



LIWSA Executive Meeting

May 27th, 2020 7:10pm (Second Zoom Meeting)

Attendees: Casey Tepper, Jules Nagy, John Kilbank, Marta Ausio-Esteve, Jean Fraser, Heather Todd, Stacie Madelung, Sanja Dodos, Adriano Sumberac, Tanya Turner, Cheryl van Ierland

Meeting called to order at 7:12 pm

President's Report:

Approval of minutes. Motion to approve minutes: Tanya. Seconded Jules.

A) Registration

- a. Would like us to open up registration with no money exchanged. To build a schedule in case season begins with current timelines.
- b. Would like to open June 1-30 as usual. Allow a week's grace for late teams. Fees will be shut off on website so no accidental payments are made. Will compose a letter to be sent out to all clubs and registration.
- c. Vince and I chatted, trying to get Randy to put new waiver right into registration process.

B) Registration tutorial

- a. Stacie and I are having a tutorial on Thursday night

C) BCSA Adult forum

- a. June 11 zoom meeting will be participating in. Most of topics will be about return to play.

D) Challenge for Promotion form

- a. Believe the challenge for promotion form should have a part added on. A minimum of 14 players from the challenge need to be on the game season roster. We cannot tell players what team to play on.
 - i. Concern was that the same team that had won the division could potentially be rostering that team for challenge. Different story if there are try-outs for premier and those that don't make it go down to div 1, that is a process.
 - ii. Do we do away with the challenge games?



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- Teams in div 3 get slammed by new teams coming out of u18 gold.
 - iii. Idea is not to restrict player movement – it is to look at everybody and make a decision best for everyone.
 - iv. Can't offer it out, have someone apply, and then abolish it.
 - v. Wait to see what is submitted on the roster.
 - vi. Keep challenge games but maybe we can make a rule where if you are challenging for a spot, you are a new team (up to 14 players) with new players joining the league
 - vii. Since they applied March 6, let the challenge go, next season we can vote to abolish challenge before coaches and manager's meeting in January
- E) Permits youth and ICP
- a. Had a chat with Vince on the phone, working with Randy and want to make permits the same for all of the leagues so all on the same page for the youth permits
 - b. Youth waiver form will be attached on the permit page
 - c. Inter-club permit – the permit has a bunch of different variables, will be laid out that it's online and you click and go, all eligible players will be on that permit but not all will be eligible, so permits will go to Casey to check over.
- F) AGM
- a. Article from the Society's Act that states we need to have an AGM electronically. Start making some plans to set it up.
 - b. Zoom features allows you to control the whole group – muting and whatnot – controller mutes everybody and they cannot unmute themselves.
 - c. Cut agenda items into small enough sections – person would speak on it and allow 5-10 minutes Q&A – ask questions through chat
 - d. Look to see if there is a survey feature for voting – apparently there is a polling option – will look into it
 - e. When should we have it? Sunday, July 5
- G) All Stars Premier and Div.1
- a. Would like All-Stars to play All-Star teams on the mainland – would be a good showcase – will subsidize some of the travel
 - b. If I have permission, will start opening talks with MWSL this weekend.



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- c. Will have to give coaches heads up about how this is going to look this year
 - d. All in favour of talking to the MWSL regarding this: yes, all in favour.
- H) Zoom for the members
- a. Zoom meetings working quite well. Wanted to offer out to our members to use our zoom account and can have three zoom meetings each for their teams.
 - b. We need to be able to have other hosts. In order to do that we need to upgrade our zoom account, extra \$10 a month. All in favour: yes.

Vice President's Report:

- A) Promotion Relegation update
- a. Committee met and presented what we needed to our president to sign off on. Letters have gone out to teams who are being promoted. Div 3 may not have enough to split into A and B, but if we have big influx in registration we will have to split. Same for O30s, will have to wait for registration and see which teams choose to go to O35.
 - b. Went well this year. Premier will have 8 teams, 2 spots open for challenge. Div 1 will have 7 teams with 3 spots available for challenge. Div 2 10 teams. May have a few new teams for Div 3.

Secretary's Report:

- A) Nothing to report

Treasurer's Report:

- A) Update on Finances - haven't been charged for website yet, some money in the bank from BC soccer fees that are no longer owed
- B) Shirts for exec. All in favour of getting shirts: yes. John will arrange. Submit shirt size to John. Club logos on shirts too?
- C) Year-end financials are done. Will be getting a notice to reader made.



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Discipline Report:

No report

Communications Report:

- A.) Monthly Newsletter. New feature on the website. Every month we can send out a newsletter with eg. Game of the month, highlight the teams, reminder of footballer of the week, upcoming events, cup games/all-star games... typical newsletter. Can have continuous spot for a blog – possible health and wellness.. concussion, injury, physio, taping/wrapping, collaborations, etc. Players who work in those fields could contribute their knowledge. Take a look at the site and look to see where it could fit.
- B.) Casey and I slowly building the content on the website. Sent email for feedback from exec. Anything missing? Look of it to be changed? Etc.
- C.) Instagram and Twitter accounts – feel free to take photos and post to instagram. Automatically posts to FB and Twitter.

Competitions Report:

Have to resign as of July 1.

Thank you for everything and good luck Tanya. 😊

Registrar's Report:

Nothing to report



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Risk Management Report:

Nothing to report

Referee's Report:

Nothing to report

Liaisons Report:

Nothing to report

New Business

- A) Some ideas being kicked around that if it comes down to only being a few of us left on the exec, we may need to look at hiring an administrator to do some of the tasks that volunteers have been doing. Let's see how the season goes and how many people we have as volunteers. It would be a good idea to draft up roles and responsibilities in the current positions, and then can see where we can put together different roles.

Next exec meeting

June 10

Adjournment

Motion to adjourn: Marta. Seconded Tanya. 8:33 pm.