

# 2011 YKASL Annual General Meeting Minutes

May 4, 2011

Northern United Place

- 1.0 Meeting called to order at 7:11 p.m. All in attendance signed in.
- 2.0 Adoption of agenda proposed by Dave McGuire, seconded by Sarah Kelly-Watson.
- 3.0 **and 4.0** Meeting minutes from the 2010 AGM were not available.
- 5.0 Christian Bertelsen read the President's Report.
- 6.0 Financial Report was presented by Terry Brookes. The league has \$1,423.60 in its bank account.
- 7.0 **Amendments to By-Laws and Constitution**
  - i. There was unanimous support for changing the name of the league from the Yellowknife Outdoor Soccer League to the Yellowknife Adult Soccer League.
  - ii. Various minor amendments were made to other by-laws with the majority's support.
  - iii. Proxy Voting/Advanced Polling – Various ideas were suggested for a system of proxy voting/advanced polling. A proposal to allow proxy voting as proposed by the President was put to a vote and not supported by a majority. However, the majority supported convening a Special General Meeting to work out the potential for some form of proxy voting/advanced polling after the Executive had looked into the various options in more detail. As it stands, proxy voting is only available for Board members.
  - iv. Due to concerns about the current league fiscal year resulting in some individuals who only play in the outdoor league not being in good standing at the time of the AGM, it was proposed that the league's fiscal year convert to the calendar year. Yose Cormier proposed the motion, which was seconded by Sarah Kelly-Watson. Motion passed unanimously.
- 8.0 **New Business**
  - i. Structure and End Date for the 2011 Outdoor Season – A motion was advanced to end the outdoor season earlier (between August 10-15). The motion was supported by a majority and passed.
  - ii. Season Fees – Terry presented the tentative budget for the outdoor season, with net revenue of \$1,540 anticipated. A motion was moved by Christian Bertelsen to increase team fees to \$1,500 per team, of which \$250 is a Team Performance Bond. The motion was approved by a majority.
  - iii. Scheduling Protocol – The league is looking for a new scheduler. The position was not filled at the AGM
  - iv. Individual Players looking for Teams – The league can assist players looking for a new team, subject to any rules regarding playoff eligibility that may subsequently be adopted at a Team Captain's Meeting
  - v. Gender Rules – Motion to adopt a 6:3 male:female ratio for the outdoor season

and 4:2 ratio for the indoor season was defeated (19 in favour, 22 opposed). Five options, including the previously defeated motion, were then voted on, with the option receiving the lowest number of votes each successive round being removed. The options were 1. The 6:3 gender ratio rule; 2. Status quo (7:2 ratio); 3. No gender rule competitive division and 50:50 rec division; 4. Men's competitive division and 50:50 rec division; 5. Proportional gender representation on the field in both divisions. The status quo option was selected in the final round of voting, with the alternative being option #3, by a margin of 22-19.

## **9.0 Election of Directors and Executive**

Rohan Brown acclaimed into the position of President

Euan McLean acclaimed into the position of Vice President

Terry Brookes continues acclaimed as Treasurer

Secretary position remains vacant

Board of Directors: David Trinh, AJ Saunders, Nick Rivet, Adrienne Fillatre (one of whom will fill the Secretary position)

**10.0** A Team Captains Meeting was scheduled for May 24. The Outdoor Season is to start on June 4. The AGM was then adjourned.