

MILTON YOUTH VOLLEYBALL CLUB

2017 ANNUAL GENERAL MEETING

COMMITTEE/GROUP/OFFICE: Milton Youth Volleyball Club (Milton Edge)		LOCATION: Milton Seniors Activity Centre
DATE June 7, 2017	TIME 8:00pm	
CHAIR R. Bishop	SCRIBE K. Bertuzzi	
SUBJECT Annual General Meeting		
ATTENDEES Rob Bishop, Madhavi Bishop, Raymond Fox, Kendra Bertuzzi, Gus Tsiapalis, Jacqueline Tsiapalis, David MacDonald, Shane Kilgour, John Canjar, Scott Humphrey, Russell Lusignan, Paul Abdool, Olivera Gjuran, Tunde Bakk, Tanya Taylor, Sophie Lacroix Nissan, Rick Johal, Mario Bertuzzi		
ABSENT (MINUTES)		

			KEY POINTS DISCUSSED
	TIME ALLOCATED	TOPIC	HIGHLIGHTS
		Call to Order	The meeting called to order at 8:10
		Approval of Minutes of June 16,2016	Moved by Jacqueline Tsiapalis, seconded by Paul Abdool. Motion carried.
		Business Arising from the Minutes	No new business.
		Remarks from the Executive	R. Bishop welcomed the attendees and opened the floor for any comments from the executive. R. Fox congratulated the club on the spectacular growth from 5 to 10 teams in two years and the great image that Milton Edge has within the OVA. R. Bishop thanked Ray for all his efforts over the last two years as Ray is stepping down from his role with the club.
		Year in review	Club grew from 5 to 10 teams and now the largest in Halton. The club won 9 OVA medals, including 5 provincial medals and 3 teams finished in the top ten in their age group. We will be hosting 2 OVA beach tournaments in Milton this year. The club hosted 2 middle school tournaments and we started running a spikes program. There has been a lot of positive press in the Champion this year. We will be running the third annual summer camp the week of July 10-14. The week long skills camp will run in August. The Rep
		Summer 2017	

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	2017-2018		<p>Refresher program will run the last week of August.</p> <p>OVA is planning Provincials tournaments for 11UG and 12UB next year, therefore we might want to add additional teams for these age groups. Potentially have 12-14 teams next season.</p> <p>Konno was taken over by Pegasus (the photo company) which should help streamline their processes for next year. Also if we have all our teams built/signed as close to signing day as possible this will help with production timing and final uniform distribution.</p>
	Survey Results		<p>The results of the year end survey were discussed. Generally positive feedback and most athletes and parents felt their skills had improved. The most common issues were the request for more practices, more one on one training and fitness throughout the year.</p>
	Club Directors		<p>R. Bishop introduced the club director roles and who is currently in the position:</p> <ul style="list-style-type: none"> Technical Director – John Canjar Development Director – Vacant Beach Director – Gus Tsiapalis Communications Director – Vacant Fundraising Director – Kim Singh Uniform and Fanwear Director – Madhavi Bishop, Social Director – Vacant Tournament Director – Vacant, Community Outreach Director – Vacant. <p>Anyone interested in the vacant roles should contact R. Bishop.</p>
	2016-2017 Financial Statements		<p>The 2016-2017 financial statements were presented. The club is currently operating in a surplus position, but there are many expenses pending before the end of the fiscal year (Aug 31).</p> <p>Motion to approve the financial statements pending presentation of the completed statements at the first meeting in the fall by S. Humphrey, seconded by D. MacDonald.</p>

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		<p>Call for amendments to the club constitution and by laws</p> <p>Call for Nominations for Executive Committee</p> <p>New Business</p>	<p>None.</p> <p>The floor was opened to nominations for the 5 executive positions. President: R. Bishop nominated by J. Canjar and seconded by S. Kilgour. Acclaimed Vice President: J. Canjar nominated by S. Kilgour and seconded by D. MacDonald. Acclaimed Treasurer: K. Bertuzzi nominated by J. Tsiapalis and seconded by M. Bertuzzi. Acclaimed Secretary: No nominations – position will be filled via Executive Committee Search Parent Representative: T. Taylor nominated by M. Bishop and seconded by M. Bertuzzi. Acclaimed</p> <p>Parents need to understand the need to volunteer at the team level. The club needs to do a better job of explaining parent volunteer roles at the beginning of the season.</p> <p>Some members expressed interest in adult league possibilities. Rob to speak with the Town regarding our ability to offer limited drop in for adults.</p> <p>The lack of sponsorship for the club was raised as an issue. It was explained that there was no one in Fundraising role for this year but the club hopes to make progress in that area in 2017-18. Another question was raised about sponsors for teams. It was explained that only the club and events can be sponsored, but teams can fundraise on their own.</p> <p>The need for a dedicated volleyball space was raised as an issue. The club will be examining options in this area.</p> <p>Question was also posed about gaining access to Strength and Conditioning facilities at Velodrome. R. Bishop will discuss with the</p>

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		Adjournment		<p>Town the possibility of group rate</p> <p>D. MacDonald moved to adjourn the meeting at 9:50, seconded by R. Fox</p>