



# WINNIPEG WOMEN'S VOLLEYBALL LEAGUE

**Meeting:** 2023-2024 FOM

**Date:** September 6, 2023

**Location:** Bronx Community Centre

**Start time:** 7:04pm

**End time:** 7:37pm

ATTENDANCE							
	Role	Present	Absent		Role	Present	Absent
Kelly Copp	President	X		Charisse Cyr	Tier Convenor		X
Alyson Wiebe	Co-Vice President	X		Mable Hagan	Tier Convenor	X	
Wilma Fehr	Co-Vice President	X		Sandie Van Helvert	Tier Convenor	X	
Kara Macdonald	Past President		X	April Osioway	Tier Convenor		X
Allison Nunes	Treasurer	X		Christine Comte	Tier Convenor	X	
Bev San Juan	Facilities Liaison	X		Candice Moore	Tier Convenor	X	
Kristen Cavallin	MVOA Liaison		X	Marilyn Redekop	Tier Convenor		X
Kendra Lang	Tier Convenor	X		Ashley Beck	Tier Convenor	X	
Kristin Mann-Simpson	Tier Convenor	X		Tera Edkins	Tier Convenor		X

AGENDA	
1.	Call meeting to order
2.	Introduction of Executive Members
3.	Accept minutes from AGM 2023
4.	Insurance Report
5.	Financial Report
6.	President's Report
7.	2023-2024 Season
8.	Next Meeting

MINUTE ACCEPTANCE		
Motion: Accept minutes from May 25, 2023 AGM	Accepted by: Greta Wood	Seconder: Christine Comte

INSURANCE REPORT
<ul style="list-style-type: none"> <li>- We will continue to use the online waiver, which all players must sign</li> <li>- A reminder that our insurance is supplementary to your primary insurance</li> <li>- If you need to make a claim, submit all required documentation and the WWVL will file the claim</li> </ul>



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## FINANCIAL REPORT

Motion: Accept current financial statement	Accepted by: Anita Corrigan	Seconded: Linda Champagne
<ul style="list-style-type: none"> <li>- League fee increased to \$1350.00 due to increased facility and ref costs</li> <li>- Full league fee is due September 15, 2023</li> <li>- Breakdown of prior year financials as follows: Admin Fee Breakdown – 17,986.45               <ul style="list-style-type: none"> <li>- Insurance: \$9,373.40</li> <li>- Leo Website: \$1,428.00</li> <li>- Honorarium: \$6,812.19</li> <li>- FOM Facility Rental: \$189.00</li> <li>- Office: 183.86</li> </ul> </li> </ul>		

## PRESIDENT'S REPORT

<ul style="list-style-type: none"> <li>- No updates since 2023 AGM</li> <li>- Facilities updates at time of meeting:</li> <li>- Confirmed facilities for this year are as follows:           <ul style="list-style-type: none"> <li>o St Al's, MBCI, Bronx, Sturgeon Creek, Soul Sanctuary, Dakota, La Salle, Ecole Romeo D'Allaire</li> <li>o Other facilities reviewed:               <ul style="list-style-type: none"> <li>▪ Looked at Damesh – will not work, new school , but cement floor</li> <li>▪ Winakwa – only has one court and doesn't have 4 hour slots</li> <li>▪ Sport Manitoba – waiting on facility response</li> <li>▪ Tache School – waiting on facility response</li> </ul> </li> </ul> </li> <li>- General themes:           <ul style="list-style-type: none"> <li>o Bronx Park has issued the following reminder for their facility:               <ul style="list-style-type: none"> <li>▪ Bronx Park CC's gym does not accommodate spectators.</li> <li>▪ Bronx Park will not allow spectators, children, or animals in the building/gym, during play.</li> <li>▪ Dressing rooms will only be available, if BPCC deems it safe, dependent on COVID numbers</li> </ul> </li> </ul> </li> </ul>
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## 2023-2024 SEASON

<ul style="list-style-type: none"> <li>- 92% of returning teams are currently registered</li> <li>- From previous seasons, we opened registration earlier and scheduled the FOM earlier so we can hold the placement meeting earlier, therefore informing teams sooner of their placement and schedule</li> <li>- Standings from the 2022-2023 season will factor in to placement for the current season</li> <li>-</li> <li>- 11 new teams have applied and we will place them based on space availability</li> <li>- We use our metric point system for an approximate tier placement and then it is based on tier and facility availability</li> <li>- We encourage players to suggest possible facilities</li> <li>- A reminder that the roster is not locked throughout the season and you may add players, however you do have to request roster deletions and movements through your tier convenor</li> <li>- Most tiers will start the last week of September and the rest will start the first week of October</li> <li>- Regarding guidelines:</li> </ul>
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## WINNIPEG WOMEN'S VOLLEYBALL LEAGUE

- Two subs are permitted without prior approval
- Teams may play with five players, however the ghost rule will be in effect and teams will lose a point when the ghost player is in the serving position
- We will clarify the unlimited match substitution rule as soon as possible
- Uniform deadline is October 31, 2023
- A playoff bracket was developed in 2019, however we need volunteers to coordinate playoffs
- There will be no playoffs this season
- We will not be using the LaSalle facility this season
- Tier nights and facilities will remain consistent from previous seasons
- Team contact phone numbers may be distributed within the tier, but we will not be posting phone numbers on our website
- New teams will know if they have been placed or not on September 13 or 14, 2023 after the placement meeting
- We are looking further in to the no spectator rule at Bronx Community Centre
- The home team is responsible for providing the game ball and we have no game ball requirements
- Scoresheets are available on our website
- We encourage the team contact to print a copy of the guidelines to keep in their team ball bag
- We are looking in to how to provide scorecards

### **SCHEDULE: We are continuing with a 3 round robin schedule for the year**

- RR1 Games start last week of September
  - o Break Nov 20-24
- RR2 Games starting beginning of December – beg February
  - o Break Feb 5-9
- RR3 games starting mid February – beg April
- Christmas Break – Dec 17 to Jan 6
- Spring Break – March 25 to March 29

**NEXT MEETING: TBD (Spring – May, 2024)**

**BRONX PARK COMMUNITY CENTRE**

**\*\* at time it was Bronx Park CC for meeting/ adjusted to new location – Gateway CC \*\***