



**Objective of Meeting:** AGM

**Scheduled Date:** Sept 15, 2022

**Location:** Bronx Community Centre

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

**End:** 7:45 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 Spring , 2022 (AGM)
4.	Volleyball Manitoba Presentation - **note**
5.	Insurance Report
6.	Financial Report – updated from Spring AGM/Budget for upcoming season
7.	President's report
8.	2022-2023 WWVL Season
9.	Next Meeting: Annual Spring Meeting Date TBD (May 2023) Bronx Park CC

## 1. Call Meeting to Order

Time called to Order

7:05 pm

## 2. Introductions

## 3. Minute Acceptance

**Motion: To accept minutes  
from May 25, 2022**

**Accepted By:**

Christine Comte

**Seconded:**

Marianne Salangsang

**TABLED**



4. Volleyball Manitoba			
#	Issue	Description	Action Item
	Rejoining VM	VM provided new proposal, review internally then provide to membership. No questions from Members. Meeting has not been completed to date, we will request additional meeting and presentation to be provided back to membership for future voting.	

5. Insurance Report			
#	Issue	Description	Action Item
		-Nothing to report, Renew in November, same waiver process. -Link to waivers in email – links on website Question: Is there a way to know if people have signed the waiver? Answer: WWVL will send to team contacts if any are missing.	

6. Financial Report			
#	Issue	Description	Action Item
		Motion to accept report: Hilary Caverly Second: Rita Wood -Performance Bond – accept e-transfer by midnight tomorrow. -3 Round Robins – 3 Budgets Question: expected budget 104/112, official stays the same -MVOA – The increase to refs is going to be \$5/match and the mileage for refs is not yet being covered. Breakdown of Admin Fees for 2021/2022 Season was as follows: I. Admin Fee Breakdown <ul style="list-style-type: none"><li>- Insurance: \$4205.11</li><li>- Leo Website: \$1816.50</li><li>- Honorarium: \$5310.00</li><li>- Vaccination Scanners: \$1080.00</li><li>- Miscellaneous items: \$1345.59 (stamps, FOM and AGM gym, survey monkey, labels, EOY dinner meeting)</li><li>- The Soul Sanctuary was paid under facilities category.</li></ul> \$1,300/TEAM – Last year we reduced it to 1100 as only played 2 round robins, we are increasing it this year back to the \$1300 which it was at for the prior 3 seasons before covid started. League Fees are due September 26th Increase in fees for the following: <ul style="list-style-type: none"><li>- MVOA – ref fees</li><li>- Facility Fees for certain facilities</li></ul>	Allison to review the budget for Officials, for the 104/112 teams, the budget stayed the same

7. President's Report			
#	Issue	Description	Action Item



	<p>-Talked about last season. -Played 2 round robins. Had 2 delays for Covid related outbreaks . All covid facility protocols and policies were followed. Vaccination Scanning was used last year -Registered 80 out of 90 -new teams, individual players -talk about vaccination status and that we will follow provincial health guidelines -sub rule – 2 players without approval, and also the 5 player/ghost rule is still in effect.</p> <p>Question: Subs- up or down 1 or more tiers? Answer: Same tier or higher (i.e. tier 4 player can play for tiers 1-4 but can't play for 5-12) Question: Standings last year? Answer: doesn't stay the same. Question: Where new teams are inserted? Answer: Board reviews based on the new team registration and player form submitted. New teams are also placed on open availability in the league. Question: How can new teams register more than 8 players? A: after they are accepted, we accept up to 20 players on the roster Question: Have we considered a pre-season tournament? A: It is too difficult to arrange facilities, reffing etc to preseed. At this time, the same placement of teams will occur. Question: Shaking hands or not? A: Yes, and switching sides There was also a motion for the designated HOME team to set up or take net down? Motion made by Jennifer Wiens, Second by Kelly Miranda – Need to change guidelines. ** Updated **</p> <p>Question: Scorecards. Where do we get them? A: You can message any contacts at the WWVL and we'll get you in touch to purchase them.</p>	<p>Kelly: Review sub rule, shaking hands and switching sides and post on website. Any information on score cards as well.</p>
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8. 2022-2023 WWVL Season			
#	Issue	Description	Action Item
		<p>We are switching back to a 3 round robin schedule for the year RR1 Games start beginning of October – end of November Break Nov 28 – Dec 2nd RR2 Games starting beginning of December – mid February Break Feb 13-17 RR3 games starting End of February – mid April Confirmed facilities:</p> <ul style="list-style-type: none"> <li>○ St Al's, MBCI, Bronx, Sturgeon Creek, Soul Sanctuary, Dakota, La Salle, Ecole Romeo D'Allaire</li> <li>○ 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> <li>• General themes: <ul style="list-style-type: none"> <li>○ If Provincial Policies change, and require vaccination, facility restrictions etc; we will change our policies to be inline with Provincial mandates. We ask that everyone use their</li> </ul> </li> </ul>	



- common sense, if you don't feel good, please don't come to the gyms.
- Please have patience with our WWVL Board if we do run into another provincial mandate (if it happens)
  - Bronx Park has issued the following reminder for their facility:
    - Bronx Park CC's gym does not accommodate spectators.
    - Bronx Park will not allow spectators, children, or animals in the building/gym, during play.
    - Dressing rooms will only be available, if BPCC deems it safe, dependent on COVID numbers

**Process Reminders/Roster/Individual Player List**

If you haven't already, please log in and register your team for the 2022/2023 season. As at this date... 60/90 teams (I'll provide updated #) are registered. It's a one button click – you can log back in later to register your players and pay fees, please do this tonight as we need to know how many teams are returning this year ASAP.

Placement meeting will be happening September 20th internally with the WWVL board.

Preliminary scheduling is end of September/beginning of October start.

It is dependant on overall amount of teams that register/new teams that we can accommodate and facilities available

Teams in which tiers will be determined and you will be notified within 24 hrs by your assigned convenor once we have that piece ready to go.

Schedule will be created and communicated shortly after that and uploaded to the website.

**ADDING PLAYERS TO YOUR ROSTER:**

Please confirm that players are returning to your roster PRIOR to adding them. It assists with less confusion when we complete a roster review.

**INDIVIDUAL PLAYER/TEAM LIST:**

Reminder to add your name to the list of individual players as teams can pick you up and/or if you are looking for players, please add it onto that list as well

**9. Adjournment of Meeting**

Time the Meeting was adjourned

**7:45 p.m.**

**Next Meeting is scheduled for:**

Annual Spring Meeting –  
(May 25 2023)  
Bronx Community Centre