**M.I.W.S.L. AGM Agenda**

**AGM JUNE 25, 2019**

**6:30PM @ Courtenay Soccer Clubhouse**

* Attendance

Shooters: Teri Parker, Claire Hughson, Jen Wrye

Oceanside: Erica Foulds, Linda Jones

Nanaimo: Laurie Miller, Cindy Bachman

Bandits: Michelle Levesque, Melinda Martin

Wheatys: Deb Miller, Char Johnson

Kickers: Karen Guinan

* Acceptance of minutes from previous (2018) AGM

Nanaimo & Shooters. Carried

* Executive report
	+ President

Took over part of the way through from the VP president. Some issues in the league w/ streamlining, communications, etc. Moving in the right direction.

* + Secretary

All action items from 2018 AGM undertaken.

* + Treasurer

See attached. Balance = $4204.06. Two teams have outstanding cheques to cash. Additional $216 will change the balance to $3988.06.

ACTION ITEM: Jen will explore whether it’s possible to complete e-transfers with TD Bank.

Motion: Create a two-signer, community bank account for Mid-Island Women’s Soccer with the Coastal Community Credit Union and add Jen Wrye, Erika Watkins, Jemma Phillips as account signers.

Wheatys motion. Bandits second. Carried.

* + Scheduler

Contacts for teams needs updating. Keep on top of teams so that results can be posted on Sunday and finished on that day.

Is the domain name hitting well when it’s being searched?

Will there be the same number of teams?

ACTION ITEM: Melinda will contact Port Alberni representatives to see if they’re interested in rejoining the league.

* + Registrar

No report.

* + Public Relations

League is going well, but we could improve team numbers with some outreach. Is game timing an issue?

ACTION ITEM: Teri Parker (Shooters) will make a poster, distribute to the team reps, and people will put this information out to community centres & to area Sport & Social leagues in their communities.

ACTION ITEM: Char will find out where the email inquiries from the league website go.

ACTION ITEM: Teri will contact MIWSL facebook administrators to remove Selina and add Char and Teri as administrators.

ACTION ITEM: Melinda will ask each team for the names & contact information for two team representatives.

* Constitution Amendments

Motion to accept the Constitutional changes as written.

Shooters. Oceanside. Carried.

* Elections

President: Melinda Martin

Registrar: Erika Watkins

Treasurer: Jen Wrye

VP & Secretary: Michelle Levesque

Scheduler & Public Relations: Char Johnson & Teri Parker

All acclaimed.

* New business
	+ Referee fees. Increase for travel (Cedar field)? Pay for games that are forfeited late???

Motion to pay a rate of $60-$65 for the Nanaimo refs. Shooters. Oceanside. Carried.

ACTION ITEM: Melinda & Oceanside will determine whether Oceansides’ area can be included in the officiating responsibility with Nanaimo or who else is in charge.

* + Nanaimo fields. Can we get turf???

ACTION ITEM: The Nanaimo teams & Scheduler will look into this possibility.

* + Scheduling games

League dates are as follows:

Season opener: September 8.

Last game before holiday break: December 15.

League resumes after holidays: January 12.

 Last scheduled game: March 1.

Make up game week: March 8.

No games on statutory holidays, except Family Day.

* + Tourney location & schedule

Annual tournament will be a 7-a-side tournament hosted by Nanaimo (1) or Oceanside (2). Nanaimo will inform the league of field (turf) availability by July 15. Tournament will be scheduled on March 14, 2020.

* Adjournments