

SCORPIONS YOUTH VOLLEYBALL CLUB INC

BOARD MEETING 01/27/2020

6:30 PM - 8:45pm - Cambridge, ON

ATTENDEES

Paul Langan, Tammy Ball, Cindy Valnion, Claire Chalmers, Roseanne Lapierre

ABSENT

Julie McCombe, Tracy Forshaw, Karen Omand, Christa Schubert

AGENDA

Approval of Previous Minutes - Reviewed notes of last minutes and were approved by attendees

Previous Minutes Follow-up

1. Approval of Hiring of Sandy Warner to take photos of our developmental program and competitive teams. Action Item - Paul Langan will approach Sandy to be the club photographer. 1st- Rosanne, 2nd- Tammy

New Business

2. **DRAFT AUDIT STATEMENT APPROVAL** - Cindy Valnion gave the board a summary of the audit statement for our approval and signature. ACTION ITEM - She will present final audit and recommendations for improvement at our AGM on March 1st, 2020, 1st- Tammy, 2nd- Rosanne
3. **NON COMPETITIVE BEACH PROGRAM BUDGET** - P. Langan shared with the board the draft non competitive beach budget for 2020 season for approval. ACTION ITEM - The board approved the budget as presented. 1st- Claire, 2nd - Tammy
4. **COMPETITIVE BEACH PROGRAM BUDGET** - P. Langan shared with the board the draft competitive beach budget for the 2020 season for discussion approval. ACTION ITEM - The board approved the budget with the following

change. Fees for competitive players will change to \$325.00 from \$295.00 to help offset the cost of Riverside Park rentals. 1st- Claire, 2nd - Tammy

5. **BANQUET HALL for INDOOR COMPETITIVE DINNER/AWARDS-** T. Forshaw had sent in an agenda item identifying the difficulty of finding an award banquet with the same prices as the previous Sunbridge Hotel, which is closed for construction. ACTION ITEMS - Any board members with suggestions for banquet location should send them to T. Forshaw.
6. **ANNUAL GENERAL MEETING** - The board picked the date for the AGM. The Club will have their AGM on Sunday March 1st 2020 at 2pm. This will allow us to give the required 30 days notice. ACTION ITEM - P. Langan will send out the notifications to the public and on our social media/website. He will also ensure a location is secured

DISCUSSION

- **Help for the Treasurer Position** - Good discussion was held regarding steps that can be taken to reduce the treasurer position workload.
- **Club Photo Help** - The president requested that there will be a need for help from the board for our club photo Tuesday Feb. 11th, 2020 at Jacob Hespeler

DATE & TIME OF NEXT MEETING

The President will work with the board to have a regular board meeting in the next couple weeks to approve the Beach Tournaments & Budget and Summer Camps Budget.