



Objective of Meeting: AGM

Scheduled Date: May 25, 2022

Location: Bronx Community Centre

Scheduled Time: **Start:** 7:05 PM

End: 7:33 PM

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

#	Agenda
1.	Call Meeting to order
2.	Introductions of Executive Members
3.	Accept Minutes from September 16, 2021 (FOM)
4.	Volleyball Manitoba
5.	Financial Report
6.	Facilities Report
7.	Insurance Report
8.	MVOA Report
9.	President's Report
10.	2022-2023 Season
11.	Next meeting: FOM, date TBD, Bronx Community Centre

1. Call Meeting to Order

Time called to Order

7:05 pm

2. Introductions

3. Minute Acceptance

Motion: To accept minutes from September 16, 2021

Accepted By:

Christine Comte

Seconded:

Greta Wood

TABLED



4. Volleyball Manitoba			
#	Issue	Description	Action Item
	Rejoining VM	VM presented a proposal at FOM 2021, but were unable to send a representative for this meeting. VM plans on presenting a proposal at the FOM 2022 for consideration in rejoining for the 2023-2024 season, but would require a vote from WWVL members.	

5. Financial Report			
#	Issue	Description	Action Item
		<ul style="list-style-type: none">- net loss 2020-2021 due to admin and insurance expenses, and non-refundable facilities- current net income for 2021-2022, however there are outstanding invoices, including paying vaccination scanners (\$20/night) at facilities that did not provide scanners- fees this year were lowered due to playing two rounds as opposed to three, but we anticipate increased fees for 2022-2023 due to increasing facility costs and MVOA official fees- there was a question from the membership at the FOM regarding \$24,000 in the league's account. While we are a not-for-profit organization, we keep funds in order to pay for unexpected costs. The 2020-2021 season also did not happen, which added to the account.- if you received a cheque for your performance bond, please deposit the cheque as it cannot be used for next season's bond	

6. Facilities Report			
#	Issue	Description	Action Item
		We anticipate returning to three rounds for 2022-2023 season and are exploring possible new facilities. If you have any facility suggestions, please contact Bev.	

7. Insurance Report			
#	Issue	Description	Action Item
		<ul style="list-style-type: none">- continued success with online waiver system which is a significant cost savings- our insurance cost depends on the amount of players, so consider including only your core roster and adding as necessary. There is no addition deadline.- we received a credit from 2020-2021 as there was no season, but we continued with the Executive Board insurance- the 2021-2022 season had 1200 registered players with two claims submitted, one of which was processed	

8. MVOA Report			
#	Issue	Description	Action Item
		<ul style="list-style-type: none">- it was a challenging season due to COVID and ref retirements- the MVOA is running into a ref shortage, so if you are interested in refereeing, please contact Kristen Cavallin and she can direct you to the MVOA contact person	



9. President's Report			
#	Issue	Description	Action Item
		<ul style="list-style-type: none">- thank you to the members for your respect and collaboration regarding the COVID guidelines- we were able to reschedule all matches from the winter storm- teams that were on hold from 2021-2022 season will be placed back in for 2022-2023 season with priority over new teams. Placement will no doubt be a difficult task.- we implemented a new five-player allowance due to COVID and lack of players, and we will discuss this rule for 2022-2023 season- when we receive new team registrations, we use a scoring matrix for tier placement based on player experience- Q: will the 60% returning players rule still be required to be considered a returning team?	Executive will discuss at future meeting.

10. 2022-2023 Season			
#	Issue	Description	Action Item
		<ul style="list-style-type: none">- will return to three rounds- start will be mid to late September and finish one to two weeks after spring break- will try to implement playoffs- we will re-evaluate all COVID guidelines	

11. Adjournment of Meeting	
Time the Meeting was adjourned	7:33 p.m.

Next Meeting is scheduled for:

FOM - date to be confirmed
Bronx Community Centre