



Objective of Meeting: Fall Organizational Meeting

Scheduled Date: September 16, 2021

Location: Bronx Park Community Centre

Scheduled Time: Start: 7:05 PM

End: 8:07 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	Vice President/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	

#	Agenda
1.	Call Meeting to order
2.	Introductions of Executive Members
3.	Minute Acceptance – September 4, 2019 FOM
4.	Volleyball Manitoba Presentation
5.	Insurance Report
6.	Financial Report (two years)
7.	President's Report – COVID-19 Impacts/Policies
8.	2021-2022 Season
9.	Adjournment

1. Call Meeting to Order

Time called to Order

7:05 pm

2. Introductions of Executive Members

3. Minute Acceptance

Motion: To accept minutes from September 4, 2019	Accepted By: Annette	Seconded: Maryanne	Carried
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4. Volleyball Manitoba Presentation			
A		Jayme Menzies (current WWVL member) and John Blacher from VM spoke on a potential mutually beneficial relationship between the WWVL and VM. If WWVL rejoins the VM, we would contribute to volleyball in the province, including youth and Indigenous programming, and free programming for new Canadians. VM can offer a free space for meetings at Sport Manitoba. They also proposed a discounted VM membership fee for WWVL members at \$2-5/year.	Jayme and John encouraged WWVL members to e-mail the WWVL with thoughts on rejoining VM and suggested the possibility of a vote to rejoin.
B		Return to Play is an ongoing document which is updated according to current COVID-19 guidelines. - It is facility-related to alleviate further spread of COVID-19 - there are limited exemptions to the double vaccination requirement - stay on the same side of court for the entirety of the match - wear a mask when not playing - no handshakes - don't play if you are not feeling well	Jayme and John encouraged the WWVL to follow same. The WWVL has provided the link to the RTP on our website.

5. Insurance Report			
#	Issue	Description	Action Item
A	2021/2022 Season	We will continue using the waiver form which every member who plays will have to sign. The form is found on our website in the Insurance tab.	

6. Financial Report			
#	Issue	Description	Action Item
A	Review of Year End Statement for August 1, 2019 – July 31, 2020	Statement accepted by Hillary and Linda. No refunds were given when the season ended before all games were played. Soul Sanctuary invoiced for \$3200 when the season ended.	
B	Review of Year End Statement for August 1, 2020 – July 31, 2021	Statement accepted by Leslie and Janine. Question: where is the net income of \$25,000 from the 2019-2020 year end statement?	Action: Kelly to follow-up with Allison

7. President's Report			
#	Issue	Description	Action Item
		Kelly outlined items from 2019-2020: - all matches were rescheduled from early October 2019 snowstorm - season ended in March 2020 due to COVID-19 - Code Red was implemented in September 2020 and the WWVL executive decided not to hold a 2020-2021 season - playoffs have been developed and are ready to go for next season	



8. 2021-2022 Season			
#	Issue	Description	Action Item
	2021/2022 Season	<p>There are currently 70 teams registered. We will give priority to existing teams before accommodating new teams. A reminder to register your team asap. Placement might be difficult this year, but we always try our best to accommodate every team. With not knowing at this point how many teams will be registered, you may play different skill levels based on the amount of teams.</p> <p>League fees will be due October 8, 2021. We will confirm facilities and teams at the end of September.</p> <p>The season will start after Thanksgiving with two round robins. The second round robin will start in January. There will be no playoffs this season.</p> <p>Current facilities are: Bronx, Dakota, St. Alphonsus, MBCI, Soul Sanctuary, and Sturgeon Heights.</p> <p>We will continue using the same COVID-19 policies as the end of the 2019-2020 season. The scoresheet will be used as contract tracing and phone numbers will be required for each player. The only time you don't have to wear a mask is when you're playing. Leave the facility quickly after your match is finished to allow the other teams to enter. You are always guaranteed a ten minute warmup.</p> <p>There are no changes to the guidelines as of today.</p> <p>Referees will use electronic, handheld whistles and will be wearing masks at all times.</p> <p>Reminder to add your name to the individual player list if you are looking for a team.</p> <p>We are always looking for volunteers!</p> <p>Q: Will there be a schedule for net setup and takedown? A: We will post each facility's rule on net setup.</p> <p>Q: Do you need six players for a match? A: Yes, we want to stick to the guidelines as much as possible. If you are short a player just before game time, you will not be allowed to pull from another team that night.</p> <p>Q: Can subs be used from a wider range of tiers? A: Yes, we will look into updating the substitution guidelines.</p> <p>Q: Is there a spectator limit? A: That is up to each facility.</p> <p>Q: Will the facilities check vaccination status? A: Each facility has a different policy. WWVL may have to provide someone to check status if the facility does not do it themselves.</p> <p>Q: Do you know which tiers will play in which facilities? A: Not at this point as registration is still open.</p>	<p>ACTION: Bev will check if facilities have policies on time limits inside the building.</p> <p>ACTION: Bev will check with all facilities regarding net setup.</p> <p>ACTION: Bev will ask each facility for their spectator limits.</p>



Q: The military players don't have QR vaccination codes. Will their vaccination cards be accepted?

A: That is determined by each facility.

ACTION: Bev will check with each facility.

Q: Do we have enough facilities to accommodate the season?

A: Yes, but please let us know if you ever have a facility suggestion for future use.

Q: Because fewer teams have registered, will that affect rankings?

A: No.

Q: We will play one game every week?

A: Yes.

Q: Why are fees the same if we're playing fewer games?

A: We had to have a fee listed in order to open online registration. We take into account any unknown costs and as a non-profit organization, we have to have a certain amount of money in our account in order to be viable.

Q: Will there be refunds if there's another lockdown and the season ends?

A: It depends if the facilities charge us for the whole season. We want to maintain our existing relationships with the facilities, so paying them would be priority.

We will assess the situation if it comes up. We want to be good stewards of the league's finances.

ACTION: We will check with the other leagues to ask what they are considering.

Q: Can we ask the facilities if they would consider refunds?

A: Yes.

ACTION: Bev will check with the facilities.

Q: Is the rule of requiring 60% of an existing team to register being enforced this year?

A: No.

Q: Can teams hold their spot to play next season if they will not be playing this year?

A: Yes.

Q: Do you know which night each tier will play?

A: Facilities are available on the same night as last season, but no guarantee you will play on the same night or at the same facility.

We don't have the placement meeting scheduled at this time, so e-mail your tier convenor if your team cannot play a certain night and there is a possibility your team would have to fold.

Q: Will players have to check vaccination statuses if the facility doesn't offer it?

A: We will discuss the possibility.

Q: Will performance bonds be handled differently this year?

A: No, but they are not required at tonight's AGM and can be submitted later.

Q: If Manitoba public health orders drop the requirement for double vaccination, will the WWVL still require it?

A: We will discuss and make a decision before the season starts.



9. Adjournment of Meeting

Time the Meeting was adjourned

8:07 p.m.

Next Meeting is scheduled for:

TBD