



Kamloops Recreational Soccer League

2010 AGM

February 9, 2011

Attendees: Darryl McCaskill, Rob Piva, Dave Harestad, Ryan Filek, Eric Davis, Shane Jensen, Chris Winsor, Christian Gayfer, Clint Zimmerman, Dave Marshall, Frits Nijholt, Tod Kovalak, Ryan Robb, Kirt Harrison, Craig McIntyre, Chad Gorman, John Silano, Fino Bartucci, Alan Kivi, Jim Strain, Colin Guise, Mario Salituro, Larry Madden, Danny Nikolic, Angelo Antulov, Carlo Beltrano, Roy Styles, Graham MacGregor, Dall Finlay, Bob Poulis, John Stump, Graham Cope, Phil Raggatt, Ashley Robertson, Richard Reekie, Kelly McGonigal, Brad Filipig, Mike La Rocque, Larry Filipig, Dolan, Paul, Kent Bojda, Harold Hampel.

Location: Curling Club @ McArthur Island

Agenda:

1. Adoption of agenda
2. President report
3. Registrar / treasurer report and budget 2011
4. Kamloops Soccer Association
5. Field and 2011 Schedule update
6. KRSLS Website
7. Rule amendments
8. New business
9. KSRA Update
10. Election of officers

Call to order: 7:13pm

Minutes:

1. Adoption of Agenda.
 - a. Motion to Adopt: Craig McIntyre
 - i. Second: Colin Guise
 - ii. In Favour: All
 - iii. Opposed: None
2. President's Report
 - a. 2010 Season highlights
 - i. 315 players and competitive soccer. On any given day, any team could win. Some exciting soccer to both play and watch.
 - ii. Thanks to Dave for keeping the website up to date and adding documents so everyone is kept informed.
 - iii. The schedule got a little condensed at the beginning but worked out well. Fields were well maintained and worked well

- iv. Had a very strong draft which lead to more parity and an exciting season right through the playoffs
- v. It was a fun year to be around the fields.
- b. Congratulation to all the league award winners:
 - i. 30+
 - 1. League Champions – Outland Roofing
 - 2. President Cup Champions – Outland Roofing
 - 3. Playoff Champions – Outland Roofing
 - 4. Runner Up – Jay’s Service
 - 5. B Champions – Platinum Realty Rangers
 - 6. Runner Up – Franco’s Auto
 - 7. Rick Salituro Award (PlayOff MVP) – Frank Farone
 - 8. Top Goal Scorer – Chris Larsen
 - 9. Most Sportsmanlike – Bar Codes
 - ii. 45+
 - 1. League Champions – Excel Industries
 - 2. President Cup Champions Kathy Adamo Memorial – VoipWorks BC
 - 3. Playoff Champions – Excel Industries
 - 4. Runner Up – VoipWorks BC
 - 5. PlayOff MVP – Chris Tynan

3. Registrar / treasurer report and budget 2011

- a. Dave shared the finances:

Financial Report							
	2010 Actual	2010 Projected	\$ Change Projected	% Change Projected	2009 Actual	% Change from 2009	2011 Projected
Income							
30+ Dues	26,590	26,250	340	1.30%	23,570	12.81%	27,000
45+ Dues	15,015	15,750	(735)	(-4.67%)	11,310	32.76%	15,000
Initiation Fees	1,230	900	330	36.67%	1,150	6.96%	1,500
Interest Income	258	350	(92)	(-26.29%)	347	(-25.65%)	300
Sponsorship	6,400	6,400	0	0.00%	6,000	6.67%	6,400
Total Income	49,493	49,650	(157)	(-0.32%)	49,650	(-0.32%)	50,200
Expenses							
Advertising	2,064	1,200	864	72.00%	1,251	64.99%	1,200
BCSA Dues	6,444	6,280	164	2.61%	5,605	14.97%	6,500
Donation	0	0	0	0.00%	25	(-100.00%)	0
Equipment	1,266	1,320	(54)	(-4.09%)	1,319	(-4.02%)	1,300
Field Rental	10,734	10,000	734	7.34%	8,899	20.62%	11,000
Food & Beverage	1,195	900	295	32.78%	874	36.73%	1,200
Meetings	0	850	(850)	(-100.00%)	592	(-100.00%)	800
Supplies/Printing	512	600	(88)	(-14.67%)	774	(-33.85%)	500
Officials	26,212	27,000	(788)	(-2.92%)	20,169	29.96%	27,000
Website	399	1,500	(1,101)	(-73.40%)	1,226	(-67.46%)	700
Total Expenses	48,826	49,650	(824)	(-1.66%)	40,734	19.87%	50,200
Net Income	667						
Cash & Investments	26,914						

- b. Motion to adopt financials: Craig McIntyre
 - i. Second: Christian Gayfer
 - ii. In favour: All
 - iii. Against: None

4. Kamloops Soccer Association (KSA)
 - a. Joint Venture with Kamloops Men’s Soccer League, Kamloops Women’s Soccer League, Kamloops Youth Soccer, Kamloops Invitational Soccer Tournament Society and Kamloops Recreational Soccer league
 - b. Working with City to build an indoor facility, group with manage facility
 - c. Two fields, clubhouse/meeting space



- d. On current site of Bus Depot.
- e. New BMX track adjacent.
- f. City puts up the funds, the KSA manages with a board of directors overseeing the process.
- g. Overall the Kamloops Soccer Association looking to borrow 2.5 million from the City.
- h. All groups to contribute \$500,000
- i. Our share would be \$5,000 in the first year
- j. Questions:
 - i. Q: How will directors be chosen for the KSA?
 A: Each association will elect or appoint their director. For use it will likely be elected or part of a League Executive Member’s responsibilities. For the first year it will be by Daryl McCaskill
 - ii. Q: Who will maintain the facility?
 A: The KSA will likely hire a manager to run the facility
 - iii. Q: When is the first \$5,000 due?
 A: Aprilish
 - iv. Q: When will it be open?
 A: Fall 2012 is the target



- v. Q: Where does the \$5,000 come from?
A: This year we will run an operating deficit of \$5,000 and evaluate next year on whether we increase fees in the future.
- vi. Q: Does the business plan address cost vs current facility on the reserve/
A: Yes. Utilizing both fields makes us more competitive as a business. Also, the plan includes regular maintenance of the facility which is lacking in the current dome.
- vii. Q: Where does \$2,500,000 come from?
- viii. A: We are a small stakeholder. The KYSA is the big stakeholder due to their need for more availability and need for after school programs.
- ix. Q: What is the make-up of the board of directors:
A: The board of directors has nine directors. We get one of them. There are a total of five adult league representatives.
- k. Motion to join KSA and contribute \$5,000: Chad Gorman
 - i. Second: Eric Davis
 - ii. In Favour: All
 - iii. Against: None

5. Field and 2011 Schedule update

- a. Continue this year with Thursdays at McArthur Island, Sunday and Tuesdays at Singh for the 30+
- b. Field Closures:
 - i. Aug 8 – 14th are the Western Canada Summer Games in Kamloops.
 - ii. McArthur Island the week before August Long weekend to prep the fields for the August long tournament.
 - 1. Although this is a pain for us, comment from out of town guests are very positive about our fields and facilities which helps us in the long run.
 - iii. Working on alternatives.
 - iv. If you are thinking about when to go on vacation, go at the start of August so you don't miss soccer!
- c. Try to get some more games at TRU.
 - i. Playoffs for sure. Goal to start games later so we don't have to rush after work or battle darkness.
 - ii. Try and get one game per team during the season as well.
- d. Ice Breaker is April 30 / May 1.
- e. First game of the season will likely be May 3 for 30+. May 4 for 45+
- f. Draft tentatively May 2
- g. Questions:
 - i. Q: Any chance of getting an extra field once a week for a 55+ drop in or practice field?
A: We can afford it. We will find a practice field and book it from 6:30 to 7:30 one night a week.



6. KRS L Website

- a. Website was developed by Dave Harestad. A big thanks from everyone because it is more functional, easier to manage and less expensive to operate than the previous one. In addition, because Dave volunteered his time to do all the work, it cost the KRS L very little to develop.

THANK YOU DAVE

- b. Online registration this year.
- c. Still working out details for check / payment drop off.
- d. Working on getting interact on-line payments.
- e. Won't go to credit cards because they are cost prohibitive for us.

7. Rule amendments

- a. Rules will all be posted on the new website so there should be less need for phone calls and debates when issues arise. This will include playoff tie breakers, playoff format, playoff card carry overs, uniforms, loss of first round draft pick, etc.
- b. 2010 was a pretty good year for discipline issues. Lots of cards with only a few major incidents although there were a couple that were pretty bad.
- c. Summary of Discipline including carry over suspensions into 2011

<u>TEAM</u>	<u>YC</u>	<u>RC</u>	<u>Game Susp</u>	<u>TOTAL</u>	<u>LGE FINISH</u>	<u>TEAM</u>	<u>DISC FINISH</u>
				<u>PTS</u>			
30'S							
OUTLAND	37	4	10	65	1	OUTLAND	1
PLATINUM	27	2	7	45	2	MEDIA TEAM	2
JAY'S	28	1	3	36	3	JENSEN LAW	3
FRANCO'S	23	2	7	41	4	PLATINUM	4
JENSEN LAW	25	3	10	51	5	FRANCO'S	5
PRO-TOUCH	21	3	6	39	6	NU-TECH	6
MEDIA TEAM	32	3	9	56	7	PRO-TOUCH	7
NU-TECH	28	1	5	40	8	JAY'S	8
PIVA	15	2	2	23	9	BAR CODES	9
BAR CODES	16	3	5	32	10	PIVA	10
45'S							
EXCEL	12	2	4	24	1	FRICK n FRACK	1
DUFFY'S	12	1	2	18	2	EXCEL	2
BC RIVERS	7	1	1	11	3	DUFFY'S	3
SBE	11	0	2	15	4	SBE	4
VOIP	11	0	0	11	5	BC RIVERS	5
FRICK n FRACK	16	1	6	30	6	VOIP	6
YC = 1, RC=2, SUSP =2							
<u>SUSPENSIONS CARRIED INTO 2011</u>							
30'S				45'S			
ORR (Jensen)	6 games			FLAMANK (Frick n Frack)	2 games		
				CHADWICK (Frick n Frack)	?		

8. New business
 - a. Team 6 in 45+ league. Defaulted three games and therefore loses their first round draft pick.
 - b. Roster for 45+league
 - i. Request for the 21st player, who was picked up after the start of year draft, to remain with the team. Frick 'n Frack to keep all players as they never got to 21.
 - ii. Motion to protect the 21 man roster: Gino Bartucci
 1. Second: Christian Gayfer
 2. In Favour: All less 1
 3. Opposed: Fritz Nijholt
 - c. Team Status
 - i. 30+ league. All good with one to watch
 - ii. 45+ league. All good.
 - d. Preseason games
 - i. Two pre-season
 - ii. 45+ will play one of their preseason games on ice breaker weekend so they can be part of the festivities.
 - iii. Looking into having a draft game
 - e. Ice Breaker
 - i. April 30 – May 1
 - ii. Encourage all teams to put in a team.
 - f. Discipline. Eric Davis proposed an update to our discipline policy. He stated that, under the current system, “The problem is that 1 player could have 4-yellow (2 each in 2 games) and would have to sit at least a total of 7 games due to the red card rules. On the other hand, another player could have 9-yellows [throughout the season] and sit only 6 games”. The proposal was “essentially, increasing the discipline action for straight yellows and decreasing suspensions for Red as a result of 2-yellos by 50%”
 - i. The discipline policy is in the constitution and therefore we do not have the power to directly change it at an AGM without giving prior notice to the membership.
 - ii. However, the discipline committee has the power to impose tougher sentences than the minimums outlined in the constitution and therefore the membership in attendance at the AGM can provide direction to the discipline committee.
 - iii. After some discussion, it was decided that we would try to rely more heavily on BC Soccer’s direction when it comes to discipline.
 - iv. A copy of BC Soccer’s discipline policy can be found on their website at: www.bcsoccer.net/bcsa
 - v. A copy of the Disciplinary Committee section of the KSRL constitution is in Appendix 1 of this document.
 - g. Games Played for playoff eligibility
 - i. Currently 3 games based on the honour system.
 - ii. We have no good way of tracking this so it is hard to impose a higher standard

- iii. Needs further review at a later date.
 - h. Slid Tackles
 - i. Slide tackle rule is in the constitution and therefore cannot directly be changed at the AGM without providing prior notice to the membership.
 - ii. Section X of the constitution which outlines the slide tackle rule can be found in Appendix 2 of this document.
 - iii. Appendix 3 provides further details on the current slide tackle rule
 - iv. Decided that a question will be added to the returning players registration form to see if people support changing the slide tackle rule.
 - v. If there is sufficient support for changing this rule, it will be put on the agenda for a future meeting, notice will be provided (as required by the constitution) and a vote will be held in the usual manner.
 - i. Playoff Format
 - i. Need to review which teams make the A cup tournament for the playoffs. One thought is that the bottom teams don't make the A cup but still play for the B. Number or teams that don't make the A cup will be determined at a later date by the team Executive and Team Reps.
9. KSRA Update
- a. We still need more referees in Kamloops.
 - i. Sign up at www.bcsoccer.net
 - ii. Encourage kids and players to get involved
 - iii. Costs \$100 for the course + \$25 to the KSRA
 - 1. If a new ref officiates 10 KYSA games in their first year, the KYSA will refund the \$100
 - iv. Pay is pretty good. Examples:
 - 1. U12 = \$25
 - 2. Mens / Ladies = \$50
 - 3. Assistance get paid half the ref's fee
10. Election of officers
- a. KRSA President Darryl McCaskill dissolved the executive
 - b. Nominations for President?
 - i. Rob Piva Nominates Darryl McCaskill
 - 1. Second Craig McIntyre
 - 2. In Favour – All
 - 3. Against – None
 - 4. Darryl McCaskill is the 2011 KRSA President
 - c. Nominations for Vice President?
 - i. Danny Nikolic Nominates Rob Piva
 - 1. Second Colin Guise
 - 2. In Favour – All
 - 3. Against – None
 - 4. Rob Piva is the 2011 KRSA Vice President



- d. Nominations for Registrar & Treasurer?
 - i. Darryl McCaskill Nominates Dave Harestad
 - 1. Second Craig McIntyre
 - 2. In Favour – All
 - 3. Against – None
 - 4. Dave Harestad is the 2011 KRSA Registrar & Treasurer
- e. Nominations for Secretary?
 - i. Danny Nikolic Nominates Ryan Filek
 - 1. Second Rob Piva
 - 2. In Favour – All
 - 3. Against – None
 - 4. Ryan Filek is the 2011 KRSA Secretary
- f. Nominations for Referee in Chief?
 - i. Rob Piva Nominates Christian Gayfer
 - 1. Second Dave Harestad
 - 2. In Favour – All
 - 3. Against – None
 - 4. Christian Gayfer is the 2011 KRSA President

11. Roaster Deadlines

- a. Timing to be determined. Likely around April 1

Next meetings:

- TBD

Adjourned: 8:52pm



APPENDIX 1: Section XII Disciplinary Committee from the KSRL constitution

This Committee shall be formed prior to league play.

The Committee shall consist of 5 people: the President and 4 other people approved by the Executive.

If a person who is on the Committee is directly involved in an incident, the Executive will appoint an alternate in his/her place.

The Committee shall have the authority to suspend players for a specific number of games up to a maximum of one year. Any further disciplinary action will be carried out by the Executive.

Suspensions shall be carried forward to the next season.

Discipline shall follow the player it is issued to regardless of the division it is acquired in so that yellow and red cards accumulated in one division are added to those accumulated in another. In the same manner, game suspensions will include accumulated games sat out by the offending player in each division (if applicable) (*amendment Nov 8 – 2004*)

Red Cards

A red card carries an automatic 1 game suspension and may be further reviewed by the Disciplinary Committee upon receipt of a referee's report. A second red card carries an automatic 6 game suspension and a third red card carries an automatic 20 game suspension. (Feb 2001)

Yellow Cards

Two yellows issued to a player in a single game are interpreted as a red card, and recorded/accumulated as a red card (*amendment Nov 8 – 2004*)

An accumulation of 3 yellow cards in separate games (no red cards) shall result in a 1 game suspension and may be further reviewed by the Disciplinary Committee upon receipt of a referee's report. A second set of three yellow cards will result in an automatic two game suspension and a third set of three yellow cards will result in an automatic three game suspension. (Feb 2001)



APPENDIX 2: Rules

Games will be played under FIFA rules unless otherwise specified by the approval of the Executive.

Shin pads must be worn.

Slide tackles are not permitted. The slide tackle rule shall be distributed to all team representatives and referees.

APPENDIX 3: Slide tackle direction given to officials

Slide tackles

If a player's feet leave the ground to challenge another player for the ball or ANY PART of his body touches the ground it will be considered a slide tackle and will be penalized with a DIRECT free kick and a yellow card will be show to the player

A PENALTY kick will be awarded if the offence is committed by a player inside his own penalty area. This rule applies to goaltenders as well; however, goaltenders are allowed to slide as long as it is not with the feet first

A player may slide to play a ball if there are no other players within playing distance.