

## LIWSA Meeting

Tuesday, April 2, 2019

Attendees:

Casey Tepper

Jules Nagy

Tena Gilmore

Jean Fraser

Cheryl van Ierland

Tanya Turner

Heather Todd

John Kilbank

Meeting called to order at 6:35 pm by Casey.

Meeting minutes read, all in favour.

### President's Report:

- Last night was provincial cup draw. Tremendous draw – Castaways o30a start at semi-finals, travel to Vancouver, play a Vancouver team, and then if win play final in Nanaimo.
- Terry Price cup final has huge implications – team that wins the game will win cup and will earn a bye through first round provincials.
- Doug Day will be an exciting final as well.

Motion to go in camera 6:41, by Casey. Seconded, John. Motion to go out of camera 6:53, by Casey. Seconded John.

- Motion on the floor by Jules that we support the women's pro team and that we accept and recognize that they should belong to Victoria United. All in favour.
- Elections at AGM: AGM May 26 – will try to get Maple Room. Positions available for re-election: President, Secretary, Communications, Div 2 liaison.
- Vince (exec director of VISL) emailed Casey – wants to see if we want to partake in workshop for board governance & developing a strategic plan – we are interested and willing to spend up to \$500 on it if other United group members are involved.

### **Vice President's Report:**

- Nothing much to report but will have some things to say at AGM.

### **Secretary's Report:**

- Will get in touch with Strathcona Hotel and try to book Maple Room for AGM.
- Have not yet received any emails for challenge games

### **Treasurer's Report:**

- Happy to say good chunk of money in the bank. President has not been yet reimbursed for expenses. \$44,000 in the bank- expectancy to spend about \$20,000 to pay for refs, travel fees up front for traveling teams.
- Cut down medal costs by 75% this year.
- \$18,000 in GIC account which haven't had to touch.
- Small bill for tech costs.
- Will be contacting an accountant to get all of the books straightened out.

### **Registrar's Report:**

- Absent – has been helping with registration for provincials

### **Discipline/Rules and Regs Report:**

- O30 liaison has sent out email to all 18 o30 teams – asking for opinion on 2 options: 1. o30 and o35 divisions or 2. Divide 18 teams into 3 groups of 6 as o30a,b,o35. Also asked their preference concerning cups – existing or new. Will vote at AGM.
  - Team decision as opposed to individuals.
  - Will it be just o30 teams voting or whole membership at AGM? All members could possibly be affected at some point so all should have a vote.
- Should make sure that sign-in table is manned at AGM, and make sure everyone signs in properly. Also need to structure voting. Used to have cards to hold up – secretary will make up voting cards with team names on them.
- We have official logo and name, but would like to see some kind of a slogan for our organization. Aren't a lot of sports that have an association just for women, many are a part of a broader group of men and women. Contest for best slogan with prize? Poll on facebook page?
- Update on real estate sponsorship? Communications chair has been meeting with them. Sponsors have agreed with \$500 up front and working on some finalizations. Have their logo on banner? If they want to pay for a couple new banners can put logo on.
- Has anyone approached any local breweries for sponsorship? Possible new spot on exec – sponsorship director? Job is to try and get us sponsors. Will look into how to go about appointing new position.

### **Referees Report:**

- Getting some good comments that level of refereeing improving.
- Some frustrations about consistency-- how ID cards are done, uncovered brace not being enforced consistently, jewelry laws more consistent.
- Debate about keepers wearing baseball caps, according to book answer is no, but common sense of rec soccer there is a lot of them that do, consensus that soft brimmed caps should be allowed but not hard brimmed caps. Would like to present that to membership at AGM.

### **Communications Report:**

- Communications chair absent, attending team make-up game. After tonight's game all the standings will be decided. Can we officially end the season after tonight's game? Special thanks to Casey and Marta for last night – stayed up late getting the FOW up on the website.
- Have been working with Pacific FC. Photos have been going over really well on FB page. Pacific FC is willing next year to give out prizes for people finding their logo in the photos.

### **Competitions Report:**

- Going smoothly. Well done Tanya for taking over this year and doing a great job.

### **Risk Management Report:**

- Still a few stragglers to get in their crim checks. Some pending. Some new ones for provincials. Great job Heather on organizing Risk Management this year.

### **Liaisons report:**

- Already discussed emails on o30 possible changes.

### **New business:**

- All think about promotions and relegations. Teams are starting to come forward for challenge matches. 2 spaces available in division 1. 2 spaces available in premier.

Motion to adjourn by Tanya. Seconded Jean. 8:25 pm.