



## ANNUAL GENERAL MEETING MINUTES

### Meeting

- **Date:** Saturday, April 20, 2019
- **Time:** 2:00 PM
- **Location:** Richmond Olympic Oval, Richmond BC

### Attendees

- **Staff:** Chris Densmore, Connor Ranspot, Adrian Goodmurphy, Alex Pappas, Glenn Wheatley
- **Members:** Claire Lloyd, Paul Hetherington, Karen Jarvis, Andrew Schopp, Jannik Eikenaar, Evan Kellett, Doug Reimer
- **Board Members:** Boris Tyzuk, Doramy Ehling, Rob Hill, Lies Reimer, Chantz Strong, Rayel Bausenhaus

| Agenda Item                          | Motion  | Approved | Discussion   |
|--------------------------------------|---|----------|--|
| 1. Welcome                           | N/A   | N/A      |  |
| 2. Adoption of Agenda                | To adopt agenda as presented.                 | Approved | <b>Motion: To adopt the agenda, moved by Doramy Ehling, Rob Hill. (Carried)</b><br>No Discussion.  |
| 3. Approval of 2018 AGM Minutes      | To approve the 2018 AGM minutes as presented. | Approved | <b>Motion: To adopt the 2018 AGM minutes, moved by Rob Hill, Claire Lloyd. (Carried)</b><br>No Discussion.   |
| 4a. President's Report (Boris Tyzuk) | N/A   | N/A      | <ul style="list-style-type: none"> <li>• Hall of Fame another success. Could have had more of the volleyball community out to the great event. Great Hall of Fame class who have contributed so much to the sport of volleyball.</li> <li>• ViaSport reporting went well for 2018. Showed good improvement from previous years. Improved on areas highlighted by ViaSport in previous years as weaknesses</li> <li>• Strategic Plan. Current plan is coming to a close at the end of 2019. This year VBC Board and Staff will draft a new strategic plan.</li> </ul> |

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|                                   |     |     | <ul style="list-style-type: none"> <li>• Women’s National Team third year in Richmond, with a new coach this year. Biggest challenge is fundraising.</li> </ul>   |
| 4b. CEO’s Report (Chris Densmore) | N/A | N/A | <p>Annual Report available in the “About” section of the Volleyball BC website.</p> <p>Staff Update</p> <ul style="list-style-type: none"> <li>• 8 regional based staff. 10 office staff.</li> <li>• Continual growth to ensure quality programming and events are delivered to the membership</li> </ul> <p>Strategic Plan</p> <ul style="list-style-type: none"> <li>• Facilities – Working with a private group in Kelowna for a 6 court facility. Beach volleyball courts being built and expanded in Prince George and Kamloops. Working with other groups for beach courts in Victoria and Kelowna. Partnership with Nanaimo Christian School for access to their new facility at a discounted rate.</li> <li>• Membership – Still working on finding a solution that will best serve the organization and membership.</li> <li>• Development –Director of Coach Development and Referee Development Manager positions continue to serve the organization in building capacity in these areas; Team BC programming continues to evolve with more training throughout the entire year as well as implementing more sport science into the program. Team BC Beach will be expanding this upcoming summer to include programming for post-secondary age athletes.</li> <li>• Programs – Regional Managers delivering more youth programming for ages 9-12; 12U age division saw some strong increases.</li> </ul> <p>Successes from 2018: Vancouver Open, Natura partnership, continued club system growth, female participation, coach certification, Spike Bullying, Volleyball in BC.</p> <p>CEO gave a special thanks to the board of directors for all the hours they volunteer to help guide the organization.</p> |
| 4c. Committee Reports             | N/A | N/A | <p>Committee reports are available for members to review.</p> <ul style="list-style-type: none"> <li>• Finance and Audit (Rob Hill)</li> <li>• High Performance (Jay Tremonti)</li> <li>• Regional Development (Jackie Toews)</li> <li>• Regional Officials Chair (Glenn Wheatley)</li> </ul>   |

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|  |   |          | <ul style="list-style-type: none"> <li>• Governance (Boris Tyzuk)</li> <li>• Awards (Doramy Ehling)</li> <li>• Beach Players Committee (Bethany Tooke)</li> </ul>  |
| 4d. Financial Report (Rob Hill)        | To adopt the audited financial statements as presented. | Approved | <p>The financial report, audited by Deloitte, and all materials will be available online.</p> <ul style="list-style-type: none"> <li>• Financial health of the organization is excellent – capital reserves now in place for future facility requirements</li> <li>• \$3.2M in expenses spent on salaries, program expenses for our 120+ tournaments, 60+ leagues, and over 12,000 participants</li> <li>• 14% of overall revenue comes from government funding and gaming</li> <li>• Healthy balance sheet</li> <li>• Surplus is roughly 2.8% of budget</li> </ul> <p><b>Motion: To adopt the 2018 audited financial statements as presented, moved by Rob Hill, Doramy Ehling. (Carried)</b></p> |
| 5. Elections of Officers (Boris Tyzuk) | To confirm the approval by acclamation                  | N/A      | <p>Board of Directors</p> <ul style="list-style-type: none"> <li>• Positions up for election: <ul style="list-style-type: none"> <li>○ President</li> <li>○ Treasurer</li> <li>○ Director at Large x2</li> </ul> </li> <li>• Nominations: <ul style="list-style-type: none"> <li>○ Boris Tyzuk – President</li> <li>○ Rob Hill – Treasurer</li> <li>○ Rayel Bausenhaus – Director at Large</li> <li>○ Chantz Strong – Director at Large</li> </ul> </li> </ul> <p><b>Motion: To confirm the approval by acclamation, moved by Paul Hetherington, Lies Reimer. (Carried)</b></p>  |
| 6. Election of RDC Club Representative | N/A   | N/A      | <ul style="list-style-type: none"> <li>• VBC would like to thank Duncan Harrison for the time as the RDC Club Rep.</li> <li>• Bryan Gee from the Ducks Volleyball Club has agreed to fill in this role for the upcoming year.</li> </ul>   |
| 7. New Business                        | N/A   | N/A      | <ul style="list-style-type: none"> <li>• None</li> </ul>   |
| 8. Adjournment                         | To adjourn the 2018 Volleyball BC AGM                   | Approved | <p>All members were thanked for attending.</p> <p>Presentation on SportLomo, the new registration system being implemented, to follow meeting.</p> <p><b>Motion: To adjourn the 2018 Volleyball BC AGM. Moved by Rayel Bausenhaus, Doramy Ehling. (Carried)</b></p>  |