

SCORPIONS YOUTH VOLLEYBALL CLUB INC.



ANNUAL GENERAL MEETING - Minutes

February 23, 2018 – Sunbridge Hotel, 200 Holiday Inn Drive, Cambridge, 7pm

All Board Members in attendance

1. Approval of the Agenda
 - Cindy moved to accept the agenda, seconded by Tracy; passed.
2. 2016 AGM Minutes
 - Karen moved to accept minutes as provided, seconded by Tammy; passed
3. Board Member Changes
 - Cindy will be retiring from the Board effective August; Tammy is stepping into the role of Treasurer for the upcoming season; training will occur over the coming months
 - Nicole Hogg is joining the board as Uniform coordinator.
 - Karen advised she will be stepping down after this year, Paul is recruiting for a couple of people to take on the Secretary and Registrar duties. Training will occur over the next competitive season for a smooth transition
 - Tracy moved to accept changes as presented, seconded by Paul. Passed
4. Update from the President – 2017 Indoor and Beach Season – see attached
5. Treasurers Report – See attached
 - Presented by Cindy, reviewed by all in attendance
 - Extraordinary Resolution presented (see attached), voted on and passed with all in agreement.
6. Amendments to Constitution & Bylaws Enacted in 2017 (see attached)

- Presented by Paul, reviewed by all present. Karen moved to accept the amendments to the by-laws; seconded by Tammy. Passed
7. New Business - none submitted as per 7.2 of bylaws
 8. Committees Volunteers & Registrar Trainee
 - **Spiritwear Committee** – Looking for two people to help distribute Spiritwear in the fall
 - **Coaches Technical Committee** – Ariel , Janet Cobbs Mulholland, John Forman, Tracy Liburd and Andreas Schirm have graciously put their names forward to be on this committee. Thank you!
 - **Registrar Trainee** – Karen Omand is stepping down after next year and we are looking for someone to job shadow her throughout next season to learn the task. Preferably someone newer in the club who will be with us for a while due to the challenges associated with this board position.
 9. Date of Next AGM – tentatively Fri Nov 16

Tammy motioned to adjourn the meeting; seconded by Tracy.

Update from the President

2016-17 Highlights

INDOOR

- All our Learn to Play Programs from Grade 2-8 were filled.
- Our Indoor league program is one of the largest in Ontario
- We ran 5 successful 12U tournaments, our last 2 had 16 teams registered in each
- We had 2 Select (White) Scorpions teams in the Southwest Volleyball League. Parent and player reviews were positive. It continues to grow and be an inexpensive alternative to the OVA.

BEACH OUTDOOR

- 3 Brand New Olympic Sand Courts Built at Shades Mills. Response has been fantastic!
- Competitive Beach Duos program is strong with 40 duos registered
- Hosted 5 beach tournaments, including 2 at Grand Bend and 3 at Emerald Lake
- Learn to Play and Summer League programs registration slightly down

Challenges in the Future

1. Replacing sand at Elgin Street Courts and dealing with sand issues at Emerald Lake
2. Competing with For-Profit Clubs/Businesses that do not share the values as our non-profit club
3. Getting Coaches Certified
4. Continuing to attract Female coaches to the club
5. Obtaining more Corporate Sponsorship for the club
6. Continuing Succession Planning on the Board

Changes to the Scorpions Bylaws Implemented in 2017

Update at AGM By Paul Langan, February, 2018
as per Scorpions Bylaw 23.4 – Amendments to the by-laws may be made by majority vote of the Executive at regular executive meetings.



BYLAW IV – COMMITTEES & COORDINATORS

NEW - 4.9 Duties of the committees and coordinators are as follows:

NEW: i. The Coaches Technical Committee will be responsible for recommending to the board what technical training sessions are needed for our indoor season for our coaching staff. The committee will also recommend the subject matter, who can deliver these sessions and a budget. These recommendations will be sent to the board in late August each year.

4.3v. House League Registrations Coordinators **Change to: Executive - Non Competitive Program Coordinator**

4.9 v. House League Registration Coordinator – is responsible for helping out during the fall and winter registration of SPIKES and House League Programs

Change and Move to: 2.1 vii Non Competitive Program Coordinator

ADD to 3.8 Non Competitive Program Coordinator is responsible for overseeing the scheduling and implementation of the non-competitive Scorpions Volleyball program including our Learn to Play and Winter/Summer League Programs.

BYLAW VIII – COACHES

8.11 The club will pay for the coaches certification courses.

CHANGE TO: The club will pay for coaches certification courses if the coach stays with the club for a minimum two years

NEW 8.14 - No coach will provide private training lessons when under a Scorpions school board permit or at a Scorpions rented or leased facility, during the times of the Scorpions rental or lease agreement periods.

10.4 All parents must abide by and sign the code of conduct as outlined by the Ontario Volleyball Association and by this Club in annex 2.

CHANGE/ADD TO: 10.4 - All parents must abide by and sign the code of conduct as outlined by the Ontario Volleyball Association and by this Club in annex 2. Failure to abide by these codes of conduct may result in disciplinary action as decided by the Discipline Committee.

NEW - 11.12 - The board will send out a confidential survey to all coaches and parents of competitive team players at the end of the season to gather information on their experience with the club and how it can be improved

15.2 The Executive will approve of any changes to our agreement with Temple Baptist Church for the use of the courts there.

CHANGE TO: The Executive will approve of any changes to our agreement with Emerald Lake for the use of the courts there.

14.3 Competitive Beach fees will be set each year in April.

CHANGE TO: Competitive Beach fees will be set each year no later than March.

23.2 Reycraft Memorial Bursary – Money donated to this bursary will also be allocated to helping families pay the costs of playing competitive indoor volleyball.

CHANGE TO: Scorpions Athlete Educational Bursary Fund - each year the club will award to a graduating player (up to two players)

A bursary of \$500. for having an academic average over 85% and will be going to a college or university the following fall semester.
