

Plamondon Volleyball Club
AGM Meeting
Ecole Beausejour Gymnasium
7:00 p.m, Monday December 11th, 2017

1. Welcome and Introductions- Current board

President- Etienne Valliancourt

Vice President-Doug Webster

Secretary- Vickie Bereziuk

Treasurer- Glenda Bouvier

Media Director- Bonnie Antal

Casino Chair- Gina Graham

Fundraising Coordinator/Sponsorship-Tammala St. Jean

Apparel Director-vacant

Coaching Director-vacant

There are 6 teams this season, will all teams going to Nationals.

2. No additions to agenda, approval of agenda proposed by Chantel Turgeon, 2nd by Jackie Vetch
3. Approval of Minutes proposed by April Bauer, 2nd by Terry St. Jean
4. No new business arising from the minutes.
5. Establish Voting strength- each player allowed 1 vote. 42 voting strength
6. AVA new Policies-
 - a) no speakers at events, ear buds only
 - b) hand shake- line up and shake hands at net, no 3 cheers to save time.
7. PVC New notices of motion approved
 - a) Bylaws on website
 - b) Minutes on website
 - c) Over view by Etienne
 - d) No questions
8. Entripty- 10% of all purchases goes back to the club, all members encouraged to take a look.
9. 4 on 4- last weekend of Jan-Friday and Saturday. 2 spots left \$130 a team. 30 have signed up Women's Tournament- not sure of dates
Club is looking at Augasanta Camp Friday March 3. Should know by end of week.
10. Budget- Approval proposed by Glenda Bouvier and 2nd by Sherri Bencharsky, all in favor.
Fees- attached
Sponsorship-\$250+ gets sponsorship logo on warmup jersey, letters are available. 30% goes to player account 70% to club, deadline is Jan 10th. Please send logo's to Etienne

Fundraising- 90% to player, 10% to club. June 30th all players accounts must be depleted, any remaining funds will go to the club.

Casino- June 8 /9, 2018. If you work a casino \$400 goes towards 2019 season. Meals and Mileage paid.

11. Fundraising ideas- Would like to raise funds to pay for Augastana.

Jackie Vetch suggested gift cards, as 5to 15% goes back to the club.

Consession at Bold-Made \$2,000 for their band club- possibly at 4 on 4.

12. PVC Parent handbook – available on website.

13. PVC name change-vote was to stay the same.

14. Election –

President- April nominated Etienne, Etienne accepts

Treasurer- Tammala nominated Glenda, Glenda accepts

Coach director- Glenda nominated Nikki, Nikki accepts

Apparel Director- Glenda nominated Jill Toutant, Jill accepts.

Fundraising Coordinator- April nominated Tammala, Tammala accepts, Natasha Seninuk to help.

15. Signing Authority- To stay the same.

16. Next PVC Meeting TBD

17. Meeting is adjourned at 7:55 PM