



# NCISL ANNUAL REPORT 2018



**Annual General Meeting**

Tuesday January 29<sup>th</sup> 2019

Registration: 6:45pm – 7:00pm

Meeting Start: 7:00pm

Location - Algonquin College - Room T123 - first floor of T Building  
1385 Woodroffe Ave, Ottawa

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## Agenda

1. Roll Call
2. Review minutes of previous 2017 AGM
3. Presidents Report
4. Directors & General Managers Reports
5. Audited Report
6. Appointment of Auditors
7. Unfinished Business
8. Amendments to the Constitution and Competition Rules
9. Roll Call
10. Elections of Officers
11. Any other business



## Roll Call

Team	Division	Number of Votes
Asmis FC	Men Division 2	1
BB-QNX United	Men Division 3	1
BoldRadius FC	Men Division 1	1
Brookfield FC	Men Division 2	1
CAE Predators	Men Division 4	1
Capital Punishment	Women Division 1	1
Ciena Reds	Men Division 1	1
CMC FC	Men Division 4	1
Dragonwave	Men Division 4	1
EMS Stealth FC	Men Division 2	1
Ericsson FC	Men Division 4	1
Ernst & Young	Men Division 4	1
Flextronics TCFC	Men Division 4	1
GDC Cyclones	Men Division 4	3
GDC Gunners	Men Division 1	
GDC Tankers United	Men Division 3	
Grasskickers	Women Division 2	1
Gremlins	Women Division 2	1
JDS Lasers	Men Division 4	1
Jet Black Scissor Kickers	Men Division 2	1
Juniper Juggernauts	Men Division 3	1
Kinaxis Kodiak	Men Division 3	1
Kljuc FC	Men Division 3	1
Lightning	Women Division 1	1
Mitel Platinum	Women Division 2	2
Mitel United	Men Division 2	
N45 Red Star	Men Division 1	0
Next Level Soccer	Women Division 1	1
Nokia Eagles	Men Division 4	3
Nokia Scorpions	Men Division 3	
Nokia Thunderhawks	Men Division 2	
Ottawa Irons FC	Men Division 2	1
Pirates	Men Division 2	1
Pumas	Women Division 1	1
Real Decoy	Men Division 3	1
SGS	Men Division 2	1
Shirleys Bay Crew	Men Division 1	2
Shirleys Bay United	Men Division 4	
Shopify Reserves	Men Division 3	1
Skyworks Skyblues	Men Division 4	1



Sporting IRL	Men Division 1	1
Squad	Women Division 1	1
Syntronic Stjärnor	Men Division 3	1
Tequilas	Women Division 2	0
Tremors	Men Division 4	1
Vandelay Industries	Men Division 3	1
Wolves	Women Division 1	1
	<b>TOTAL</b>	<b>45</b>



## Minutes from Previous AGM

### **National Capital Industrial Soccer League Minutes of Annual General Meeting January 30, 2018 Held at Kanata Recreation Centre.**

#### **1.0 Presentation of Credentials**

The meeting was called to order at 7:00 pm with Tim Baigent, Chair, welcoming the delegates to the Annual General Meeting and the NCISL board of directors and reminded the members this is a closed meeting. Tim apologized for the missing board members Kevin Crothers and Tim Wong who could not attend the meeting due to a prior commitment and an unexpected situation respectively.

#### **2.0 Roll Call**

The Secretary, Jonathan Showell, performed the Roll Call, identifying the total number of votes per club. Votes are based on the number of teams registered by a club in the previous outdoor season (2017). Jonathan Showell confirmed quorum was reached for all voting.

#### **3.0 Approval of previous AGM and SGM minutes**

##### **3.1 Approval of minutes from previous Annual General Meeting dated February 21st 2017**

A written copy of the Annual General Meeting minutes was included in the member's package that was available for down load prior to the meeting:

**Resolution:** Accept the minutes from the Annual General Meeting held on February 21st, 2017 with no alterations.

**Motion:** by Grasskickers S.C., seconded by Asmis F.C.

**Resolved**

##### **3.2 Approval of minutes from Special General Meeting dated April 25th, 2016 Minutes**

were not available for AGM meeting dated February 21<sup>st</sup>, 2017. Minutes were presented during the meeting; a written copy is available upon request.

**Resolution:** Accept the minutes from the Special General Meeting held on April 25th, 2016 with no alterations.

**Motion:** by Asmis F.C., seconded by BoldRadius F.C.

**Resolved**



## **4.0 President's, Director, and Program Report**

### **4.1 President's Report.**

Tim Baigent presented the President's Report. A written copy of the President's Report was included in the member's package that was available for down load prior to the meeting.

#### **4.1.1 Questions or Clarifications**

None

### **4.2 Charity Report.**

Tim Baigent presented the President's Report. A written copy of the Charity Report was included in the member's package that was available for down load prior to the meeting.

#### **4.2.1 Questions or Clarifications**

None

### **4.3 General Manager's Report**

Dawn Dinsdale presented the General Manager's Report. A written copy of the General Manager's Report was included in the member's package that was available for down load prior to the meeting.

#### **4.3.1 Questions or Clarifications**

Q: GDMSC; How are the Promotions and Relegations determined?

A: Promotions and Relegations are discussed during the Coaches Meeting for each league.

### **4.4 Referee Report**

Andy Weston presented the Referee Report. A written copy of the Referee Report was included in the member's package that was available for down load prior to the meeting.

#### **4.4.1 Questions or Clarifications**

None



#### 4.5 Discipline Report

Dawn Dinsdale presented the Discipline Report on behalf of Tim Wong. A written copy of the Referee Report was included in the member's package that was available for download prior to the meeting.

##### 4.5.1 Questions or Clarifications

Q: Sidense S.C.; Hearing for 3 years that the numbers have been going down and hearing ref's report that the numbers have been going down but may not be a good thing as some problems may not be reported such as extra cards. Should survey the teams.

A: Surveys are always a good thing. Members can submit questions to the board at any time. The numbers are down across Ontario, all members are down in sanctioned soccer. People are playing in unsanctioned soccer leagues such as Forty7's as the fees are cheaper. Unsanctioned soccer does not use sanctioned refs. Will consider a survey.

#### 4.6 Motion to accept President's, Director, and Program Reports.

**Resolution:** Accept the President's Report, Director's Reports, and Program Reports with no alternations

**Motion:** by IDT S.C., seconded by CAE S.C.

**Resolved**

#### 5.0 Financial Auditor's Report

Patrick Dang presented the Financial Auditor's Report. A copy of the report is available upon request.

**Resolution:** Accept the Auditor's Report.

**Motion:** by Kinaxis., seconded by Grasskickers.

**Resolved**

#### 5.1 Questions or Clarifications:

Q: Ciena; Why has accounts receivables increased?

A: Accounts Receivables includes amounts transfer of funds from the indoor league. This did not occur until after the financial year and is captured in AR.

Q Ciena; What happens if the NCISL folds, what happens to the field loan

A: City of Ottawa cosigned the loan and would be responsible if the NCISL goes under.

Q: Sidense; What is the arrangement with the City of Ottawa as there has been problems in Barhaven and other locations.





A: City of Ottawa is hard to work with. City dropped the rate for youth soccer which put pressure on the NCISL and had to sell more field time. OSU is the biggest client, Ultimate Frisbee, and WOSC. Large number of small contracts to make up the loss.

## **6.0 Appointment of Auditors**

**Resolution:** Accept The NCISL Board of Directors recommendation and appoint Chris Finley, Chartered Accountant, as the auditor for the NCISL.

**Motion:** by Skyworks S.C., seconded by Asmis F.C.

**Resolved**

## **7.0 Unfinished Business from the previous year**

No unfinished business.

## **8.0 Amendments to the Constitution and Rules of Competition**

### **8.1 Constitution**

No changes to the constitution.

### **8.2 Rules of Competition**

#### **8.2.1 Corporate Rules of Competition, Open Rules of Competition**

##### **8.2.1.1 Board of Directors Recommendation on eligibility changes**

The Board of Directors recommendation to remove the Open league and change the eligibility rules of the Corporate league to make it open. A written copy of the recommendation was included in the member's package that was available for download prior to the meeting.

**Resolution:** Accept the NCISL Board of Directors recommendation to remove the Open league and change the eligibility rules of the Corporate league to make it open.

**Motion:** by Skywork S.C., seconded by GDSMC S.C.

**Resolved**

##### **8.2.1.1.1 Questions and Clarifications on the Board of Directors recommendation.**

Q: Shirley's Bay. If approved is there plan to advertise?

A: Once this is approved will talk to teams in other leagues if they want to play in the NCISL as well. That is if they want to augment their play. This is to avoid conflicts with other leagues.

Q: Sidence. There is now a rule that new teams play on Thursday nights.

A: It is standard amongst most leagues that new teams start at the bottom at the



discretion of the board.



Q: Sidence. Indoor is open to any team and can play in any division.

A: Indoor is has a different business model than outdoor. Not prepared to look at that model at this time.

Q: CAE. What would differentiate from other leagues?

A: Strictly recreational, less travel, better facilities, and friendly environment. The NCISL offers more than other leagues and comes down to cost which depends on how the distribute all the fees.

Q: Ciena. Is there already an open division?

A: Yes, there already is an open division which played on Sundays, due to field and ref availability. Hard to get teams to play that day and teams that stayed were moved to the Corporate Competition on a trial basis. This has worked well.

Q: Shirley's Bay. It was mentioned the Board was reluctant to make this change in the past. Why?

A: History. The league was spun out of Nortel/BNR and was our identity. It has been brought up in an AGM 15 years ago and was declined by the members but we are now losing more teams as the corporate structure of companies is now different.

Q: Shirley's Bay. Will there be a change at the field level?

A: Potentially, corporate teams play with the mindset that they play for fun. Board plans to monitor the behavior of teams to ensure that mindset remains.

Q: EDS. Does the NCISL have a plan and will share it?

A: Usually the AGM is at the end of February but the BOD decided to hold the AGM early to allow the NCISL to promote the league with these changes. The members will be advised of the plans the BOD have to promote the league in future.

Q: Asmis F.C. Can we drop the "I" from the league?

A: May decide that in future. The I helps identify us as a Corporate league and encourage corporate teams. Dropping the "I" will have costs for rebranding.

Q: Sidence. Bringing in more teams. What is the plan to make sure they follow the recreational attitude?

A: The NCISL does not let problems fester. NCISL will monitor the new teams and board members will personally watch the games.

Q: Dragonwave. Is there going to be a weed policy?

A: City of Ottawa has a strict no smoking policy. Will cross that problem if it occurs.

Q: Syntronic. Will there be priority for to corporate teams?



A: Number of teams are dictated by number of fields but yes new corporate teams will have priority over new open teams.

Q: GDSMC. Can the NCISL get field's back if our numbers improve.

A: We can ask for the fields back. We could also put money into corporate fields.

Q: GDSMC. Will the NCISL change the registration form?

A: Forms will change accordingly as based on decisions tonight.

#### **8.2.1.2 GDSMC SC Recommendation on eligibility changes**

GDSMC SC put forth a motion to eliminate the requirement that OCSL Men's and Women's Premier League players are ineligible to register with the NCISL and allow eligibility if proof of employment of corporation associated with the club. A written copy of the recommendation was included in the member's package that was available for download prior to the meeting.

**Resolution:** Accept a motion to eliminate the requirement that OCSL Men's and Women's Premier League players are ineligible to register with the NCISL and allow eligibility if proof of employment of corporation associated with the club.

**Motion:** by GDSMC S.C., seconded by Skyworks S.C.

**Friendly Amendment**

**Friendly Amendment:** Amend to eliminate the corporate requirement and that a Men's or Women's OCSL Premier or higher cannot play for Div 1 teams only.

**Motion:** by GDSMC SC, seconded by Sidence

**Resolved**

**Resolution:** Accept GDSMC SC amended recommendation to eliminate the requirement that a Men's or Women's OCSL Premier or higher cannot play for Div 1 teams only.

**Motion:** by GDSMC S.C., seconded by Skyworks S.C.

**Defeated**

#### **8.2.1.2.1 Questions and Clarifications on GDSMC SC recommendation.**

Q: IDT. Will this help of hinder the disparity in division 1?

A: Don't know. BoldRadius though it would help the disparity. Q:

Asmis. Concerned that DIV2 teams would get damaged.

Q: Bank of Canada. Would this be related with the previous motion.

A: Previous motion removed corporate restrictions and this motion would allow Premier players to play in Division 1.



Q: BoldRadius. Does this mean if a Div 1 team gets regulated they would lose players?  
A: Possible.

### **8.2.1.3 Sidence SC Recommendation to allow teams to deny promotion or regulation**

Sidence SC put forth a motion to eliminate the requirement that teams cannot deny promotion or regulation with the NCISL corporate division. A written copy of the recommendation was included in the member's package that was available for download prior to the meeting.

**Resolution:** Accept Sidence SC recommendation to eliminate the requirement that teams cannot deny promotion or regulation with the NCISL.

**Motion:** by Sidence S.C., seconded by GDSMC S.C.

#### **Friendly Amendment**

**Friendly Amendment:** Amend to apply this motion to teams in Division 3 and 4 only.

**Motion:** by GDSMC SC, seconded by Sidence

#### **Defeated**

**Resolution:** Accept Sidence SC recommendation to eliminate the requirement that teams cannot deny promotion or regulation with the NCISL.

**Motion:** by Sidence S.C., seconded by GDSMC S.C.

#### **Defeated**

#### **8.2.1.3.1 Questions and Clarifications on Sidence SC recommendation.**

Clarification: Most teams have had similar issues. Concerned higher divisions may have trouble holding teams as teams that get promoted may not be able to field a team as they may play on a different night.

Q: Grasskickers. Would this apply to the women's division as there are teams that would like to switch divisions.

A: Women's teams are by application are organized the same as the corporate league.

Clarification: NCISL Board of Directors review team's concerns and tries to accommodate requests.

### **8.2.2 Women's Rules of Competition**

No changes to Women's rules of competition.



### **8.2.3 Open Rules of Competition**

No changes to Open Rules of Competition.

### **8.2.4 Cup Rules of Competition**

No changes to Cup Rules of Competition.

### **8.2.5 Co-ed Rules of Competition.**

No changes to Co-ed Rules of Competition.

## **9.0 Roll Call**

Jonathan Showell repeated the roll call and announced the quorum for NCISL corporate was maintained.

## **10.0 Elections of the Board of Directors**

Patrick Dang will step down and will not continue as Treasurer. Tim Baigent thanked Patrick for his service to the NCISL.

The following positions are up for election: President, Treasurer, Director of Referees, and Director of Membership.

Dawn Dinsdale, General Manager of the NCISL, administered the elections.

### **10.1 Election of President**

Nominations: Tim Baigent

**Tim Baigent re-elected by acclamation.**

### **10.2 Election of Treasurer**

Nominations: Shiraz Mawani

**Shiraz Mawani elected by acclamation.**

### **10.3 Election of Director of Referees**

Nominations: Andy Weston

**Andy Weston re-elected by acclamation.**

### **10.4 Election of Director of Membership**

Nominations: Peter Judd

**Peter Judd re-elected by acclamation**

Tim Baigent thanked Dawn Dinsdale for holding the elections.

## **11.0 Unfinished Business.**

No Unfinished Business



## **12.0 New Business**

No New Business

## **13.0 Adjournment**

**Resolution:** To adjourn the meeting.

**Motion:** by Grasskickers., seconded by Asmis S.C.

**Resolved**

The meeting ended at 8:47pm

DRAFT



## **President's Report**

By Tim Baigent

We made some changes last year to our published rules to remove the Corporation requirement for players and I believe this helped us grow our numbers. A better effort on advertising the NCISL to the community also helped, however we still face challenges to retain our numbers.

One of the suggestions from last years AGM was to survey our members and we carried out that suggestion with a pre-season registration survey for all NCISL players and then a post season survey with team organizers. Some team organizers also contributed with a phone call survey with a Director of the NCISL. The information gathered from the surveys was very valuable and we are pleased to share it with you in this annual handbook.

We are also making some changes based on your feedback.

1. Many of you commented how difficult it is to make a 6:00pm kick off at the University of Ottawa so we have dropped this hour from our contract. For 2019 we will play just 2 games each night at the University kicking off at 7:00pm and 9:00pm.
2. Another theme was that the location of the AGM was not central and was not on a good bus route so we have changed the location of the meeting.
3. Many commented on the performance of the referees so we have dropped 2 referees from our list, others will have a discussion from Referee Director Andy Weston
4. What we also noticed was that there is sometimes a poor knowledge on the laws of the game from some of our members so we are going to introduce some educational videos and training guides to our web site for 2019.

There are also a few other suggestions which we will be bringing forward to you for discussion at the annual general meeting under any other business.

Ontario Soccer plan on introducing their new registration system in 2019 and we will shortly be faced with a decision to make. In 2016 we passed a motion not to use a registration system that is based in the United States. We are still trying to resolve this with Ontario Soccer but if we can not then you will need to attend a Special General Meeting to decide if you wish to stand by that resolution or decide that the NCISL play unsanctioned soccer. We will advise you of that in the coming weeks as negotiations between ourselves and Ontario Soccer are still ongoing.





## **Charity Report**

By Tim Baigent

The NCISL has again made a significant donation to CHEO Foundation over the years and we continue to do so. \$ 4200.00 was donated to CHEO Foundation in 2018

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



## General Managers Report By Dawn Dinsdale

The 2018 season saw an increase in teams within the first division with some very tight competition amongst the top 3 teams. Unfortunately, we had a drop in the Women's Division 2 division. We had started the player registration survey for all players to fill out at the start of the season to get an idea on the demographics etc. of our players. Our end of season survey shed some light on where the league needs to improve and what we are doing well. The board of directors continue to work behind the scenes to help improve our numbers with marketing the league.

Booking of the Richcraft Turf field has been a success with selling all of our allocated hours in 2018. All of our customers have enjoyed playing on the turf field as I assume all of our members have as well. If you are interested in booking the turf field for the spring, please contact [admin@ncisl.com](mailto:admin@ncisl.com).

**Game defaults** – I received complaints of teams defaulting games as well as with little notification. Everyone pays to play in the league, please ensure your players are prepared to play the schedule games so no one losses out.

<b>2011</b>	<b>25</b>
<b>2012</b>	<b>20</b>
<b>2013</b>	<b>18</b>
<b>2014</b>	<b>20</b>
<b>2015</b>	<b>17</b>
<b>2016</b>	<b>14</b>
<b>2017</b>	<b>5</b>
<b>2018</b>	<b>15</b>

### Promotion and Relegation for the 2019 season

**Division 1** – Relegated – Shirley's Bay Crew

**Division 2** – Promoted to Div. 1 – SGS, EMS Stealth FC  
Relegated – Ottawa Irons FC (Div. 3)

**Division 3** – Promoted to Div. 2 – GDC Tankers United, Kljuc FC  
Relegated – Nokia Scorpions (Div. 4)

**Division 4** - Promoted to Div. 3 – GDC Cyclones, Ericsson FC

**Women's Divisions** – By application only



## **Cup Competitions**

The Cup competitions this past season were exciting as always. Challenge Cup had the Ciena Reds making an appearance again against N45 Red Star. Both teams were in a tight race for the league title as well as for the Cup Championship. N45 squeaked out a win by a score of 3-2 over the Reds.

The President's Cup saw Shopify making it into the final again against GDC Cyclones this time. This was an exciting game with GDC Cyclones managed to taking the double victory this season by wining the league and Cup game with a score of 2 - 1.

Congratulations to all teams who made the finals.



## **Referees Report**

By Andy Weston

During the 2018 outdoor season, there were 408 officiated games.

Game officials for all NCISL summer games, are appointed by the EODSA. 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 2018, I only received 5 Referee complaints, and also 1 message commending a Referee's performance.

The complaints I received, were:

- Referee's on-field abilities (2 complaints)
- Interpretation of the Laws (1 complaint)
- Lack of issuance of cards (1 complaint)
- Lack of control (1 complaint)

As in previous year's, I would discuss the complaint with the game official, to obtain their comments. A response phone call or email would be made to the person making the complaint, with the Referee's comments.

We have decided 2 Referees will not be invited to participate in the 2019 season. This is mainly due to fitness issues and continual poor performance issues. There are also several other Referees who will receive a phone call from me, to discuss areas where they need to improve in the 2019 season. If they do not improve in some of the areas they need to work on, they will not be invited back for the 2020 season.

We did not host a Referee clinic in 2018. Referees are always needed for Youth to Adult Leagues. If anyone is interested in becoming a Referee, please contact me at [referee@ncisl.com](mailto:referee@ncisl.com) and I can assist you in finding a clinic to attend in the Spring.

I was advised there were no Referee assaults in the NCISL 2018 season, which is great to hear. There is absolutely no need for this. As a reminder, anyone who physically assaults a Referee, will receive a fine and suspension from all soccer related activities, and possibly criminal charges.



## Discipline Report

By Tim Wong

It is my opinion that 2018 was a mixed year for discipline within the NCISL and would like to thank you all for these successes but need your help to improve our league from a discipline. The league's discipline index has reduced across the teams but both the dismissals and cautions on a per game basis increased.

By the numbers:

Summer Season	2018	2017
Total Number of Games	408	368
Total Red Cards	26	16
Total Yellow Cards	220	235

Four out of the five teams on performance bonds for 2018 were able to reduce their discipline index levels to a level where they received a refund of the discipline performance bonds.

The Discipline Index threshold will be set at 0.70. Each team on a discipline performance bond will be notified. The highest discipline team this year had a discipline index of 1.33; the next closest team had a discipline index of 0.87. This team will be having a meeting with the Board of Directors to discuss their plan to have to improve their discipline.

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 2018 Discipline Panel Members: Peter Judd, 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 ensure that they are delivering consistent discipline in both the NCISL and the greater EODSA.



## **Auditors Report**

The audited report will be presented at the annual general meeting



### **Appointment of Auditors**

The Board of Directors are proposing that Vanguard Professional Corporation be reappointed as our auditors for 2019.



### **Unfinished Business**

There was no unfinished business from the 2017 AGM





### **Amendments to the Constitution and Competition Rules**

No amendments to the constitution have been received.

No amendments to the competition rules have been received; however amendments can be presented from the floor.



## Roll Call

Team	Division	Number of Votes
Asmis FC	Men Division 2	1
BB-QNX United	Men Division 3	1
BoldRadius FC	Men Division 1	1
Brookfield FC	Men Division 2	1
CAE Predators	Men Division 4	1
Capital Punishment	Women Division 1	1
Ciena Reds	Men Division 1	1
CMC FC	Men Division 4	1
Dragonwave	Men Division 4	1
EMS Stealth FC	Men Division 2	1
Ericsson FC	Men Division 4	1
Ernst & Young	Men Division 4	1
Flextronics TCFC	Men Division 4	1
GDC Cyclones	Men Division 4	3
GDC Gunners	Men Division 1	
GDC Tankers United	Men Division 3	
Grasskickers	Women Division 2	1
Gremlins	Women Division 2	1
JDS Lasers	Men Division 4	1
Jet Black Scissor Kickers	Men Division 2	1
Juniper Juggernauts	Men Division 3	1
Kinaxis Kodiak	Men Division 3	1
Kljuc FC	Men Division 3	1
Lightning	Women Division 1	1
Mitel Platinum	Women Division 2	2
Mitel United	Men Division 2	
N45 Red Star	Men Division 1	0
Next Level Soccer	Women Division 1	1
Nokia Eagles	Men Division 4	3
Nokia Scorpions	Men Division 3	
Nokia Thunderhawks	Men Division 2	
Ottawa Irons FC	Men Division 2	1
Pirates	Men Division 2	1
Pumas	Women Division 1	1
Real Decoy	Men Division 3	1
SGS	Men Division 2	1
Shirleys Bay Crew	Men Division 1	2
Shirleys Bay United	Men Division 4	
Shopify Reserves	Men Division 3	1



Skyworks Skyblues	Men Division 4	1
Sporting IRL	Men Division 1	1
Squad	Women Division 1	1
Syntronic Stjarnor	Men Division 3	1
Tequilas	Women Division 2	0
Tremors	Men Division 4	1
Vandelay Industries	Men Division 3	1
Wolves	Women Division 1	1
	<b>TOTAL</b>	<b>45</b>



## **Election of Officers**

The following positions are to be elected for a period of 2 years:

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

Four incumbents are prepared to stand for election.

Vice-President	Kevin Crothers
Secretary	Jonathan Showell
Director of Discipline	Tim Wong
Director of Marketing	Alex Dao

Clubs in attendance may nominate other people for any of these 4 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.



### **Any other business**

The following suggestions were given to the board of directors as part of the post season survey from the team organizers. We would like to have a discussion on these to see if they should be implemented

1. Currently games on grass fields kick off at 6:30pm unless we are sharing it with Kanata Dragons when they kick off at 7:10pm. A suggestion was made to standardize kick offs on grass fields to 7:00pm rather than 6:30pm. In August kick offs would move to 6:30pm or 6:15pm
2. Several people suggested that we drop the medals for winners and runners up. Dropping them would not save a lot of money, only about \$1500.
3. The Board of Directors would like to repeat the registration survey and post season feedback with team organizers in 2019. Would you support this suggestion?

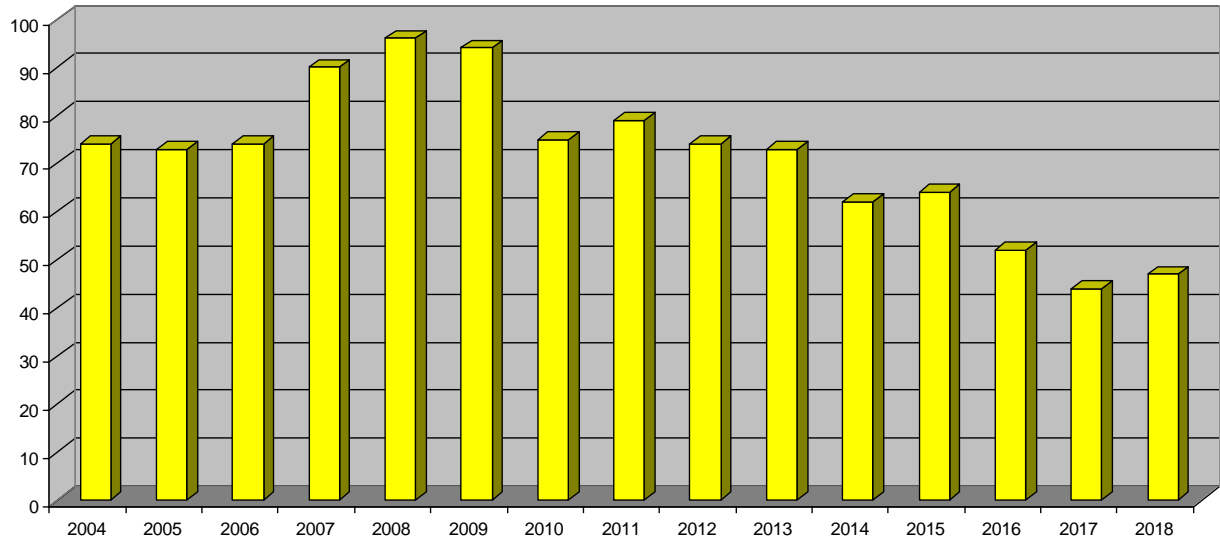


**Motion to adjourn the Annual General Meeting**

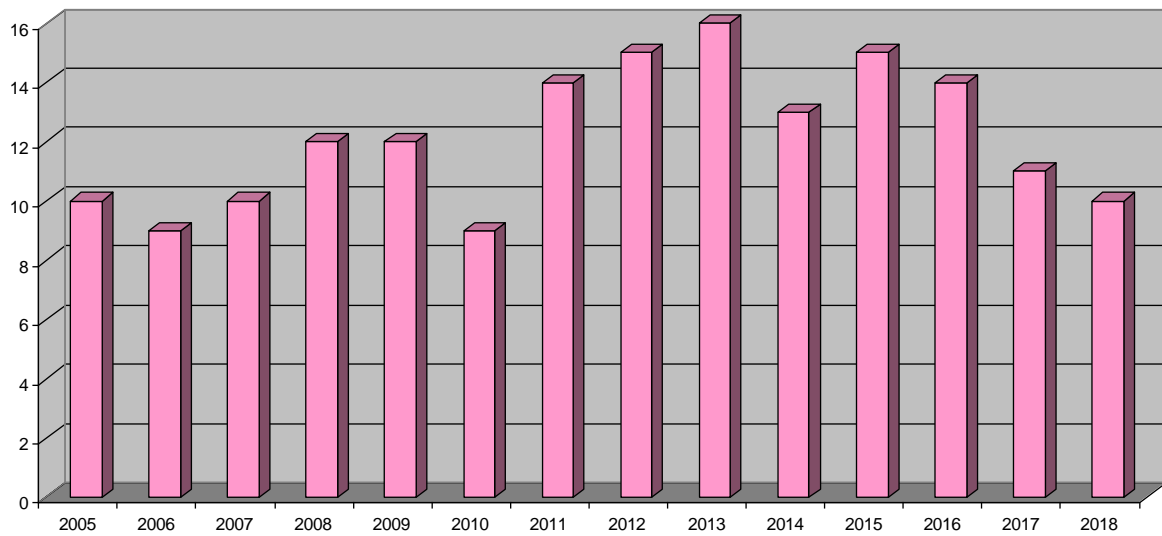


## Appendix A – NCISL Metrics

### # of teams in the NCISL

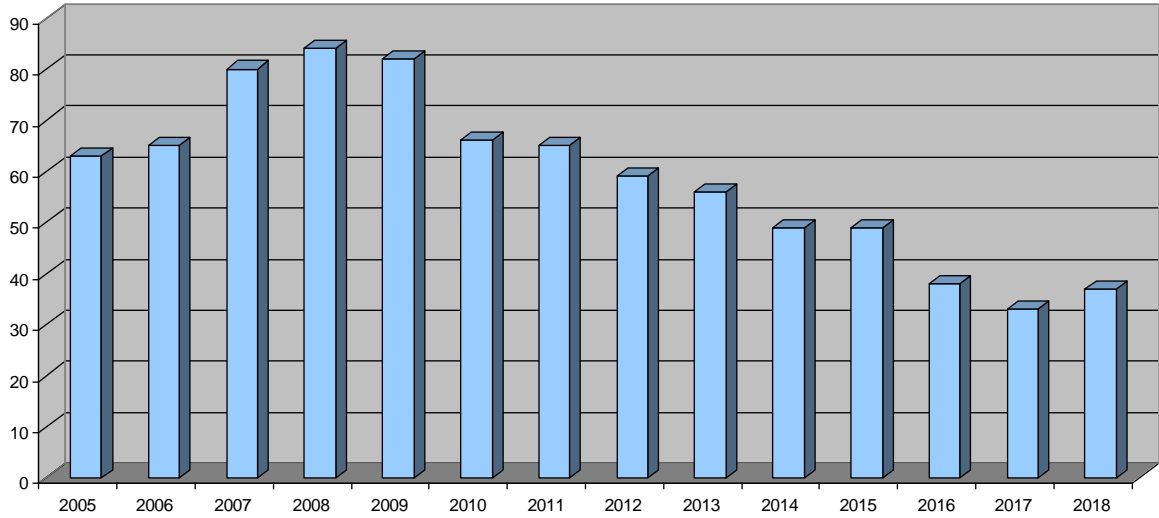


### # of women teams in the NCISL

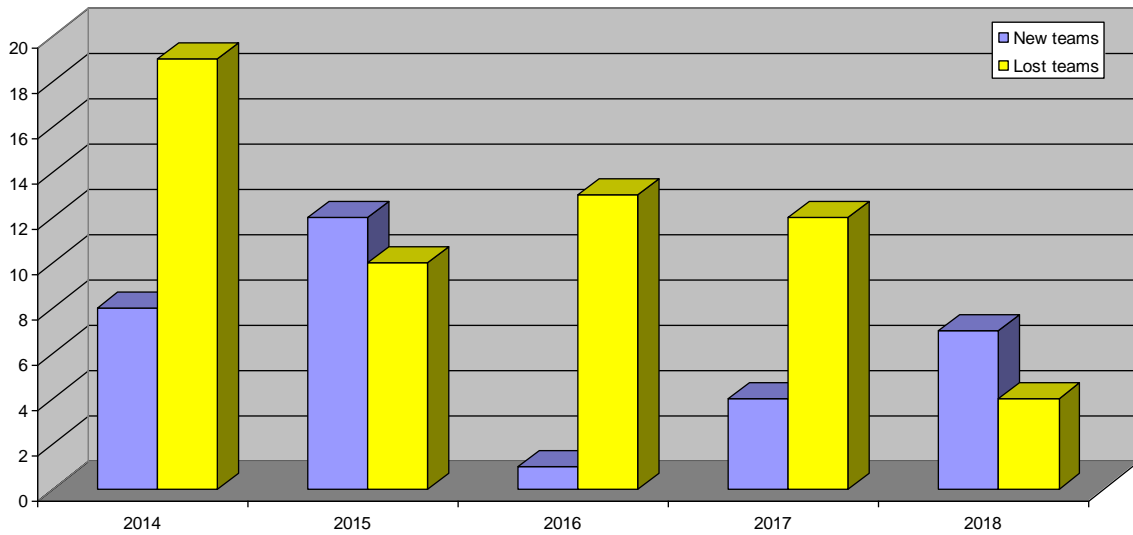




### # of men teams in the NCISL

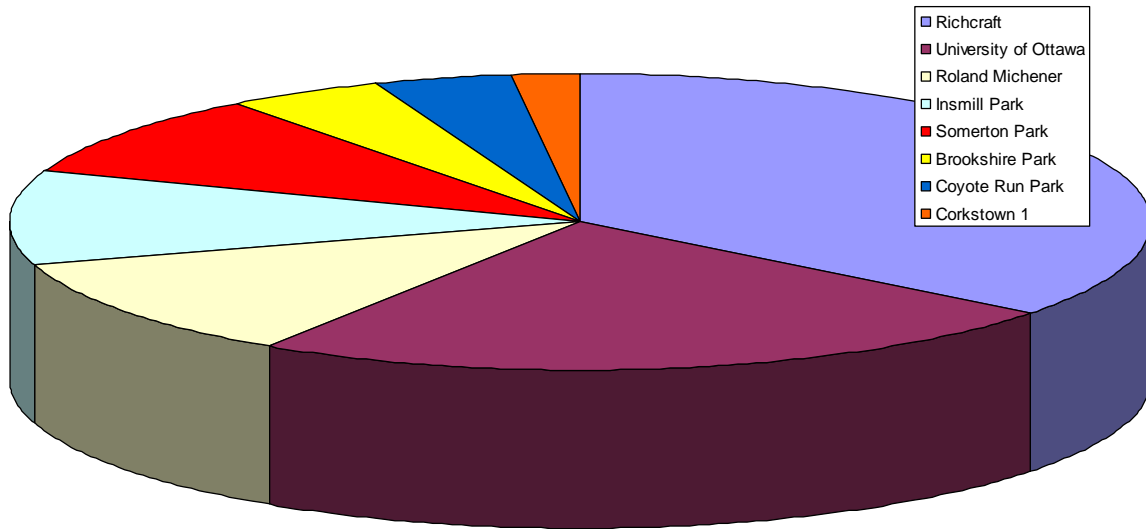


### New and lost teams over past 5 years

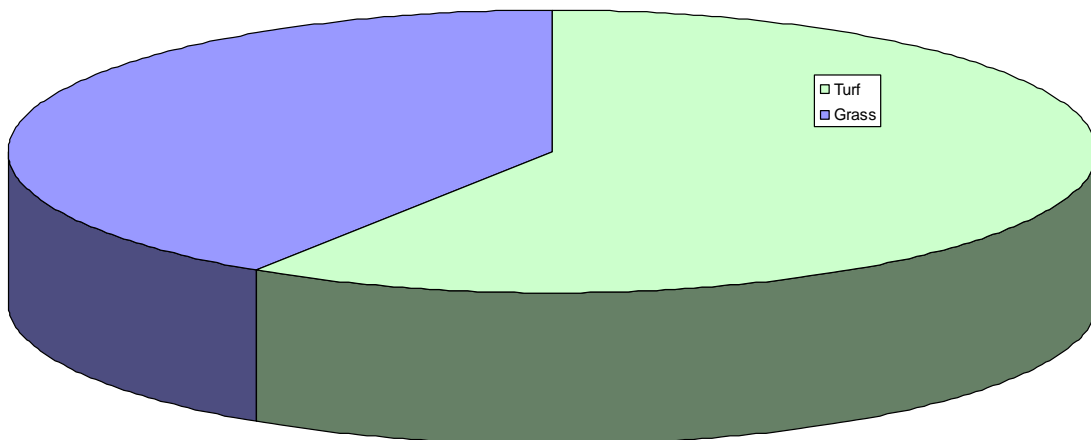




**2018 field usage**

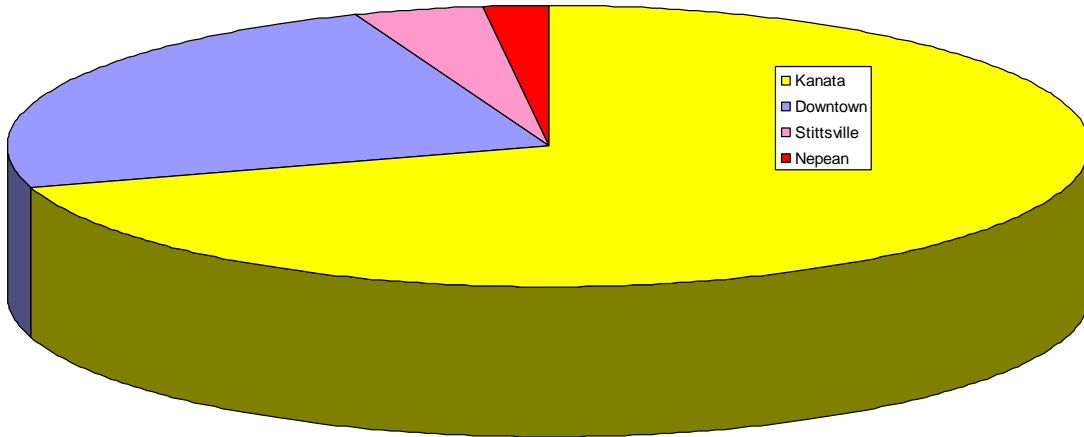


**2018 field usage by field type**



2018 was 59% turf, 2017 was 48% turf

**2018 games by location**



70% of games were played in Kanata

**2018 player average age**

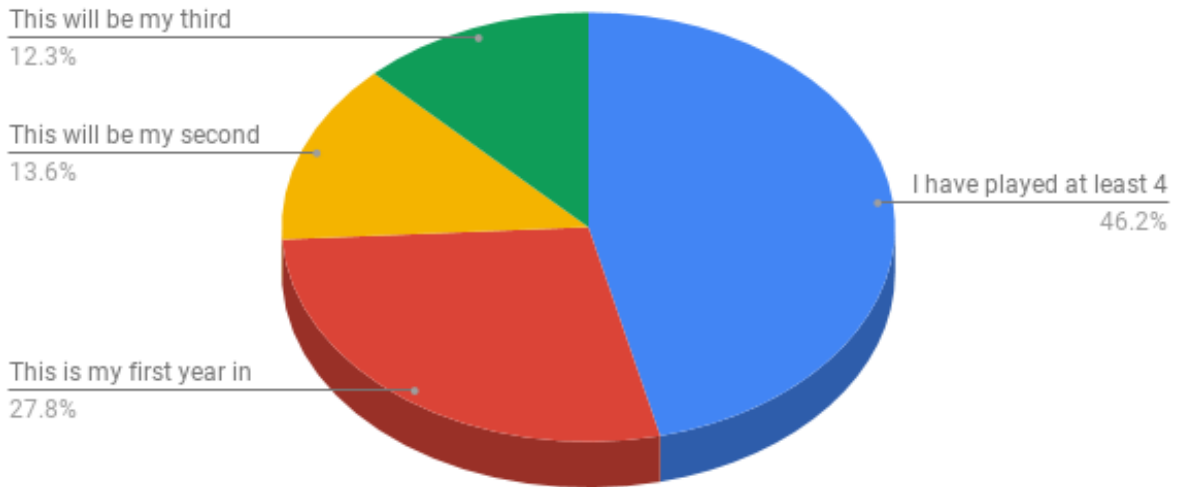
Category	Average age
All players	34
All men	35
All women	32
Div 1	33
Div 2	34
Div 3	34
Div 4	37
Women Div 1	29
Women Div 2	34



## Appendix B - NCISL Player Registration Survey

**Q1. How many years have you been playing in the NCISL?**

### Question 1 Results



**Q2. Will you also be playing in the Ottawa Carleton Soccer League (OCSL) this season?**

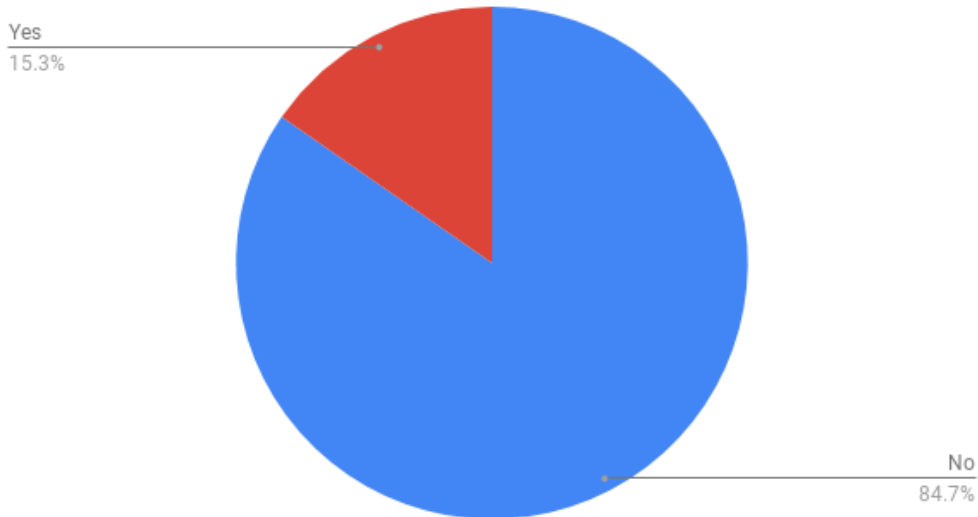
### Also Playing OCSL - Question 2





**Q3. Will you be playing in any other soccer league this season other than the NCISL or OCSL?**

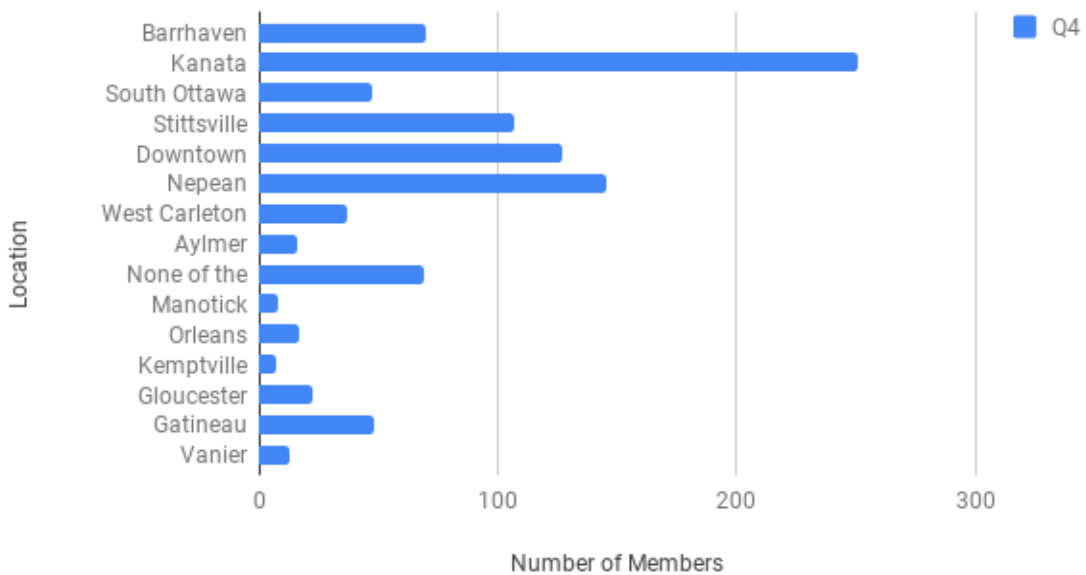
Question 3 Results: Play in another league?



72% of players only play in the NCISL  
 13% of players play in both in the NCISL and OCSL  
 13% of players play in both the NCISL and another league  
 2% of players play in the NCISL, the OCSL and another league

**Q4. In which part of the City do you live?**

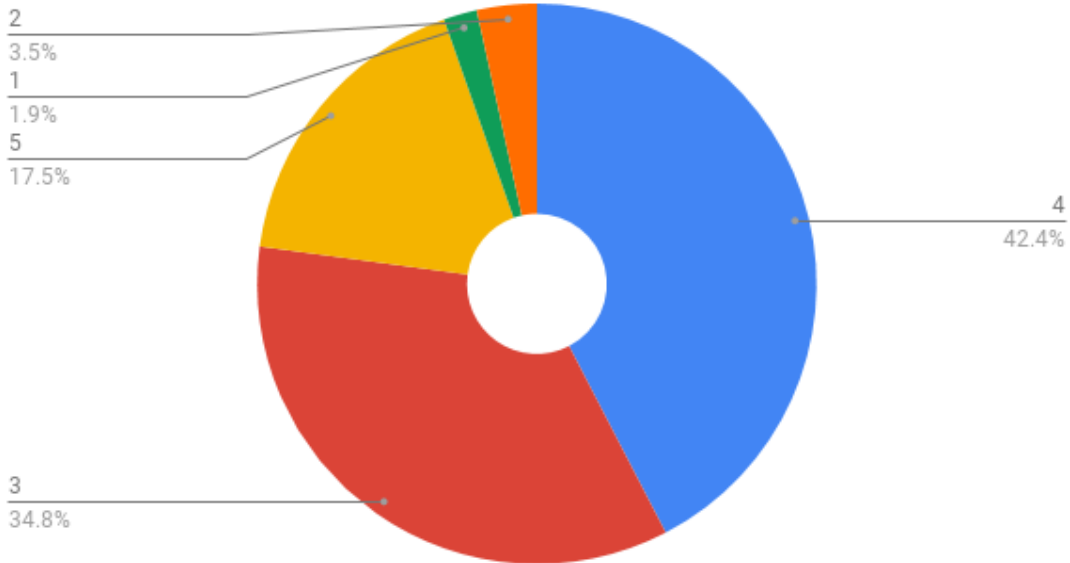
Location of Members Who Play in NCISL





**Q5. In your opinion does the NCISL offer good value for money? Please score between 1 and 5 where 1 is poor and 5 is excellent**

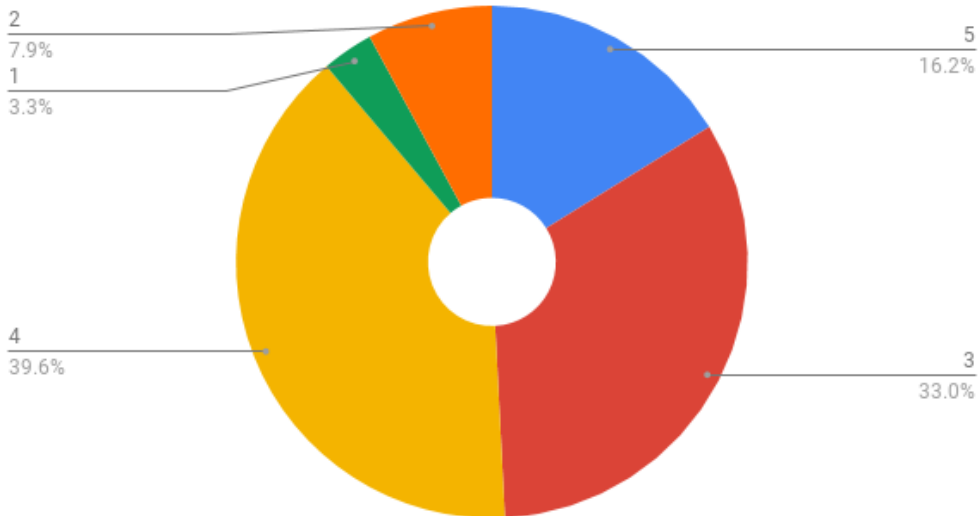
NCISL \$\$\$ Value - Question 5



Average score was 3.70

**Q6. What is your opinion of the NCISL web site? Please score between 1 and 5 where 1 is poor and 5 is excellent**

NCISL Website Satisfaction - Question 6

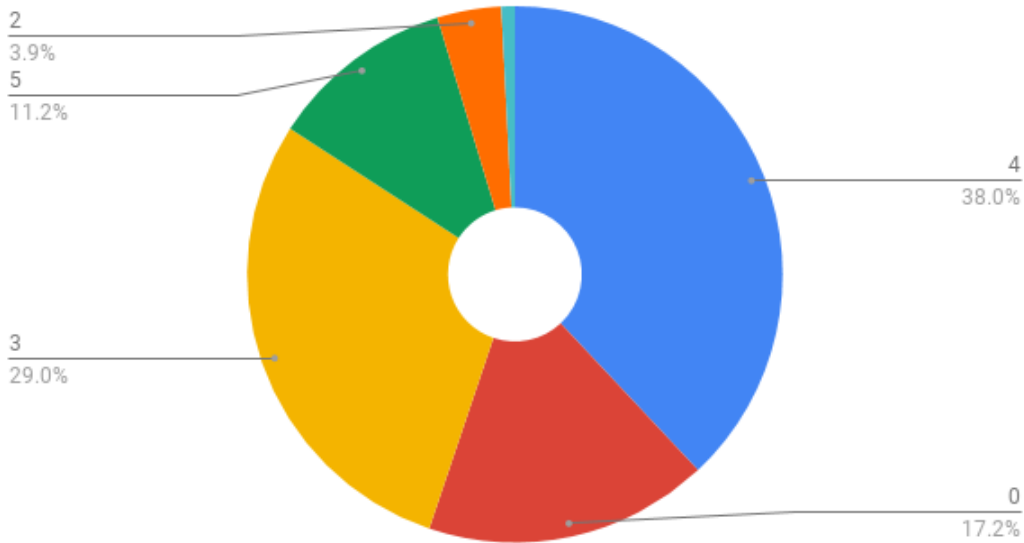


Average score was 3.56



**Q7. What is your opinion of the friendliness of competition in the NCISL? Please enter 0 if you have not played in the NCISL before. If you have played in the NCISL before please score between 1 and 5 where 1 is poor and 5 is excellent**

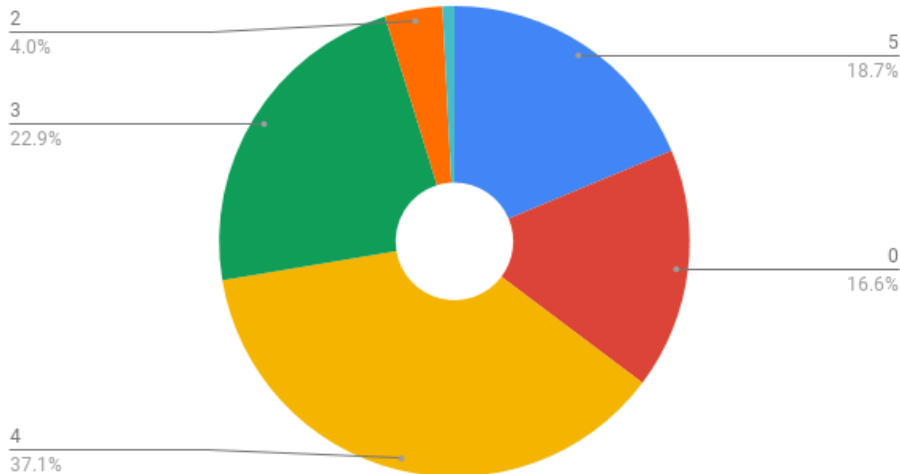
NCISL Competition Friendliness - Question 7



Average score from returning players was 3.66

**Q8. What is your opinion of the organization of the NCISL? Please enter 0 if you have not played in the NCISL before. If you have played in the NCISL before please score between 1 and 5 where 1 is poor and 5 is excellent**

NCISL as an Organization - Question 8



Average score from returning players was 3.84



**Q9. Do you intend to play indoor soccer in the Fall?**

Playing NCISL in the Fall - Question 9

