

PVC Wolfpack

Annual General Meeting

Tuesday December 13, 2022

6:30 p.m.: Sizing

7:00 p.m.: Meeting

Attendance: Etienne Vaillancourt, Franco Giammarioli, Samear Abougouche, Jessica Lemay, Charlyn Moore, Kalli Johnson, Adrian Hernandez, Candice Gardner, Carla Umble, Melissa Coutney, Natasha Plamondon, Bailey Walsh, Melissa Webber, Tara Finnestad, Kayla Tkachuk, Crystal Midtdal, Nancy Labelle, Diane Cloutier, Dan Trembeck, Chantel Johnson, Heather Lett, Jenny Veremy, Andie Holden, Michelle Rosin, Kerriane Tynan, Kim Hughes, Crystal Holdis, Cory Belhumeur, Brent Brassard, Justin Sear, Staci Lattimer, Steven Reid, Rosi Basargin, Terri St Jean, Destiny Campbell, Patricia Menard, Glenda Bouvier, Mike Shulko, Cheryl Gorski, Darcy Plamondon, Helly Kim, Boyd Sehn, Tashina Paul, Samantha Chevigny, Cheolho Ham, Darren Chamzuk, Nila Samoilov, Donna Rowsell, Roxanne Kozakevich, Tina Berzinet, Ron Semeniuk, Lorri Chevigny- please find attached sign in sheet- potential for spelling errors in the attendance as listed.

Meeting called to order at 7:09 p.m.

1. Welcome and introduction of coaches & current board members
Etienne welcomes the large group this year, and advises of the PVC Wolfpack merge, which will include a new logo. Etienne introduces all the board members, as well as the coaches for the upcoming volleyball season, and thanks them for their time and commitment.
2. Additions/Approval of the agenda
Nothing to add. Agenda proposed by Kim Cyre, Seconded by Terri St Jean. No opposition.
3. Minutes from the 2021 AGM
Minutes distributed via QR code to save paper, proposed by Boyd Sehn. Seconded by Kerriane Tynan. No opposition.
4. Business arising from the minutes
NIL
5. Establish Voting Strength: 57- 1 vote/athlete
6. Volleyball Alberta new policies:
 - a. Added 12U division
 - b. 14U- eliminated triple ball
 - c. 17U have own premiere series
7. New NOM
Etienne explains the new motions made by the board of directors throughout the last year. No questions or concerns brought forward.

8. Etransfer acceptable to pay fees and apparel costs

9. Calendar

- a. 4 on 4 tournament will be taking place on the last weekend of January 2023, scorekeepers will be required, and this is a fundraising opportunity for athletes.
- b. Women's tournament date to be determined, as it was scheduled for March 11-12 2023, which is our casino date, as well as premieres for some teams.

10. 2022 Financial report

Financial report presented by treasurer Glenda Bouvier, advising opening balance of \$74,220.46. Glenda thanks all casino volunteers from the past, and those who signed up for the upcoming season. Glenda proposed the financial statement and budget be accepted as presented. Destiny Campbell seconds motion. No opposition.

10.1:

Fees for upcoming season: 14U Girls: \$470, 15U Girls: \$460, 16U Girls: \$600, 17U Girls: \$600, 18U Girls: \$535, 15U Boys: \$320, 18U Boys: \$275.

10.2

Sponsorship (70% 30%), any sponsorship raised by players will give 70% to the player account, and 30% to the club. Sponsorship letter available at the meeting.

10.3:

Fundraising (90% 10%), 10% of fundraised dollars goes back to the club.

10.4:

Scholarship up to \$1000 per team, maximum of \$250 per player, need tuition receipt to receive.

11. PVC Wolfpack Player Handbook- asked parents and athletes to please review.

12. Elections:

a. Vice President:

Bailey Walsh nominates Natasha Plamondon, declined

Franco Giammarioli nominates Steven Reid, accepts nomination.

No other nominations, no opposition. Steven Reid accepts role of Vice President.

b. Fundraising Director:

Kayla Tkachuk nominates Heater Lett, Heather Lett accepts nomination.

No other nominations, no opposition. Heather Lett accepts role of Fundraising Director.

c. Casino Director: Tracy Lord offered to be the Casino Director. No other nominations, no opposition. Tracy Lord accepts role of Casino Director.

d. Team Representatives- will be determined by each team.

13. Glenda Bouvier proposes to remove Franco Giammarioli's signing authority on all bank accounts and add Steven Reid, giving him full access and signing authority on all bank accounts. Bailey Walsh seconds the motion, all in favour, motion carried.

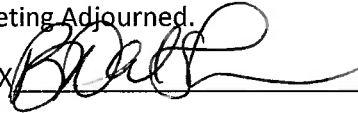
14. Other: All players need to fill out apparel form, even if they are not ordering apparel, as fee includes warm up shirt.

15. Next PVCW Meeting: TBD.

16. Meeting Adjournment: Franco Giammarioli proposed the meeting be adjourned at 7:45 p.m. Doug Webster seconded the motion. No opposition. Meeting Adjourned.

X _____

Etienne Vaillancourt, President

X  _____

Bailey Walsh, Secretary