



CWFL – AGM Minutes

April 22, 2025 via Zoom

I. Attendees: Mary Clare (Commissioner), Lynda Callard (Treasurer & Registrar), Trish Keizer (Secretary), Ryan Nose (RIC), Abbotsford – Gavan Sand, Hunters – Toomaj Tahamtan, New West – Daniel Wise

II. Regrets: Ladner, North Shore, and UBC

II. Call to order: 8:04 p.m.

III. Approval of minutes from last AGM

- Motion by Lynda Callard to accept the minutes from last year
- Seconded by Trish Keizer
- Carried

IV. Addition to the Agenda:

A. Registration and Payment

V. Reports:

A. Commissioner

- Season issues came at the end with forfeits
- Registration on-line had some issues, especially with e-transfers
- e-transfers were supposed to make things easier, but was more challenging because some players did not pay/send funds
- fields were not ideal, but looking into possibilities for next season
 - still try for New West, Coquitlam, and Delsom
 - Langley will try to get some time
 - more convenient than travelling to Delta
- Tri Cities announced they were folding at the end of the season
- Mary will not longer be the PCFL U18 commissioner
 - teams will need to follow proper procedures for call-ups next season

B. Treasurer

- ~ \$47 500.00 in bank, but owe ~ \$9 500.00 to the BCLA for player registration
 - ~ \$4 200.00 for Provincials and some other expenses
 - costs ~ \$17 500.00 to run the season (plus BCLA player registration fees)

C. Registrar

- fees may have to go up next year
 - fees are based on the number of registrations
 - this year did not have enough players register
 - 187 vs 200 needed
- had to chase a few players down to get registration payment
- players who did not pay their registration fees will be under suspension during Box season – until they pay up

IV. Election of officers:

A. Commissioner

- Lynda nominates Mary Clare
- Maj seconds the nomination
- no other nominations
- secretary casts one vote
- Mary is elected commissioner

B. Treasurer

- Mary nominates Lynda Callard
- Maj seconds the nomination
- no other nominations
- secretary casts one vote
- Lynda is elected treasurer

C. Secretary

- Lynda nominates Trish Keizer
- Maj seconds the nomination
- no other nominations
- secretary casts one vote
- Trish is elected secretary

V. New Business:

- Forfeits
 - became an issue
 - weather???
 - some teams gave very little notice
 - could be because of lateness of games at Delsom
 - Mary will draw something up for the August meeting regarding forfeits and procedures
- Change of playing day
 - this season, there were some conflicts with ALL
 - Mary has asked Cristina, Alex, Lynda to get field times for Saturday, and also see about getting Sunday times from January on
 - this can be discussed further at August's meeting
- New teams/teams not coming back
 - Tri Cities folded at the end of this season
 - Mary will contact the team to tell players to contact other team managers for placement and to see if someone would be willing to take on managing the team
 - North Shore became an issue with forfeits towards the end of the season, and unknown if they will return
 - suggestion of merging North Shore and Tri Cities
 - can't make players play for a team
 - possibility of another Delta team, but that could cause conflicts
 - possibility of creating a Richmond, Vancouver, North Shore combined team
 - may land up with 6 teams next season
 - success to a team is 'good' management
- Registration and Payment
 - continue with on-line registration, but go back to paying by credit card only
 - suggestion to increase registration to \$200.00 per player
 - if registration becomes too expensive, could lose players
 - fees will be determined based on registration
 - everyone should try to promote the league
 - eg. Junior and graduation U18 players

- Daniel will not be back next season
 - trying to get someone (or some people) to take over New West

VI. Motion to Adjourn: @ 9:09 p.m.

- Motion to adjourn: Lynda
- Seconded by: Maj
- Carried