

**Plamondon Volleyball Club Wolfpack (PVCW)
AGM Meeting
A.C.F.A (attach to École Beauséjour), Plamondon
6:30 pm Sizing
7:00 p.m., Tuesday December 13th, 2022**

- 1. Welcome and introduction of coaches & current board members**
- 2. Additions/Approval of agenda**
- 3. Minutes from the 2021 AGM**
- 4. Business arising from the minutes**
- 5. Establish voting strength**
- 6. VA New Policies**
 - 6.1 Creation of a 12U age category**
 - 6.2 No more triple-ball for the 14U category**
 - 6.3 17U have their own Premier series.**
- 7. PVCW New NOM**
 - 7.1** PVC can have a maximum of 12 teams from 12U to 18U
 - 7.2** Head coaches shall receive a set amount for travel to tournaments.

This is the equivalent of \$0.40 per km. Examples as follows:

Edmonton: \$168.00
Calgary: \$408.00
Red Deer: \$292.00
Saskatoon: \$464.00

In the event that a new location is added to this list, the treasurer will use the Google Maps app to establish the distance between Plamondon and the new location.
 - 7.3** A player can only get a credit for his or her fees in case of an injury with a doctor's note. The credit cannot include the Volleyball Alberta and Volleyball Canada registration and insurance fees. If a player's gets injured after the roster lock for provincials, that player cannot get a credit. The credit shall depend on the number of events left in the season minus the insurance fees mentioned above.

8. E-transfer plamondonclub.treasurer@gmail.com

9. Calendar

9.1 4 on 4 tourney: January 28-29, 2023

9.2 Women's tournament: March 11-12, 2023

10. 2022 Financial report

10.1 Fees for the upcoming season

14U girls: \$470

15U girls: \$460

16U girls: \$600

17U girls: \$600

18U girls: \$535

15U boys: \$320

18U boys: \$275

14U Girls-			
Premier/prov	4	\$839.48	\$3,357.92
Nationals			\$0.00
Coach Hotel	16	\$160.00	\$2,560.00
Coach Travel	EDMx3,CLG		\$912.00
Coach Meals	5x\$100		\$500.00
School Rental			\$500.00
Team Rep Fee			\$120.00
NRS Team fees			\$315.00
Team Expenses			\$8,264.92
Club discount			\$4,794.16
Rebate expense			\$0.00
Total			\$3,470.76
Cost/player	9		\$385.64

Sportlomo			\$80.00
FEES			\$465.64

10.2 Sponsorship (70% 30%)

10.3 Fundraising (90% 10%)

10.4 Scholarship available

11. PVCW parents handbook

12. Election

12.1 Vice-President (2 years)

12.2 Apparel director (1 year)

12.3 Fundraising director (1 year)

12.4 Team rep (1 year)

13. Other

14. Next PVCW Meeting:

15. Adjournment