



# WINNIPEG WOMEN'S VOLLEYBALL LEAGUE

## W.W.V.L. ~F.O.M.~Membership

Wednesday, September 7, 2011

Present: Kristin Mann-Simpson    Athalie Arnal    Kerra Mruss  
 Jana Kelesnik-Winning    Kara MacDonald    Corinne Antoniuk  
 Jenine Topping    Natalie Sokolowski    Sarah Joy Tshmier  
 Leanne Tsai

Regrets: Christine Comte    Elaine Cullingham    Christina Falvo Carvalho  
 Stacey Ross

1. Meeting called to order at 7:05 pm.
2. Kerra introduced the WWVL Executive to the membership.
3. Reading and accepting of minutes from Wednesday, April 6, 2011.  
**Motion: To accept the minutes.                      Darcy Baker/Teagan Pulling                      Carried**
4. Financial Report- Leanne
  - Leanne went over the 2010/11 Year End Financial Statement with the membership. See below:

<u>Winnipeg Women's Volleyball League</u>		
Year End Statement of Revenue and Expenditures For the Year August 1, 2010 to July 31, 2011		
FINAL		
REVENUE	ACTUAL (91 TEAMS)	BUDGET (91 TEAMS)
Facility Grant	\$1,290.78	\$0.00
Interest	\$13.90	\$0.00
League Fees	\$86,450.00	\$86,450.00
Performance Bonds Defaults/Fines	\$900.00	\$0.00
Scorecards	\$25.00	\$0.00
<b>TOTAL REVENUE</b>	<b>\$88,679.68</b>	<b>\$86,450.00</b>
EXPENDITURE	ACTUAL (91 TEAMS)	BUDGET (91 TEAMS)
Administration	\$7,834.47	\$10,500.00
Awards	\$8,084.61	\$9,000.00
Facilities	\$36,731.15	\$32,000.00
Facility Monitors	\$0.00	\$200.00
Officials	\$35,272.00	\$35,000.00
Social	\$551.54	\$2,000.00
<b>TOTAL EXPENDITURE</b>	<b>\$88,473.77</b>	<b>\$88,700.00</b>
<b>NET GAIN (NET LOSS)</b>	<b>\$205.91</b>	<b>(\$2,250.00)</b>

**Action: To accept the final 2010/11 Financial Statement.**  
**Greta Wood/Beth Cameron                      Carried**

She then went over the 2011/12 League Fees. See below:

**Winnipeg Women's Volleyball League  
Fall Organizational Meeting – September 7, 2011**

1. *Please make your cheque for \$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.*
2. The WWVL league fee is directly affected by the number of teams in the league.

**Budget for 2011/2012 Season For:**

	<b>80 Teams</b>	<b>88 Teams</b>	<b>96 Teams</b>
Administration	\$ 7,500	\$ 8,500	\$ 9,500
Awards	\$ 8,000	\$ 8,800	\$ 9,600
Facilities	\$ 33,000	\$ 35,000	\$ 39,000
Officials	\$ 32,000	\$ 34,000	\$ 37,000
Social	\$ 1,000	\$ 1,000	\$ 1,000
<b>TOTAL</b>	<b>\$ 81,500</b>	<b>\$ 87,300</b>	<b>\$ 96,100</b>

**The WWVL league fee per team for the 2011/2012 season will remain at \$950.00. The \$950.00 does not include the MVA/CVA registration fee.**

3. MVA/CVA registration fee for the 2011/2012 season is \$42.00 per each registered player (\$35.00 for Recreational membership fee plus \$5.00 facility fee plus GST). A player registered with the MVA during the current indoor and outdoor season only pays the \$42.00 fee once. For example, a person playing in the WWVL, WCVL and Beach during the current season only pays \$42.00 once. Please contact the MVA regarding this fee if you have any questions.
4. On-line registration of your team including the WWVL league fee of \$950.00 plus the applicable MVA/CVA registration fee for your team must be completed on or before **Friday, September 30, 2011. DO NOT GIVE YOUR PAYMENT OR TEAM ROSTER TO YOUR TIER CONVENOR OR THE MVA.** A late fee will be charged for on-line registration (including payment of all fees) not completed by Friday, September 30, 2011. 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.

- Catherine Grace Peters, Executive Director of MVA, then handed out information on what the new MVA fees cover. See below:



## 2011-2012 Recreational Membership Fees

### Recreational Members:

All affiliated senior indoor league players, beach volleyball players and school based club teams/coaches not attending provincial or national championships...

2011-2012 Volleyball Manitoba Recreational Fee (Per Individual):	<b>\$35</b>
2011-2012 Volleyball Manitoba Facility Fee (Per Individual):	<b>\$5</b>
Total before tax:	<b>\$40</b>
Total with G.S.T.:	<b>\$42</b>

**Annual membership will now cover you for: WMVL/WWVL, WCVL, WCSVL, MOV Membership, tournaments sanctioned by Volleyball Manitoba.**

**\*\*If you play in a tournament that is not sanctioned by Volleyball Manitoba or out of province PSO, your insurance coverage will not be valid\*\***

**Benefits to membership:**

- Insurance Coverage: As a member of Volleyball Manitoba all registered coaches, athletes, and officials are provided with insurance. The following documents will outline what all is included in the insurance program.
- Being able to count oneself as a member of the provincial/national body in the sport in which you choose to participate and thereby identifying oneself as supporting the greater good of the game and its sustainability in all areas. Active For Life is the most crucial part of the Canadian Sport 4 Life model (CS4L) that will ensure sustainability of the sport
- Access to resources available through Volleyball Manitoba
  - Printing/marketing materials for events sanctioned by Volleyball Manitoba
  - Meeting rooms for leagues, committees and events; please coordinate through the office staff
- Access to coaching courses supported by Coaching Manitoba and Coaching Association of Canada
- Access to officials courses supported by Manitoba Volleyball Officials Association
- Rules of the game that add enjoyment and success of the sport; this provides a warranty in regards to the implementation of rules and the minimal standards of play
  - Matches in league play will be officiated
- Access to developing deals through local vendors that will offer members of Volleyball Manitoba special rates:
  - Canad Inns
    - Stay at any Canad Inns (Manitoba & Grand Forks), say you are a Volleyball Manitoba members and receive a special rate
    - 4 UR Cause: daily deals offering 50-70% off of some of your favorite retailers
    - Home Run Sports...deals for Volleyball Manitoba members...coming soon

**Breaking down your membership fee per match:**

<b>1. WMVL only</b>	<b>At least 22 matches</b>	<b>\$1.67/match</b>
<b>2. WWVL only</b>	<b>At least 17 matches</b>	<b>\$2.16/match</b>
<b>3. WCVL only</b>	<b>At least 22 matches</b>	<b>\$1.67/match</b>
<b>4. WCSVL only</b>	<b>At least 9 matches</b>	<b>\$4.08/match</b>
<b>5. MOV (2's only)</b>	<b>At least 12 matches</b>	<b>\$3.06/match</b>

6. MOV (4's only)	AT least 12 matches	\$3.06/match
7. MOV (coed 2's only)	At least 12 matches	\$3.06/match
8. MOV (coed 4's only)	At least 12 matches	\$3.06/match
9. 1 or 2 & 5	At least 27 matches	\$1.36/match
10. 1 or 2 & 3	At least 37 matches	\$0.99/match
11. 1 or 2, 3 & 4	At least 46 matches	\$0.80/match
12. 1 or 2, 3 & 5	At least 49 matches	\$0.75/match

## **REGISTRATION**

1. All registration is done online at: [nrs.volleyball.ca](http://nrs.volleyball.ca)
2. Please use your login information from last year/previous year
  - a. If you have forgotten your password or username, please follow the steps on the NRS site.
3. All questions pertaining to Registration and NRS should be directed to:
  - a. Regan Bint: [volleyball.regan@sportmanitoba.ca](mailto:volleyball.regan@sportmanitoba.ca) or (204) 925-5791

### **Volleyball Manitoba Contacts:**

Catherine-Grace Peters, Executive Director: [volleyball.ed@sportmanitoba.ca](mailto:volleyball.ed@sportmanitoba.ca), (204) 925-5785

Mitch Davidson, Technical Director: [volleyball.mitch@sportmanitoba.ca](mailto:volleyball.mitch@sportmanitoba.ca), (204) 925-5784

Regan Bint, Office Manager/NRS: [volleyball.regan@sportmanitoba.ca](mailto:volleyball.regan@sportmanitoba.ca), (204) 925-5791



As a member of Volleyball Manitoba (VM) all registered coaches, athletes, and officials are provided with insurance. The following documents will outline what all is included in the insurance program.

### **What Activities of Members Clubs or Leagues are Covered by the Associations Liability Insurance Coverage?**

The member clubs and leagues of Volleyball Manitoba are covered by the liability insurance as long as the clubs events and related training events are sanctioned by VM and follow generally accepted standard procedures of VM. Coverage under this policy is worldwide, however, for the policy to respond, the suit must be brought forward in a Canadian or US Court.

### **VM Sanctioned Events:**

- 1) Tournaments – Must apply for sanctioning through VM meet minimum requirements.
- 2) Exhibition Matches – Must be played against registered members of VM.
- 3) Training Sessions – All participants must be registered members of VM and the training must take place between September and May of that year.
- 4) Selection Camps – this include all selections camps run by member clubs or teams.

**To be Eligible for Tournament Sanctioning:**

1. You must be a VM Member in good standing
2. All participating teams must be members of VM or the Volleyball Governing Body for their respective province or state.
3. Pay VM sanction fee of \$30.00
4. Provide VM with the date, times, location, cost, etc, of the event (online).

**Liability Insurance includes the following:**

1. Third Party Bodily Injury and Property Damage – should a third party (spectator, etc.) sue a member club or league for bodily injury or damage to their property where they allege the club was negligent, the policy would respond on your behalf and defend you, and pay all compensatory damages you become legally obligated to pay as a result of bodily injury, personal injury or property damage to a third party.
2. Tenant's All Risk Insurance – this section provides coverage for damage to any location rented to or leased by member clubs or leagues for which the member is legally liable.
3. Participant Coverage – this includes coverage for injury to participants. This means should an athlete, official, or coach be injured while involved in a game or event choose to sue coaches or member club/leagues (or both) due to injuries he/she sustained because he/she felt they were negligent, the policy would respond in the same way as (1) above.
4. Wrongful Acts – Should a director or officer of a member club/league be sued for an alleged wrongful act, the policy would respond. However, for the policy to respond the statement of claim must seek damages (monetary sum) in a civil suit. Wrongful acts included alleged discrimination, misuse of funds, etc.
5. Special/Social Activities – Social events of fundraising activities organized by the member clubs/leagues are also part of the coverage provided that such events and or activities are in accordance with accepted standard procedures. Examples of activities covered include, raffles, bingo, etc.

**Combined Accident/Accidental Death and Dismemberment Insurance**

All members are covered under this policy (coaches, athletes and officials) while competing in sanctioned games and practices. The policy includes accident insurance coverage for OUT OF PROVINCE and travel accident/sickness insurance coverage for OUT OF COUNTRY (worldwide). While in Canada the policy is strictly a sport accident policy and therefore the injury must be sustained while participating in a sanctioned game or practice. Out of Country also included transportation expenses if you have to leave before or after the team due to accident or illness.

Expenses covered under the accident/sickness insurance include the services of chiropractors, physiotherapist, athletic therapists, massage therapist and osteopath: crutches, splints, orthotic devices, trusses and medical braces. Air casts/Braces are only covered if a licensed doctor provides a written prescription identifying the purpose of the brace being rehabilitation. It will not be covered if used for daily sport activity. Coverage also includes rental of wheelchair or hospital bed, prescription drugs, casts, licensed ambulance service, eyeglass and contact expense (resulting from injury) and dental accident reimbursement.

This insurance is **second payer** to any other medical and or dental insurance coverage available to claimants. This means that if you have any other insurance you would go through it first and once it is used up the VM policy would take over. If you do not have any additional insurance our coverage would become first payer. All insurance forms can be found on the VM website in the forms section ([www.VolleyballManitoba.ca](http://www.VolleyballManitoba.ca)). Important to remember that a Physician or dentist must be consulted within 30 days of the incident and all forms must be in within 90 days of the accident date.

## 5. Facilities Report

- The membership was told that we have many of the same facilities as last year. We are on year 3 of a 3 year rotation of keeping facilities and times consistent.
- Red River College has upgraded their facility, however, there are now only 3 courts so we're looking to finalize another facility in order to make up that fourth court.
- Our placement meeting is Monday, Sept. 12<sup>th</sup> so the membership will be notified by their Tier Convenor as to what tier they're in by Tuesday or Wednesday of next week. Registration will then be open.

## 6. Bingo/Awards/Social Report

- The membership was told that if they're interested in working bingos then they're to sign up at the front at the end of the meeting.

## 7. New Business

a) *Reminders*- Kerra noted some important reminders for the upcoming season:

- Time limits~ at certain facilities so please check the guidelines to make sure you are aware of what the time limits are. Please also discuss the time limit during the coin toss with the referee and the other team.
- *No show Referees*~ start your game anyways. Document it on the scoresheet and let your Tier Convenor know. If someone besides the teams' officiated, document the person's information on the scoresheet so they can be paid.
- *Scoresheets*~ must be in to Tier Convenor within 2 weeks of the game or a team is fined.

Q: Can we email the scoresheet to our Tier Convenor?

A: Yes

- Website will not be updated until scoresheet is received.
- *Set up/take down of equipment*~ is the responsibility of both teams. We get complaints about teams that don't ever help so please help each other out and do your part.
- *Referee complaints*~ let your Tier Convenor know right away so it can be dealt with in a timely manner. Document on the scoresheet as well.
- Each team is encouraged to keep a record of their results.
- All information about the league, including extra scoresheets, is available on the website.

b) Schedules and Packages Distribution- Schedules will be posted by the 3<sup>rd</sup> week of September. Packages will be distributed to teams before their first game. League will start either the first or second week of October, depending on the facility.

c) Registration deadline- Membership was reminded of the September 30<sup>th</sup> deadline. Contact the Regan at the MVA if there are registration problems. Do not wait until the last minute as fines will be administered after this date.

d) 2012 Spring AGM Reminder- Membership was reminded of the April 11, 2012 meeting. It is also already posted on the website.

e) Volunteers for Executive needed- Kerra asked that anyone from the membership interested in joining the Executive this year to speak with her at the end of the meeting.

Q: Concerned about the increase in MVA fees regarding substitutes on teams. It will be hard to convince someone to pay \$42 for a couple of games.

A: (Catherine) She understands this and will make note of the concern.

A: (Kerra) We reminded the membership of our substitution rule and how we made it more flexible so teams can pick players up for games.

8. Meeting adjourned at 7:35 pm.

No Show Teams @ FOM

T6- Femme Bots

T7- Gold Diggers

T9-Slackers

T10- Volley's Secret

T11- Balls Out, Serve's Up, Serves you Right