



## Agenda

1. Roll Call
2. Ottawa Fury FC Presentation
3. Review minutes of previous 2013 AGM
4. Presidents Report
5. Director Reports
6. Audited Report
7. Appointment of Auditors
8. Unfinished Business
9. Amendments to the Constitution and Competition Rules
10. Roll Call
11. Elections of Officers
12. Any other business



## **President's Report**

By Tim Baigent

Final negotiations with the City of Ottawa were difficult but eventually we were able to close the deal to have priority usage of the E2E Soccer turf soccer field at the Richcraft Centre. Our impressive business case was approved by 2 banks and we were able to sign an agreement with the City on April 23<sup>rd</sup> 2014.

Our focus then passed to operations to ensure that the field was used effectively throughout the year, not just by us but also by the Kanata Dragons, Ottawa South United and West Ottawa soccer clubs.

We learned a lot in the first year and we have already planned some changes for 2015 to ensure that the field is better utilized to ensure maximum return for the NCISL in both a financial and operational sense.

Kanata Dragons are an important partner of the NCISL and we need to work better with them. If the Kanata Dragons are using a field before us we need to be ready to start our games as soon as they have left. Too often last summer I saw NCISL teams wasting time, and valuable day light, after the Kanata Dragons have left. Let's try and make an effort to perform all our pre match duties before 7:00pm so we can start the game at 7:05pm instead of 7:20pm as I sometimes experienced.

Last year we entered 2 teams in the OCSL Old Timers division and the board sees this as a positive new direction for the NCISL. We hope to expand the number of Old Timers teams in 2015 with possibly an over 50's team.

My one major complaint from last summer is that our uniforms have now slipped to an unacceptable level. Too many teams do not make any effort to wear matching shorts and socks and some teams are also wearing a collection of different styles of shirts. We all want to be treated with respect and attract the best game officials, but this isn't going to happen if we look scruffy. We need to make a better effort with our uniforms and I am asking all teams captains to encourage their team to wear matching shorts and socks.

There hasn't been a lot of change at the EODSA but the OSA continues to gallop ahead with its development of high end soccer in League 1 and the OPDL. Time will tell if this is sustainable without increases in player registration but I will continue to do what I can to ensure that we treated fairly.

Finally I would like to thank the Board of Directors for another good year of service to you. All of them have worked hard, but we could do with some more help. We have some openings on the board to fill so please consider putting your name forward.



## **Charity Report**

By Tim Baigent

The NCISL has again made a significant donation to local children's charities

Fall season	\$2450	donated to the Snowsuit Fund
Spring season	\$2590	donated to Children's Wish Foundation (National Capital Region)
Summer season	\$5800	donated to CHEO Foundation

Our charity program continues to be well received by the charities and also well respected by the community.

\$123,534 total donated



## Operations Report

By Dawn Dinsdale

2014 was a season of rain especially on Tuesday evenings. We did manage to get all games played though.

It was the first season for the Richcraft Rec Complex turf field being online. Teams seem to like playing at the field and the allocation was divided up amongst all the teams. With the Ottawa U and Carleton U turf fields being used as well, we have most teams playing quite a few games at these high quality fields. For 2014 season, our Thursday teams did not get to play at Richcraft but they played the most games on turf fields. This will change for 2015.

1. Game defaults – We are back up to 20 defaults in 2014. Cup games, Men’s Corporate 1 and Men’s Corporate 3B made up for half of those defaults

<b>2011</b>	<b>25</b>
<b>2012</b>	<b>20</b>
<b>2013</b>	<b>18</b>
<b>2014</b>	<b>20</b>

### **Promotion and relegation for the 2015 season**

**Division 1** – Relegated – Alcatel-Lucent Chargers

**Division 2** – Promoted to Div 1 – N45 Red Star  
Relegated – CAE Tsunami (3A), Mitel United (3B)

**Division 3A** – Promoted to div 2 – IDT Pirates (3A)  
Relegated – JDS Lasers

**Division 3B** – Promoted to div 2 - GDC Gunners, (3B)  
Relegated – CGI Shakers, DND Fusion Force

**Division 4** - Promoted to 3A– Dragonwave Vikings, Shirley’s Bay United



## 2015 Divisions

### Division 1 Men

1. Carling Block
2. Carling Reds
3. EMS Spartans
4. Mafco Arrows
5. MRP GPFC
6. N45 Red Star

### Division 3A Men

1. Alcatel-Lucent Thunderhawks
2. Blackberry Reapers
3. CAE Tsunami
4. CMC FC
5. Dragonwave Vikings
6. EMS FC
7. Flextronics Fusion
8. GDC Tankers United
9. PW Hellions
10. Shirley's Bay United

### Division 4 Men

1. Alcatel-Lucent Eagles
2. CAE Predators
3. CGI Shakers
4. Cisco Routers
5. Deloitte & Touche
6. DND Fusion Force
7. Ernst & Young
8. JDS Lasers

### Women's Div 1

1. Capital Punishment
2. Kanata Jaguars
3. OCETF
4. PureLogicIT Falcons
5. Spitfires
6. Young Guns

### Division 2 Men

1. Alcatel-Lucent Chargers
2. Alcatel-Lucent Scorpions
3. Art Engineering Inc.
4. Atreus FC
5. GDC Gunners
6. IDT Pirates
7. Maplesoft Hawks
8. Shirley's Bay Cosmos

### Division 3B Men

1. BoC Liquid Assets
2. Eperformance
3. Kinaxis Kodiaks
4. Lysten Legends
5. Mitel United
6. Real Decoy
7. Shopify Reserves
8. TC United

9. Juniper Juggernauts
10. NavCan Navigators
11. QNX Kickers
12. Sidence Tremors

### Women's Div 2

1. Alcatel-Lucent Sirens
2. Carling Phoenix
3. Grasskickers
4. Gunners
5. Mitel Platinum
6. Orange Peelers
7. Ottawa Women United
8. Victorious Secret



## **Cup Competitions**

The Cup competition ran fairly smoothly this past year with little issue with the Challenge Cup having a repeat of the 2 teams in the finals from 2013 but with a new winner. President's Cup had a repeat appearance as well with the same team winning again.

Results from the Cups were:

Challenge Cup: EMS Spartans – 2 vs MRP GPFC – 1

Presidents Cup: BoC Liquid Assets – 1 vs GDC Gunners – 5

Congrats to all.

## **Tournament Report**

The 2014 NCISL tournament we again ran a 1 day tournament and although it started out raining, it turned into a great day. We had 24 teams enter this year which was an increase of 4 teams, we had 11 NCISL teams participate.

The 2015 tournament will be held on Saturday September 5<sup>th</sup>, 2015 in Kanata.

## **Indoor Report**

Our Indoor programs have changed divisions now to reflect the day of the week teams play rather than the level a division runs at. We felt that this change closer reflects where we are at as league.

Our Fall program was only 39 teams (down from 51 teams) which then fell to 38 for Spring 2015. We will continue to market the indoor program but we also need our summer teams to support it. Too many of our summer teams are happy to play in other leagues in the winter. This is disappointing as the small profit that we make from indoor soccer is used to subsidize the summer league.



## Discipline Report

By Tim Wong

It is my opinion that 2014 was a mixed year for discipline within the NCISL and would like to thank you all for this success. Our league improved this year by receiving 83 fewer cautions throughout our games but we received approximately the same amount of dismissals with approximately 11 fewer teams in the league.

By the numbers:

<b>Fall Season</b>	<b>2014</b>	<b>2013</b>
Total Number of games	286	318
Total Red Cards	2	6
Total Yellow Cards	50	76

<b>Spring Season</b>	<b>2013</b>	<b>2012</b>
Total Number of games	287	475
Total Red Cards	13	10
Total Yellow Cards	44	145

<b>Summer Season</b>	<b>2014</b>	<b>2013</b>
Number of teams	62	73
Total Number of Games	498	558
Total Red Cards	31	35
Total Yellow Cards	262	345

One of my main concerns is over the types of red cards that were given out throughout the year. Several of the red cards have shown a lack of respect for each other and the game officials. Out of the 31 red cards in the summer season there were 10 dismissals for violent conduct. This is up from the previous season but players need to learn to respect the referees and other players on the field.

We plan to help improve in this area with several corrective actions with teams that are displaying unacceptable discipline indexes. The corrective actions will range from a team being placed on probation, performance bonds to expulsion from our league. These corrective measures are in place to maintain the leagues standard for a competitive, fun and friendly environment in which to play soccer.

Finally, I would like to thank the 2013 Discipline Panel Members: Peter Judd, Ronald Mitton, Dawn Dinsdale, and Kevin Crothers. These people are invaluable to maintaining an efficient discipline process within the guidelines of the EODSA and insuring that our member costs are kept down. These people also volunteer their time to sit on numerous EODSA discipline panel hearings throughout the year to insure that they are delivering consistent discipline in both the NCISL and the greater EODSA



## **Referee Report**

By Andy Weston

During the 2014 season, there were 1065 officiated games in the NCISL Leagues (Fall, Spring and Summer). As in previous seasons, all Game Officials are appointed to NCISL summer games, by the EODSA. For the NCISL Indoor League, Referees are assigned by the League Convener or League Administrator. Referees are assigned based on availability, and in some cases, experience and level are also considered. Referees must be classed as District Referees to officiate Adult Recreational soccer.

In 2014, the NCISL did not host an Entry Level District Referee course. A course can be arranged in the future if we receive interest. To host a course, we would require at least 12 participants.

Concerning complaint management, in 2013 we had a total of 14 complaints. In 2014, we received 21 complaints. The breakdown is as follows: Spring Indoor League: 3 complaints; Summer Outdoor season: 15 complaints; NCISL Tournament: 1 complaint; Fall Indoor League: 2 complaints.

The complaints in 2014 were mainly concerning common issues, such as: the issuance of cards, the Referee's interpretation of the Laws of the Game (outdoor and indoor), lack of control by the Referee, Referee's attitude, Referee's fitness, poor game reporting skills.

As always, when complaints are received, I would discuss the situation with the Referee to obtain their point of view. In a few instances, the Referee had indeed misinterpreted the Law or indoor rule, and they were informed of the correct interpretation. Several of the complaints I receive, are from individuals who are not fully knowledgeable with the Laws of the Game, so I would explain the Law to the individual and try to explain the Referee's point of view.

With many of the complaints, are requests to never have that Referee again for any future games. Unfortunately as the games are assigned by the EODSA, we have no control over the assignment of Referees. If we receive numerous complaints against a Referee, we will take the necessary steps to observe the Referee in game situations. If the Referee in our opinion, is not able to officiate games at the NCISL level, we will take the necessary steps to have the Referee removed from the roster of available Referees for our League. We would then notify the District Referee Co-ordinator, who would ensure the Referee would be assigned to a more appropriate level of games or receive more training.

There were no reports in 2014, of any Referee assaults in the NCISL.



### Changes to the NCISL Constitution

For the AGM, we'll need to get Member's Approval in order to complete the transition process to the new Not-For-Profit legislation. We need to pass a special resolution (2/3 majority of members at the meeting) authorizing the Board of the NCISL to continue the Corporation under the provisions of the Canada Not-For-Profit Corporations Act and authorizing the directors to apply for a Certificate of Continuance. Please find the resolution we need below.

We will also need to present the amended NCISL Constitution and Bylaws to the members at the meeting. We should change the number of director from 10 to between 1 and 12 as follows:

#### **Current**

1. The NCISL shall be governed by a Board of Directors which shall consist of at least 10 individuals. These individuals shall hold the positions of:

President  
Vice President  
Secretary  
Treasurer  
Director of Operations  
Director of Registration  
Director of Discipline  
Director of Referees  
Director at Large (2 positions)

#### **Change To:**

1. The NCISL shall be governed by a Board of Directors which shall consist of at least **1 individuals and not more than 8 individuals**. These individuals may hold the positions of:

President  
Vice President  
Secretary  
Treasurer  
Director of Marketing  
Director of Membership  
Director of Discipline  
Director of Referees



### Special Resolution of Members

Continuing the Corporation under the provisions of the Canada Not-for-profit Corporations Act and authorizing the directors to apply for a Certificate of Continuance.

WHEREAS the Corporation was incorporated under Part II of the Canada Corporations Act by Letters Patent; and

WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the Canada Not-for-profit Corporations Act (NFP Act) pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;

The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;

The general operating by-law of the Corporation (as amended) is repealed effective on the date that the corporation continues under the NFP Act and the new general operating by-law No.1 which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date.

Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.



### **2015 Elections of Officers**

The following positions are open for election for a period of 2 years:

1. Vice President
2. Secretary
3. Director of Discipline
4. Director of Marketing

The following position is available for election for a period of 1 year.

Treasurer

Incumbents are prepared to stand for election.

Vice President

Kevin Crothers

Secretary

Jonathan Showell

Director of Discipline

Tim Wong

Clubs in attendance may nominate other people for any of these 5 positions.

If there is more than 1 candidate then a vote will take place. The person with the most votes will be elected to that position. If there is only one candidate then the individual will be elected by acclamation.

### **Ratification**

The appointment of Peter Judd to the position of Director of Membership.