



Lower Island Women's Soccer Association
Victoria, British Columbia www.liwsa.com

Draft Agenda – LIWSA Annual General Meeting

May 26, 2019 – JDF Seniors Room 101

President's Report:

- Year in review

Vice President's Report:

- Year in review

Treasurer's Report:

- Update on finances

Secretary's Report:

- Voting cards

Discipline Report:

- Year in review – discipline
- Documents updated this season – rules and regs (Sept 2018), coaching handbook replacement, concussion protocol, bylaws and constitution, zero tolerance policy
- Over 35 division
- Contest for a slogan/phrase we can use on LIWSA website that captures the idea that LIWSA is an association specifically for women in sport
- New sail flags/table covers/replacement parts for existing; new banner paid for by sponsor

Communications Report:

- Year in review

Competitions Report:



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Registrar's Report:

- Stats from this year

Risk Management Report:

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Referee's Report:

- FIFA Rule Changes
- Baseball Caps for Goalkeepers
- Jewellery Rule Enforcement

Liaisons Report:

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Promotions and Relegations:

- No relegations this year
- Promotions

Elections

- Positions up for election: President, Secretary, Communications, Div 2 Liaison

Motions

- Bylaws revote – A special resolution was held in November 2018 to vote in new bylaws and constitution that were amended to comply with the New Society's Act. Motion to have a revote on all member's acceptance of the bylaws and constitution in case all members were not able to vote in November.
- O35 league –To amend the structure of the over 30A and B divisions to create a new over 35 division effective start of the 2019/20 season. The two divisions will be split equally into three divisions comprised of 6 teams each. New players will be required to meet the age minimum in the over 35 division, and players already registered as of close of 2018/19 season will be grandfathered.



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When all players reach the minimum age of 35 in the over 35 division, the division will become an over 40 division effective start of the new season following the season in which the last player reaches ages 35, and the grandfather rule will apply.

A new cup will be created for the over 35 division, and any teams from over 30B who declare this as their preference.

The LIWSA Rules and Regulations will be modified to reflect this change (3.3 player registration; 6.1, 6.2, 6.5 divisions; 8.2 intra-club permits; 9.5, new 9.19 cup competition rules and regulations).

Awards

- Premier: Division Champion, Most Sportsmanlike, Sue Tate
- Div 1: Division Champion, Most Sportsmanlike
- Div 2: Division Champion, Most Sportsmanlike
- Div 3: Division Champion, Most Sportsmanlike
- O30A: Division Champion, Most Sportsmanlike
- O30B: Division Champion, Most Sportsmanlike
- Sue Beicher

New Business