

**Plamondon Volleyball Club Wolfpack (PVCW)  
AGM Meeting  
A.C.F.A (attach to École Beauséjour), Plamondon  
6:30 pm Sizing  
7:00 p.m., Thursday December 7<sup>th</sup>, 2023**

- 1. Welcome and introduction of coaches & current board members**
- 2. Additions/Approval of agenda**
- 3. Minutes from the 2022 AGM**
- 4. Business arising from the minutes**
- 5. Establish voting strength**
- 6. VA New Policies**
  - 6.1 Sportlomo upgrade need to be done by the parent or by the player*
  - 6.2 Warm-up shirt not allowed at the start of the warmup*
- 7. E-transfer [plamondonclub.treasurer@gmail.com](mailto:plamondonclub.treasurer@gmail.com)**
- 8. Calendar**
  - 8.1 4 on 4 tourney: January 27-28, 2024**

Only 2 spots available in the Open Division and 3 spots available in the 16U division
  - 8.2 Open tournament: March 23-24, 2024**
- 9. 2023 Financial report**
  - 9.1 Fees for the upcoming season**

|             |              |
|-------------|--------------|
| <i>14UG</i> | <i>\$425</i> |
| <i>15UG</i> | <i>\$730</i> |
| <i>16UG</i> | <i>\$500</i> |
| <i>18UG</i> | <i>\$650</i> |

16UB        \$310

18UB        \$375

**9.2        Sponsorship (70% 30%)**

9.2.1        *New way of submitting logos*

9.2.2        *Hard deadline will be January 12<sup>th</sup>, 2024*

**9.3        Fundraising (90% 10%)**

**9.4        Scholarship available**

**10.       Next casino : June 17<sup>th</sup> / 18<sup>th</sup>, 2024**

**11.       PVCW parents handbook**

**12.       Election**

12.1        *Current members : Steven Reid (Vice-president—2024), Bailey Walsh (Secretary—2024), Tracy Lord (Casino Chair—2024), Heather Lett (Fundraising director—2024)*

12.2        *President (2 years)*

12.3        *Treasurer (2 years)*

12.4        *Apparel director (2 years)*

12.5        *Casino Chairperson (interim until 2024)*

12.6        *Team rep (1 year)*

**13.       Other**

**14.       Next PVCW Meeting: December 2024**

**15.       Adjournment**