

**Plamondon Volleyball Club  
AGM Meeting  
Festival Center, Plamondon  
6:30 pm Sizing  
7:00 p.m., Monday December 13<sup>th</sup>, 2021**

**In attendance :** *Rose Bechthold, Patricia Menard, Kevin Biollo (2), Ria Mercado, Staci Lattimer, Stacy Nashim, Ray Gingras, Jacques Maurice, Ben Hardy, Amy Suhan, Kerrienne Tyran, Sara Doody, Jennifer Mah, Aimee Berland, Amanda Plamondon, JR Midtal, Amanda Etim, Jen Veremy, Lori Beniuk, Kayla Tkachuk, Bailey Walsh, Cynthia Bourque, Brandy Kim, Brooke Minard, Boyd Sehn, Rayanne Schaub, Angela Cardinal, Franco Giammarioli, Glenda Bouvier, Etienne Vaillancourt, Cheryl Gorski.*

*Meeting call to order at 7:05*

**1. Welcome and introduction of coaches & current board members**

*Etienne is greeting all the parents after a year without club volleyball. He's hoping to be back to normal this year. We have finally access to local schools like École Beauséjour which will make things easier.*

**2. Additions/Approval of agenda**

*Nothing to add. Agenda propose by Bailey Walsh. Seconded by Cynthia Bourque.*

**3. Minutes from the 2020 AGM**

*Minutes proposed by Glenda Bouvier. Seconded by Etienne Vaillancourt.*

**4. Business arising from the minutes**

*Even without a season, we were able to offer one scholarship to Danyelle Bouvier.*

**5. Establish voting strength : 31**

**6. AVA New Policies**

*Letters of intent (LOI) have to be sent prior to the roster lock. Also there's the regional stream vs. provincial stream where the provincial stream is more for the competitive teams and they travel more.*

*To be able to use Ecole Beauséjour gym, all participants must be vaccinated or must do a rapid test. Later, an email was sent to the parents that only coaches and volunteers will need to be vaccinated and not the athletes.*

**7. PVC New NOM & COVID protocols**

- 2 meetings during the year instead of 3;*
- Every board member will receive an honorarium;*
- Rule of two for practices and every club related activity. Meaning that we always need 2 adults with one coach gender specific.*
- Each coach will provide an annual vulnerable sector check.*

**8. Entripy and E-transfer**

*Entripy is for parents who wants to buy apparel with the PVC logo and E-transfer is one way to make your payment.*

**9. Calendar**

**9.1 4 on 4 tourney**

*January 29-30. 8 teams registered so far.*

**9.2 Women's tournament**

*Will happen somewhere in April. More details to come.*

**10. 2021 Financial report**

**10.1 2022 Budget**

*Glenda present the anticipated budget for the upcoming season with an opening balance of \$71,595.71 and an anticipated balance of \$28,768.52 at the end of the club season. Glenda propose her budget. Seconded by Amanda Etim. All in favor.*

**10.2 Fees for the upcoming season**

*\$450 for the 14U boys. \$500 for the 16U boys. \$400 for the 14U girls. \$340 for the 16U girls.*

**10.3 Sponsorship (70% 30%)**

*70% to the players and 30% to the club. Deadline to submit the sponsors is January 1<sup>st</sup>.*

**10.4 Fundraising (90% 10%)**

*10% of the fundraising goes back to the club.*

**11. PVC parents handbook**

*Available on the website.*

**12. Election**

**12.1 President (2 years)**

*Etienne Vaillancourt is named president.*

**12.2 Treasurer (2 years)**

*Glenda Bouvier is named treasurer.*

**12.3 Secretary (2 years)**

*Bailey Walsh is named secretary.*

**12.4 Apparel director (1 year)**

*Stacy Nashim is named apparel director.*

**12.5 Fundraising director (1 year)**

*Tracy Lord is named fundraising director later after the meeting.*

**12.6 Team rep (1 year)**

**13. Other**

**14. Next PVC Meeting:**

**15. Adjournment**

*Sara Doody propose the end of the meeting seconded by Amanda Etim.*

*Meeting was adjourned at 7:50.*

