

Wednesday, May 22<sup>nd</sup>, 2024

**1. Call meeting to order**

**2. Introduction of WWVL Executive Members**

<b>Position</b>	<b>Name</b>
Past President	Kara
President	Kelly
Vice President	Alyson/Wilma
Treasurer	Allison
Facilities Coordinator	Bev
Secretary and Insurance Liaison	Shared Position by all board members (rotational)
MVOA Liaison	Kristen
Tier Convenors	Amy (Tier 1); Kristin (Tier 2); Maria (Tier 3); Tera (Tier 4); Mable (Tier 5); April (Tier 6); Wilma (Tier 7); Sandie (Tier 8); Candace (Tier 9); Christine (Tier 10); Marilyn (Tier 11); Ashley (Tier 12)

- 4 volunteers resigned; 2 joined for this past year

**3 . Accept Minutes from Sept 6, 2023 FOM Meeting**

- i) Meeting minutes have been posted to the DOWNLOADS section of the website and were provided out via email. Are there any corrections?
- ii) Can I get a motion for the minutes to be approved as distributed?

**4 .Insurance Report**

- i) Minimal injuries that went through coverage this year. All claims have been dealt with.
- ii) Insurance Waiver forms signed this year

**5 . Financial Report – Allison/Kelly**

- I. Present preliminary/unadjusted financial statements for the 2023/2024 Season – available on the website and sent out in reminder email. Notes as follows – slight increase in honorariums for departing volunteer members to thank them for their years of service

2021-2022 Season	+11,737.61
2022-2023 Season	-12,833.85
2023-2024 Season (prelim/adjusted with o/s invoices)	3,418.49
<b>Running 3 Year History, current surplus</b>	<b>2,322.25</b>

**6. MVOA report – Kristen (if anything, not mentioned below already)**

- Increase in MVOA fees this year
- Minimal issues throughout the year
- All claims/emails related to ref issues were provided to MVOA liaison and addressed

## 7. Facilities report – Bev (if anything, not mentioned below already)

### 2023/2024 FACILITIES:

- Confirmed facilities for this past year are as follows:
  - Dakota Community Centre
  - Ecole Romeo-Dallaire (ERD)
  - Soul Sanctuary (SS)
  - Bronx Park Community Centre
  - College Louis-Riel (CLR)
  - Mennonite Brethren Collegiate Institute
  - St. Alphonsus School
  - Red River College (RR3)

## 8. President's report from season:

### 2023-2024 Season:

#### General items:

- Played 3 round robins
- 96 teams with 12 tiers
- New team entrance – 11 teams requested entrance last year; 7 accommodated, 2 declined . Were able to place a team for RR3 after a team departed to give us even # of teams in tier 12
- Increased fees to \$1350 from \$1300.. first increase in 6 years (2016-2017 season, which at that time it was 1365 and was then set at 1300 since that time.
- Kept the 5 player rule, ghost player rule and 2 subs rule for the duration of the season, this will be reviewed again next season
- Prior playoff info/structure etc was provided to volunteer. Unable to get the playoffs organized in time for this year, therefore no playoffs. Will revisit for next year. Require volunteer for us to proceed with playoffs for the 2024-2025 Season

- **Facilities – general themes:**

- Bronx Park had issued the following reminder for their facility:
  - Bronx Park CC's gym does not accommodate spectators/ Bronx Park will not allow spectators, children, or animals in the building/gym, during play.
  - Board wrote a letter to the Bronx Park board to request ability to have spectators in fall of 2024. At their October 2024 board meeting, request was denied.
  - During RR3 it was noted that there was spectators, however with no correspondence back from facility so will reconsider them for 2024-2025 Season
- Dakota – 2<sup>nd</sup> year in a row that a tier has been removed last minute without our knowledge. President addressing directly with Dakota
- Reviewing any and all facilities provided to us. If you have any facilities, please email [facilities@wvvl.ca](mailto:facilities@wvvl.ca)

**Code of Conduct/Respect for the board/Other Teams-** and general communications is being reviewed. This year we have encountered a significant increase in communications that are not respectful or conducted in a manner that abides by our policies. As a general reminder, this is a volunteer board who's main goal is to be able to continue to provide a fun, safe environment for women to continue to play volleyball (both competitive and for new comers). The communications at times have made many members question their willingness to continue in their capacity on the board, so please take this as a reminder of our code of conduct policy of which we review each year and we will be putting forward a revised communication on this before next season.

**Recording Policy** – A general request/interim policy was implemented for RR3. Our general goal was as follows after several emails being sent from various tiers to the board. As a reminder, the policy/request was as follows:

We want to ensure that all facilities used in sanctioned WWVL matches are a place of privacy and safety for all members, guests and staff. When taking photos/videos in public spaces, please respect the safety and privacy of others. If you are planning to record your match, you will be **REQUIRED** to receive consent/verbal permission from the opposing team as a courtesy before the match starts. Livestreaming of the match on applications like Facebook Live is not allowed.

The WWVL executive will be revisiting this topic at the end of the season and may be implementing new guidelines for the 2024-2025 season.

**Diversity/Inclusion/Transgender Policy** – we have our current diversity/inclusion policy on the downloads section. We have received a few emails regarding a specific transgender policy. We do not have one drafted at this time and are reviewing other adult leagues and youth leagues to determine if they have policies. We will be revisiting this for the 2024-2025 season however would like to remind individuals that this has become an emerging topic and we are addressing these items primarily as safety concerns as they arise.

**Timeliness/Updating of items by WWVL Board** – some feedback was provided that some of our WWVL items/standings were not updated in a timely manner. The items have been addressed and dealt with the individuals/board directly

**VOLUNTEERS:** Always love to have more volunteers. Please see one of us following the meeting. Next meeting still to be determined.

**CHECK IN WITH TIER CONVENORS:**

- Check in with tier convenors/ sign in (mandatory) and provide performance bonds (if applicable)

**NEXT SEASON:**

- Looking for similar start times as prior year
- Look for an email to come out in August regarding next season
- New teams can send in the new team registration form at any time for consideration

**9. Meeting adjourned**

**NEXT MEETING:  
TIME: TBD (Fall – 2024)  
LOCATION: TBD**