



Objective of Meeting: FOM

Scheduled Date: September 6th, 2017

Location: Bronx Community Centre

Scheduled Time: Start: 7:04pm

End: 7:39pm

Next Scheduled Meeting: May 9th, 7 pm @ Bronx Park Community Centre

#	Agenda
1.	Call Meeting to order
2.	Introduction of Executive members
3.	Minute Acceptance
4.	Financial Report
5.	Facilities Report
6.	2017-2018 season
7.	Next meeting

1. Call Meeting to Order

Individual Calling Meeting to Order Kara MacDonald	Time called to Order 7:04pm
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2. Introduction of Executive members

Kara introduced Executive members	Each member was introduced and their role.
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3. Minute Acceptance

Motion	Accepted/Seconder:	Voted and carrier
To accept minutes from previous meeting (May 3 ,2017)	Greta A./ Marianne S.	Yes

4. Financial Report

#	Issue	Description	Action Item
A	Financial Statements for FOM	Financial statements completed and presented to members- see appendix A.	

Motion	Accepted/Seconder:	Voted and carrier
To accept the financial statements	Andrea B./ Marianne S.	Yes

5. Facilities Report

#	Issue	Description	Action Item
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A	Facilities	Potential of one new facility for upcoming season – Dakota Field House – 6 courts, 3 tiers	
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6. 2017-2018 season

#	Issue	Description	Action Item
A		<p>- If you haven't already, please log in and register your team for the 2017/18 season.</p> <p>Schedule:</p> <ul style="list-style-type: none">-RR1 games start September 25th-RR2 Nov 27-RR3 Feb 12 <p>Playoffs</p> <ul style="list-style-type: none">- No playoffs this year. Scheduling games to fit our needs was challenging both last year and this year. We had quite a few cancellations and issues last year. League fees were reduced as a result of not being able to get playoffs scheduled the way we needed them. <p>Web changes</p> <ul style="list-style-type: none">- situation of 4 way ties in a couple of tiers last year. It was discovered they weren't calculating properly, so our webmaster has corrected this- Added online registration process for new teams over the summer. <p>Changes to guidelines</p> <ul style="list-style-type: none">-Uniforms: To help make things easier with substitutions (i.e. players that are not on your roster), we have amended the guidelines to allow them to wear any numbered shirt (their regular jersey).- On the website, please ensure you are aware of the guidelines <p>Deadlines :</p> <ul style="list-style-type: none">-League fees – September 22-Uniform deadline – October 31	



Appendix A

Winnipeg Women's Volleyball League

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

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	\$20,113.75	\$21,960.00
Performance Bond Refund (>\$100)	\$525.00	\$0.00
League Fee Refund	\$1184.61	\$0.00
Facilities	\$53,804.80	\$58,000.00
Officials	\$58,454.00	\$59,000.00
Service Charges (Paypal)	\$3,459.38	\$3,000.00
TOTAL EXPENDITURE	\$137,541.54	\$141,960.00
NET INCOME (NET LOSS)	\$6,804.46	\$0.00



(see over)

**Winnipeg Women's Volleyball League
Fall Organizational Meeting – September 6, 2017**

- Please make your cheque for the \$100 performance bond payable to WWVL.** Only one cheque per team will be accepted. We will not accept last year's performance bond refund cheque. Please cash all outstanding WWVL cheques.
- The WWVL league fee is directly affected by the number of teams in the league.

Budget for 2017/2018 Season
(3 round robins, no playoffs, no prizes)

	88 Teams	96 Teams	104 Teams
Administration	\$ 17,000	\$ 20,400	\$ 23,200
Facilities	\$ 45,000	\$ 49,000	\$ 53,000
Officials	\$ 51,400	\$ 55,400	\$ 59,000
TOTAL	\$113,400	\$124,800	\$135,200

The WWVL league fee per team for the 2017/2018 season will be \$1,300.00.

- You have two (2) options of paying your league fees:

- online by credit card through the WWVL website,
- or by cheque to your tier convenor.

If paying by cheque, please make the cheque payable to WWVL.

- All team rosters **must** be entered online through the WWVL website. Even if you pay your league fees by cheque, you must still enter your team roster online.
- Online registration of your team including the payment of the WWVL league fee (online or by cheque) must be completed on or before **September 21, 2017**. **If paying by cheque, please make arrangements with your tier convenor to ensure she has your payment by midnight on September 22, 2017.** A late fee will be charged for online registration (including payment of league fees) not completed by September 22, 2017. Additionally, all matches will be defaulted (your team will be charged \$25 per match defaulted) until your team is registered and all fees are paid.