



Objective of Meeting: AGM Spring Meeting

Scheduled Date: May 3rd, 2017

Location: Bronx Park Community Centre

Scheduled Time: Start: 7:00 pm

End: 7:30 pm

Next Scheduled Meeting:

Fall Organizational Meeting
September 6th, 2017
Bronx Park Community Centre

#	Agenda
1.	Call Meeting to order
2.	Introduction of Executive Members
3.	Minute Acceptance – September 7 th , 2016 (FOM)
4.	Financial Report – Financial Statement as at May 2nd, 2017
5.	2016-2017 Season Review (Year in Review – President's Report)
6.	Next Meeting- Fall Organizational Meeting – September 6 th , 2017

1. Call Meeting to Order

Individual Calling Meeting to Order	Time called to Order
Athalie Arnal	7:05

2. Introduction of Executive Members

3. Minute Acceptance – September 7th, 2016 Minutes

Motion: To accept minutes from previous meeting – September 7 th , 2016	Accepted By:	Second:	Voted and Carried
	Kerra Mruss	Chantal Chaput	Yes

4. Financial Report

#	Issue	Description
		<p>105 teams, had 104 teams actually playing Were able to buy ref stands, antennae, facilities to hold AGM and FOM meetings Some outstanding items/invoices for administration, facilities and officials For bonds, sign in. Automatically defaulted to yes if you had more than \$100. If you had more than \$100 and still would like the performance bond back, please contact Allison to get the performance bond back.</p> <p>Financial report presented. Appendix #1.</p>



5. Year in Review – President's Report

Review, Questions and Answers

	<p>Review: 104 teams in 13 tiers played We were unable to accommodate all new teams that requested, however, alot of the players on those teams were able to get onto existing teams. 1500 players registered in the league Played 3 round robins, 2 playoffs 7 facilities will be used mostly next year. Looking at the Sport for Life and Dakota facility for new facilities next year. Potentially reacquire 17 wing. Subs was a big change this year. Will review the sub rule again Social media page was created on facebook. Most items were for facilities and subs Small changes have been made to the website to allow us to operate more efficiently and effectively.</p> <p>Questions and Answers: Question: Whether or not we are going to go to a designated ball? Answer: No, designating a standard ball has not been an issue that we've been considering. The problem of issuing a standardizedball is that fees may increase as a result of issuing a standardized ball Guidelines state the teams have to agree to the ball that is used.</p> <p>Question: Do we have a system/procedure in placing teams or determining where teams start? Answer: Proposal is to draft a letter as to where teams would start. Laurie and Alyssa put forward a placement matrix/ will work with Kara to determine a system that is fair and equitable. The work will come back to the league and it will be voted on.</p> <p>Challenge is that in the bottom tiers is that there were new teams coming in that were very strong and the games resulted in blowouts.</p> <p>Stress that when we get new team entries, we do have a new entry form that allows us to get additional information and complete an assessment to help us determine where to place them. The executive will make every effort to try and accommodate these types of requests. The executive will look at what additional information needs to be added to the new team form.</p> <p>Question: Now that we are in a tier, what is the process to try and move up? Answer: Process is to put in a request to tier convenor explaining the situation.</p> <p>Question: Have we reconsidered incentives for playoffs? Answer: No, not recently as members just voted a few years ago and the results indicated prizes weren't wanted. If the membership was looking to review this decision again, adding prizes would impact league cost structures and member fees.</p> <p>Question: Have you ever looked at when there are bye weeks, can we reschedule it during that week? Answer: Games are not allowed to be scheduled during that week to give adequate time for setting up the next round robin.</p> <p>Question: Is there any way to find out what nights we will be playing? Answer: We release the information as soon as is finalized. As we play in the league too, we completely appreciate the challenges of confirming players, scheduling and childcare arrangements. This continues to be a big hurder for us as we don't get full confirmation of facilities until the fall which is at the same time of team registration. You do have our committement to work as quickly as we can in the fall ot publish tiers and schedules as soon as they are finalized.</p>
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6. Next Meeting – September 6th, 2017 – Fall Organizational Meeting

#	Issue	Description	Action Item
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	Next Meeting Scheduled	Scheduled for September 6 th , 2017 Location: Bronx Park Time: 7 PM	
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Meeting adjourned: 7:30 pm

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Appendices:

Appendix 1: Financial Report

Winnipeg Women's Volleyball League

**Year End Statement of Revenue and Expenditures
For the Year August 1, 2016 to July 31, 2017
As of May 2, 2017**

REVENUE	ACTUAL (105 TEAMS)	BUDGET (104 TEAMS)
Fines	\$1,035.00	\$0.00
League Fees	\$143,200.00	\$141,960.00
Scorecards	\$111.00	\$0.00
TOTAL REVENUE	\$144,346.00	\$141,960.00

EXPENDITURE		
Administration	\$16,254.44	\$21,960.00
Performance Bond Refund (>\$100)	\$325.00	\$0.00
League Fee Refund	\$1184.61	\$0.00
Facilities	\$40,014.80	\$58,000.00
Officials	\$42,020.00	\$59,000.00
Service Charges (Paypal)	\$3,459.38	\$3,000.00
TOTAL EXPENDITURE	\$103,258.23	\$141,960.00

NET INCOME (NET LOSS)	\$41,087.77	\$0.00
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NOTES:

• Of the 107 teams registered with the WWVL, 100 paid by credit card and 4 paid by cheque and 1 paid by interac e-transfer.

Expenses • There are outstanding invoices for:

- Administration
- Facilities
- Officials

Other



**WINNIPEG WOMEN'S
VOLLEYBALL LEAGUE**

- If you are receiving a performance bond cheque, please cash the cheque. The cheque will not be accepted next season as your performance bond.