

LAWSL AGM- 12-12-2021

ANNUAL GENERAL MEETING OF THE LONDON AND AREA WOMEN'S SOCCER LEAGUE

Roll Call:

34 participants- Traci to complete (Meeting began at 1:13)

Executive Present:

Nelson Rodrigues- President

Dora Rzeszutek- Vice President (Director)

Traci Cummings- Secretary (Vice President)

Rob Henley- Treasurer

Jessica Ellyatt- Director (Secretary)

Abbi Lezizidis- Director

Moment of silence for those who have left us.

2020 Previous minutes: Krista (Talbotville) David (Southend United)

President's Address- Nelson: Not documented

Secretary's Report- Traci: Traci stepped in to help as secretary- She emceed the virtual meeting.

Treasurer/Auditor's Report- Rob:

No motion to accept as teams did not receive a statement in time- Motion to accept TBD. Statement is attached

Hall of Fame- Jessica E: Annette Darby & Judy Lauterbach

Unfinished Business and Correspondence:

Nothing to report.

Constitutional Amendments:

Nothing from the membership. Field Allocation- Contracts to be sent to the board by the end of feb to early March. To confirm all fields and schedules work together before scheduling issues. Teams will be reminded by the board (Abbi)

Election of Officers (Vice-President and Secretary) Nelson:

- *Dora- VP: NEW: Traci Cummings*
- *Kim- Secretary: NEW: Jessica Ellyatt*
- Kim decided to step down from the board- We thank her for her years on the board. We will miss her!

New Business:

Nothing from the membership- LAWSL to set a meeting to review after financial review (2022)

Motion to Adjourn:

Mark Ellyatt (GCFC Fusion) Tony Pileggi (Southend United)

Meeting ended 2:51PM

Questions:

- *Kayla- West End Blues: Coaching Requirements in second? Three basic courses, there are District and Ontario requirements NOT LAWSL. Game day manager/coach must complete these courses. (Abbi Responded)*
- *Miriam AFC Azzuri: Do both coach & manager need to be certified? YES (Abbi Responded) EMSA to update when changes come into affect.*