

BQWSL April 30th 2017 Regular Meeting 6pm Fireplace room QSWC

Meeting Called to order, 6:10pm- 1st-Gig, 2nd-Charlotte - Approved

1) **Roll Call**- All team Reps present listing of teams below, by Division:

Division 1- Brighton, CR Construction, Legendz/Moosehead, Quinte Hearing Centre, QWFC, Bridge Street Chiro, Dimitris, Quinte Cosmos FC, Freeman Winemaking Shop. (Also, new team U18 to be added to A Division) (10 teams)

Division 2- Stirling Vet, Alive and Strong, Sockers B, Family Dental Centre, Prototype/QC Promotion, Carstar, 8 Wing Flyers, Green Bellies Juice Bar, Belleville Bakery, Bellway Vet Banshees. (10 teams)

2) **Establish Quorum**- Established

3) **Approval of Minutes** Feb 7 2016 meeting - 1st Corrine, 2nd Amanda - Approved

4) **Treasurer's Report:**

Registration/Fees- Deposit \$2,550.00 League Registration \$49,236 = **\$51,786.00**

Payables: Refs- \$17,090, Directors & Officers Insurance \$1,031.40, SOSA Registration \$11,726.03, Meeting Rooms/ Fields \$9,659.48, Website \$1,220.40, Field Lining (Estimate, not billed) \$4,950.00 = **\$45,677.31**

(Referees \$50/game ARs \$27/game, Team Entry fee to be \$2940- same as 2016. SOSA fees to go up \$29 - \$35, keeping in mind for 2018 added information to website- Additional \$500

5) **Confirming Teams in Divisions**

Motion- U18 Team to join the A division, this season only (all players are 17 currently and will be 18 for 2018 season.) Stirling Vet to be moved to B Division, also noting that we will allow on those teams in A Division to have 17 year old players (as of July 1st 2017)

1st Jenn Jordan 2nd Charlotte, 2 opposed (Barb and Corrine) - **Motion Passed.**

6) **Playing in 2 Divisions**- B Division to be allowed to play in A Division

Motion Defeated, no playing up and or in 2 Divisions.

7) **Black out Days:**

MA Sills no fields available from May 29th to June 3rd

Season will start May 22nd, then black out week, then resume

Zwicks Park- Canada Day 150 yrs celebration no access from 1st to the 3rd of July. (B Division will be affected by this on the Monday)

Zwicks Park- Waterfront July 5th - 9th (A Division will be affected on the Wednesday)

League to run until approx 1st week in September.

8) **Over 30 League Division, brought forth by Jane Moodie.** Please contact her via the email given during the meeting if you or your teammates are interested. Proposed to be a pick up style for 2017 costing approx. \$20 or more. Offered to registered players only thus far. Proposed Friday or Sunday night for play.

9) **Online Registration and Late Registration-** Continue as normal, late registrations are accepted until July 1st 2017. Please forward your team rep approval email to Jennifer or Adriana. Keep in mind the player may not step on to field of play until 48 hours after being approved (approx.)

10) **Other Business-** Stefan (Referee) Informed us to view changes (numerous) from the FIFA website Laws of the Game. President to forward email to all team reps regarding the changes. Email any concerns of game play, equipment checks not being completed, any referee discretions or issues directly to Stefan, President to attach his email along with the Law changes email. Absolutely no children on the bench. If any issues and team rep does not want to address other teams rep, please address the referee to correct any issues immediately.

14 games to be played, play offs-double elimination format, draft schedule to come out and structure will be voted on via email forum.

Relegation/Promotion- Motion- Amanda Redden- 2 teams move up two teams to move down, based on regular season standings. 2nd Kelly, 2 opposed, **Motion Passed**

11) **Adjournment-** 1st Kelly 2nd Foster

Meeting called to a close.