



**2011 Kelowna Men's Soccer League  
AGM  
Held at: Tree Brewing Company February 07 2012  
7:00pm  
AGENDA**

1. Roll Call
2. Confirmation / Denial of Quorum
3. Reading/ Adoption of minutes from 2010 AGM
4. Presidents message
5. Directors reports:
  - Treasurers report
  - Secretary's report
  - Discipline report
  - Fields / Scheduler report
  - Registrar's report
6. Elections
  - Vice - President            Two year Term
  - Secretary                    Two year Term
  - Director                      Two year Term
  - Director                      Two year Term
  - Division reps x 3            One year Term

The KMSL Board of Directors supports the nomination of Matthew Arruda for the position of League Secretary.

The KMSL Board of Directors supports the nomination of Roberto Norori for the position of Vice-President.

The KMSL Board of Directors supports the nomination of Randy Bartnick for the position of League Registrar.

The KMSL Board of Directors supports the nomination of Lewis Morris for the position of Director.

The KMSL Board of Directors supports the nomination of Mike Romei for the position of Division rep for a one year term.

The KMSL Board of Directors supports the nomination of Glen Heagle for the position of Division Rep for a one year term.

## 7. Other Business

- **Motion 01:** To give the KMSL Board of Directors authority to extend the league administrator position until Feb 28 2013 at a cost up to \$6,500
- **Motion 02:** To give the KMSL Board of Directors authority to extend the Referee scheduler appointment until Feb 28 2013 at a cost up to \$3,000
- **Motion 03:** To give the KMSL Board of Directors authority to extend the Web Master appointment until Feb 28 2013 at a cost to up to \$1,500.
- **Motion 04:** To give the KMSL Board of Directors authority to compensate the league Registrar at the rate of \$1 per registration.
- **Motion 05:** To adopt the following changes to Constitution:

## 8. Conclusion and adjournment

## 9. Nominee Bio's

Matthew Arruda: He has been a member of the Division one team Pacific Brewing for 7 years, has played with the Okanagan University college team and the Okanagan Challenge. He has coached various youth teams including the U21 Kelowna United PCSL team.

Mike Romei: Is a previous three term KMSL Board member and is closely involved with the Lake Country Soccer Club.

Glen Heagle: Is a previous four term KMSL Board member. He plays and manages the North Country Appraisals division 3 team and an over 45 men's team.

Lewis Morris: Is new to the Board. He has played in the league for a number of years and currently manages a team in Division one.

Lionel Hoffman: Is a previous four term KMSL Board member having held the position of League Secretary and Director