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

**AGM June 24TH, 2020**

**Meeting started 7:25pm**

**Attendance:** Delia Harsan – Bandits

Melinda Martin – Bandits

Michelle Levesque - Bandits

Charlotte Philip – Nanaimo

Joy Braun – Oceanside

Debbie Miller – Wheaty’s

Michelle Fleming – Shooters

Jen Wrye - Shooters

Karen Guinan – Kickers

**Acceptance of 2019 minutes**: Karen Guinan 1st Delia Harsan 2nd

**Executive report**

**President:** Season went well

**Secretary:** Nothing to report

**Treasurer:** Started year with $3,817.19. Refunds will be given to the following teams for cancelled/forfeit games – Bandits 1, Nanaimo 2, Wheaty’s 1. Closing balance $3,548.07 not including AGM fees and forfeit fees. Expected closing balance $3,292.07. Cheques will be issued for the refunds. Suggests that M.I.W.S.L have a 4th signer for cheques as the league only has 3 and to increase the league affiliation fee to $200.

**Motion:** To add Michelle Fleming as a 4th signer

Bandits and Kickers. Carried

**Motion:** To increase league affiliation fee to $200

Nanaimo and Oceanside. Carried

**Registrar:** Suggests that the deadline for registering players to be by midnight the Thursday before the Sunday game day.

**Scheduler / Public Relations:** Char and Terri started off the season, however unfortunately was unable to continue in the Scheduler / Public Relations position. Melinda was able to report on behalf. Feedback was teams liked the schedule this year, alternating games home and away every other weekend. Schedule will continue that way.

**Constitution Amendments: #1** Proposal to change registration timeline to the Thursday at midnight before Sunday’s game to allow registrar time to register players

Oceanside and Kickers. Carried

**#2** Adding the following to the constitution

6.4 The Executive shall be comprised of individuals representing no fewer than half of the teams in the league

No was Voted

6.5 Teams not represented on the executive after more than two straight years (i.e in their third year) shall pay the league an administration fee of $250

Yes, was voted

Oceanside and Kickers. Carried

7.8 The member-at-large shall assist the scheduler/public relations officer with promotion and recruitment activities or other executive tasks as requested

Yes, was voted

Oceanside and Nanaimo. Carried

**Elections:** President: Melinda Martin

Vice President & Secretary: Michelle Levesque

Treasurer: Jen Wrye

Scheduler & Public Relations: Joy Braun

Registrar: Erika Watkins

Member-at-large: Vacant

**Action Item:** Nanaimo, Wheaty’s and Kickers to find member-at-large. Teams to nominate interested members by Sept.4th 2020

**New Business:** Covid 19 update – May not be a league this year. Talk about organizing fun games for interested players. It was suggested that Covid updates to be posted on our website and Facebook page.

**Action Items:** Team reps to go back to there teams and get player update on team #’s – Will teams have the numbers to play due to Covid if given the ok to play by BC Soccer.

**Meeting Adjourned 9:08 PM**