

**Plamondon Volleyball Club
AGM Meeting
Google Meet
7:00 p.m., Monday December 14th, 2020**

In attendance : Etienne Vaillancourt, Joshua Landry, Kim Hughes, Michelle Rossi, Glenda Bouvier (2), Kayla Tkachuk, Elysha Chevigny, Sherry Chevigny, Danyelle Bouvier (9 out of 23)

1. Welcome and introduction of coaches & current board members

We are unsure on what will happen in the months or so depending on the protocols imposed by the government. I'm the president, Franco Giammaroli is the vice-president, Glenda Bouvier is the treasurer, Marika Birkill was the secretary. Jackie Routhier is the apparel director.

2. Additions/ Approval of agenda

Nothing to add. Elysha propose the agenda. Glenda second it.

3. Minutes from the 2019 AGM

No mistakes on the minutes. Glenda Bouvier propose the minutes as read. Danyelle second it.

4. Business arising from the minutes

Womens tournament was cancelled. We had 12 teams. It would be the same thing this year.

5. Establish voting strength

9

6. AVA New Policies

19U players will now be able to compete in the 18U category for a maximum of 3 19U athletes.

7. PVC COVID protocols

- When sending a ball back to the other court, use your feet;

- *Parents will have to register their kids in the Goaline system;*
- *Volleyballs will be disinfected as much as possible and also before and after practice;*
- *Screening questionnaire will need to be filled out before each practice;*

8. Entripy and E-transfer

If fees are charge, we'll use E-transfer to receive the fees.

9. Calendar

9.1 4 on 4 tourney

Cancelled

9.2 Women's tournament

Cancelled

10. 2020 Financial report

10.1 2021 Budget

\$41,186.43 available in the General Account and \$30,664.09 available in the Casino Account.

10.2 Fees for the upcoming season

PVC will not take part in the 2021 Premier League. The fees will be setup as soon as we can have the go ahead from the province.

10.3 Sponsorship (30% 70%)

30% goes toward the club and 70% towards the players fees.

10.4 Fundraising (90% 10%)

Club fundraising activities : 90% split amongst the participating players and 10% toward the club.

11. PVC parents handbook

Available on the website.

12. Election

12.1 Secretary (2 years)

No one was elected.

12.2 Apparel director (1 year)

Jackie Routhier was elected by acclamation.

12.3 Cohort reps (1 year)

Will be able to name our teams reps when the season will start,

13. Other

Kevin Biollo will coach the 13U-15U cohort and Etienne Vaillancourt will coach the 16U-18U cohort.

14. Next PVC Meeting:

15. Adjournment

Glenda propose the adjournment of the meeting at 7:34 PM.