



LONDON AND AREA WOMEN'S SOCCER LEAGUE – ANNUAL GENERAL MEETING
DECEMBER 3, 2017
BMO CENTRE – LARGE CONFERENCE ROOM

REGISTRATION: 12:30 PM

Executive Present:	President	Ada Edwards
	Vice-President	Dora Rzeszutek
	Treasurer	Rob Headley
	Secretary	Kim Johnson
	Director	Nelson Rodrigues
	Referee Coordinator	Traci Cummings

WELCOME AND ROLL CALL

Minutes from the 2016 Annual General Meeting
Adopted: Nairn Cardinals / Byron Fury

President's Address:
See attached Report.

Secretary's Report:
The Secretary reminded the members that all correspondence to the Executive is to be sent to the email address lawslinfo@gmail.com. Correspondence will be answered at the earliest opportunity recognizing that some communications must wait for the next Executive meeting.

Treasurer's Report:
Adopted: Marconi Azzurri / (red jacket)
The membership adopted the Treasurer's Report unanimously.
See attached Report.

Unfinished Business and Correspondence:

1. *Email from Martin Aarts / Chatham Youth Soccer Association*
Martin Aarts proposed that Rule 3 be amended to read, "for scheduled division play, no more than 6 players from other teams will be allowed to play on any one team at one time." The amendment would increase the number of players who could play up from 3 to 6.
Much discussion was generated by the proposal.
Ultimately, a motion was made by Nairn / seconded by Marconi Azzurri and carried "to allow three players / call ups within the same club to play for a team in division play. Once the players play for the respective team, the players are cup-tied and can play for no other team".

2. Email from Meaghan Vader / St. Thomas Soccer Club

Meaghan Vader proposed that the League consider getting rid of the Recreation Division in favour of a Fourth (4th) Division. Her concern arose out of the practice of Recreation teams allowing Premier players to register on their teams.

Much discussion was generated by the proposal.

Ultimately, a motion was made by West End Blues / seconded by German Canadians and unanimously carried that players who register for league play in both a competitive and recreation team only be permitted to register in the Second (2nd) or Third (3rd) Division and the Recreation Division. (Players will no longer be permitted to register in the Premier or First (1st) Division and the Recreation Division.)

This motion will require a change in the Rules by the Executive.

Constitutional Amendments:

No Constitutional Amendments were sought for the 2018 season.

Election of Officers:

For the 2018 season, two (2) positions on the Executive were up for election: the President and the Treasurer.

Nelson Rodrigues was acclaimed as President.

Rob Headley was acclaimed as Treasurer.

New Business:

1. Looking forward to the 2018 season, the members supported the Executive's plan to vet *new teams* in a meeting before the start of the season. The Executive was directed to place new teams in whichever Division was most appropriate to their skill level. Teams already playing within the League would remain subject to promotion and relegation.

2. Additionally, the members supported the proposal to permit *more than one team in any Division* as long as there were clear rules regarding the roster and first home/away games.

3. A motion was made by West End Blues / seconded by Talbotville and carried unanimously that each team within each Division be scheduled a *minimum of sixteen (16) games*.

4. The Executive was asked about make enquiries with E2E about checking the roster in relation to Youth call ups.

Adjourned: German Canadians / Sarnia City

3:00 pm

/kgrj