

HALTON REGION VOLLEYBALL CLUB

ANNUAL GENERAL MEETING MINUTES

DATE: June 24, 2019

START TIME: 7:00pm

END TIME: 8:30pm

LOCATION: Trinity Christian School Library, 2170 Itabashi Way, Burlington, ON

EXECUTIVES IN ATTENDANCE:

Julie Roscoe	President
Christina Jones	Treasurer

Introduction and Welcome: Julie Roscoe

Financial Statements: Christina Jones

Christina Jones shared the estimated financials as of June 17, 2019 with a forecast to our year end dated August 31, 2019. There are still several expenses to go against income, including camp & beach training payroll expenses, however, based on the current indication, the club should end the fiscal year with approximately 10K net for the 2018/19 season as of August 31, 2019. The plan is to keep fees in 2019/20 similar to this year if possible, or even improve them where costs can be reduced. It was discussed that the Technical Director role will still need to be filled and interviews are actively taking place and the role may be broken down in to 2 roles moving forward, to that of Technical Director and an Administrator/s for budgeting and functional purposes. Budgeting for the upcoming season will begin in July and be finalized by the first week of September 2019 so fees can be posted during tryout week starting Sept 13 per OVA tryout window.

Christina: motion to submit and approve the financial statements to June 17, 2019

Julie: seconded the motion

Motion passed

HRVC Executive Opportunities

Secretary role is to be vacated by Heather Brunt after completion of a 2 year term. Two Secretary candidates names were put forth Alicia Lauwerier and Carrie Lalli. A vote took place among attendees with a show of hands and new secretary will be announced after Executive reviews vote. Chris Wilson, Director of Operations not in attendance cast his vote by proxy. The new Secretary will take over the position during the summer and be in this role fully for September 2019. The past Secretary will work with the new Secretary on an as needed basis.

It is crucial for the club to have new volunteers at all levels, both at the team level, coach level but also at the club level. We hope members will consider volunteering next season and put their name forth at the Welcome Meeting in September.

New Business

Question & Answer Session –from floor

1. Are Academy funds part of the income reported?
 - A) Yes, total income from Academy \$62,714
2. What will fees be next season?
 - B) We will do our best to keep fees as close to this season as possible but budgeting will be done in the summer so we cannot specify fees at this time. They will be posted at tryouts.
3. Will there be a 16U Blue or 15U Blue team?

It has not yet been decided as it depends on 1) gym space 2) coaching 3) what is in the best interest of the athletes. As much as we would love to keep all these athletes/families we have to consider all of these factors in this decision and vote. We understand members are anxiously awaiting this outcome and we will do our best to finalize this decision as soon as possible.
4. Are Academy boys forming an HRVC boys 12U team next season?
 - A) Yes, we hope to have boys next season

Motion to Adjourn

The formal meeting agenda was adjourned and discussions continued on questions pertaining to volleyball and the club in general.

Julie: motion to adjourn Annual General Meeting

Christina: seconded motion

Motion passed

Next Meeting Location: Trinity

Next Meeting Date and Time: To Be Determined