There will be a few weeks in which a team will play two games (i.e. the regular season is only 12 weeks). It is possible that some games will be played on a Friday night but this will be limited to as few as possible.
- Marguerite reported that the biggest issue is the lack of available referees to meet all the needs of the various soccer clubs in Kingston.
- Marguerite also reported that there will be no guarantee that cancelled games will be rescheduled.
- Marguerite opened the floor for questions from the members. The issue of Playoffs was brought up and a discussion surrounding whether or not to have playoffs versus playing until the end of August occurred. It was decided that since the budget was already approved that this issue would be tabled until a future meeting and that, for this season playoffs would occur as in the past. An additional question concerning how many points would be given in the case of to a cancelled game was also asked. **ACTION**: KWSC Executive to decide on this.

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

- Sherry reported to the Members that the Outdoor rules had been revised and would be posted on the website. Highlights included: Loan Player Rule, Designated Player Bench, Rescheduling of Games, Jersey Approval, Fee, Fine Schedule, Player Discipline.
- Sherry also reported on the Promotion/Demotion rule and said that while Teams were asked for their preference for Tier Placement, this would be at the discretion of the Board.
- Sherry opened the floor for questions from the members. A question was asked about how the money collected from the fee/fines was used. Sandi responded that it was used to offset any debt and any remaining monies would be put towards the Field Fund. Another question regarding when teams would find out about their tier placement was asked. This was particularly relevant as the Member indicated that if her team's preference was not granted, then her team members may choose not to play. Sandi reported that the Board would try to let teams know of Tier placement before the next payment is due. **ACTION**: KWSC Executive to decide on tier placements as soon as possible.

**8. New Business**

***a) Request for Masters Tier (O35W) in KWSC***

- Sandi reported to the Members that she had been approached about starting a Masters Division in KWSC, which would be recreational and possibly two Tiers depending upon interest. Sandi invited interested Members to sign a sheet at the front of the room after the

meeting to determine the level of interest. A survey would also likely be emailed to Members in the near future.

**b) Field Fund**

- Gord Lever asked the Board to report on what was being done with the Field Fund. Sandi reported to the Members that there was \$107,000 in the account and that she was looking for volunteers to serve on a Field Committee. Sandi also reported that KWSC had tried to discuss investing with Limestone FC but that these discussions had been blocked. KWSC is seeking partnerships with other groups, including Westbrook, and will report as things progress.

**9. Adjournment**

On a motion *Moved* by Cathy Rodmey and *Seconded* by Irene Stead, it was:

*Resolved that the meeting be adjourned at 8:45 pm. Carried.*