



# **Annual General Meeting**

**April 27, 2023**

apple  
FITNESS



WINNER  
WINNER



# General Welcome Address

As an executive we would like to thank all of the members who have come to the AGM. As you know, it is a requirement that we have these meetings and that a minimum number of members (16) attend.

We appreciate you taking the time to voice your concerns and follow through with your attendance this evening.

This year has been a learning curve for us a league and as an Executive....but  
**WE MADE IT!**

Thank you for being a part of the 2022-2023 PCVC season!

# 2023 AGM Topics

-Overall Membership for 2023-2024

## Code of Conduct-Reminders

-New exec for next year



-Year End Party

-BBQ Tournament

-Player point system

-New potential sixes format

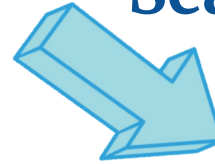
-Summer Beach Tournament(s)

-Summer Social Events

-Results/Topics from the Member Survey

DO YOU WANNA  
TALK ABOUT IT?

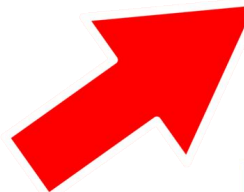
SHOUT OUT  
to our  
Season Sponsor



**INTEGRIS LAW**

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# Overall Membership



Crunching the Numbers:

\*11 teams of 7 season one, 12 teams of 7 season two

The Goal is to maintain 12 teams of 7 for the Fall 2023 season.

We have quite a few members on some form of leave for this season.

We are going to need to RECRUIT! If you know anyone who is interested in playing in the league and you think that they would be a good fit, please email [exec@pcvc.ca](mailto:exec@pcvc.ca).

We will also be sending out a survey to our active members to see who is returning in the fall so that we can figure out how many spots we need to fill for the upcoming season. Please complete the form honestly and in a timely manner.

MEMBERSHIP RENEWAL DATE: June 15th.

Deposit of \$100 will hold your spot for the Fall/Winter season and then paying in full when the Sept. Oct. date rolls around. **AGM VOTE HERE?**

# Code of Conduct



## Reminders & Reinforcement

Behaviour that *WILL* result in your membership being revoked or your ability to play in tournaments. ( 1 warning depending on severity of first offence):

- leaving the court while your team is still playing unless due to injury or family emergency
- Swearing at, Badgering or Bullying another league member (not limited to Referees and members of the opposing team)
- Kicking a ball or hitting or throwing a ball in anger outside of game play (no feet allowed during game play)
- Criticizing the executive, constructive suggestions welcome, email [exec@pcvc.ca](mailto:exec@pcvc.ca) (if you aren't willing to put it in writing it can't be that important!)

# Executive Positions for 2023-2024

We have a couple of Executive positions that need to be filled and some that need to be voted in. Members were asked to show their interest in running by talking/emailing to the exec OR by completing the survey that was sent out via e mail.

your

We have to 'vote' for ALL 7 positions on the executive because some positions were 'filled' without a vote because of the Covid 19 seasons.

You will receive a ballot, we ask that you select ONE member for each of the 7 positions:

- President
- Vice President
- Secretary
- Treasurer
- Convenor
- Membership Secretary
- Tournament Director

\*Some positions only have ONE member candidate

# Year End Party

- Date: May 27th
- Time: 7pm-we SHUT 'ER DOWN
- Location: Crooked Cue in Port Credit
  - Family Style Appetizers, resembling that of our Incentive Nights
  - Each member will *ALSO* get a drink ticket
- We will have Raffle Prizes and Awards to hand out to members at this time
- This is a great way to celebrate the end of another GREAT year of volleyball!
- There will be a sign up going out soon to finalize numbers.
- Have a Plus One? They can join us for \$30. Please make this clear in the sign up!





# May 13th BBQ Tournament

- It's COMING UP
- Sign up is ALREADY OPEN. We know that this is a quick turn around, but this is ALWAYS the most popular tournament so we suggest you sign up as soon as possible.
- We will be having a 50/50 draw
- We will be hoping to have some raffle prizes in addition to our regular "if you didn't win a tier you can win a prize" so we are looking for donations.
- Burgers, Sausages and Veggie options will be available
- Price of this tournament will be a little higher than the others to offset the food/bbq cost.



# PCVC Player Points

In an attempt to entice members to join in more tournaments and to give them an incentive, outside of spending time with friends and playing some volleyball, we wanted to try and start a points system for our membership.

This is just a 'concept' right now, but we wanted to see if this is something that the membership would be interested in.

When entering and playing in a tournament, you would earn points.

When you WIN a tournament you would earn more points.

We can also include points for our regular season champions, playoff champions etc.

At the end of the season we could have a 'high point' trophy or a shirt or free tournament entry for the next year??

Is this something that we want to try?



# Sixes Tournaments



- Are we happy with the current format?
- There have been a number of complaints that have come through the pipes whether it be via email or text or through face to face conversations with executive members about the 'teams'
- We have had a challenging year when it comes to our tournaments.
- We have come up with a different way to run our sixes format and it will resemble the pairs format....each person will play with different players every game.
- This can make the 'team making' process difficult as we have players who sign up that we do not know personally or skill level wise.
  - In the first tournament in December we had a wait list of 17 men, but did not have enough women to complete the teams
  - In each of the subsequent tournaments, we have had injuries, last minute pull outs and recruiting in the eleventh hour trying to fill spots
- Players with the most points at the end of the day will win in this new format. It would be a +/- per player as opposed to teams.

# Beach Tournament



- We are looking for available dates and locations for a beach tournament
- This is something that has been done in the past
- Looking for interest about keeping it going
- Which format do we want to use?
  - Bring your own team?
  - Sign up as an individual
  - Fours or Sixes

# Summer Social Events??

- With our Bowling Night being a success and our post-ball attendance pretty regular we thought we would put forth an option to have a couple of 'summer social' events for the membership.
- We were thinking something like an axe-throwing night OR an Escape Room night, Roller Skating, Drive In are all options that have been brought forth.
- Are there any members here who would be interested, potentially, in participating in events such as these?



# Results of the Survey: Topics of Concern Attendance/ "Subs"

Prior to Covid we had an attendance policy in our constitution :

A player must maintain an attendance of 65% for weeks in which the are expected to play.

- Failure to maintain that attendance will disqualify a member from playoffs and in severe cases will lead to a termination of membership at the end of the season.
- A player will went a warning notification via email after they reach 2 absences and will receive a second warning notification via email after 3 absences.
- If a player suffers a long-term injury, medical condition, or justifiable cause as permitted in the PCVC constitution, a member may request a "leave-of-absence" from play. That period they are absent will be exempt from attendance calculation, provided:
  - That they have notified the executive by email in advance of their absence and the reasons. The executive will source a replacement player for the period.
  - The period they are absent is three weeks or more.

## 3 PLAYERS AND SUBSTITUTIONS

- 3.1 A Legal Team consist of a minimum of four players, at least one of which must be a woman. The maximum number of men on a team is four. The ratio of men to women should not exceed 3:1.
- 3.2 Players are rotated into games (i.e.: not substituted)
- 3.3 A team which has expected to be absent for three or more consecutive weeks is required to notify the executive. If a team cannot field a Legal Team, it is required to notify the executive That team has the option be provided a replacement player.
- 3.4 League members are not allowed to arrange their own replacement. In the event of no substitution regular league rules will apply.
- 3.5 In the event a team has less than 6 players present, it is permitted to use substitute players from the team lining and scoring on that court. The substitute player must be of equal or lower skill to that of the absent player as determined by the executive present at that gym.

# Results of the Survey: Topics of Concern “Reffing”

Reffing-This has been brought up in a few different ways. Some have suggested that we pay more for our annual fees and hire refs for every week. Some have suggested that we provide training for our members in order to ref.

-As an executive, we are looking at ways to make the reffing more consistent. Including rule clarification and printing the ref expectations on the back of our clipboards. We are also looking in to clinics to run for our members to become more ‘official’ when refereeing. We will provide you with an update when we find a date for the clinic (budget dependent).



# Results of the Survey: Topics of Concern “Schedule”

There were a few members who brought up some concerns that involve ‘scheduling’.

**Starting On Time** was mentioned a few times. If we start earlier, we could get more games in.

**Long weekend Thursdays**, lots of members go out of town and would like to be able to leave after work on a Thursday (not come to volleyball)

**Gym Cancellations**-When there is a gym permit cancellation how can we better plan for the evening.

The idea of running ‘pick up’ or a mini tournament has been provided as an option for the long weekend and gym cancellation issues. This is something that we can look to do if we **VOTE**.

Starting on time has ALWAYS been something that we try to do, but struggle with. We have had it in the constitution for ‘forefit’ orders, but with the Covid absences this has been tough to manage.





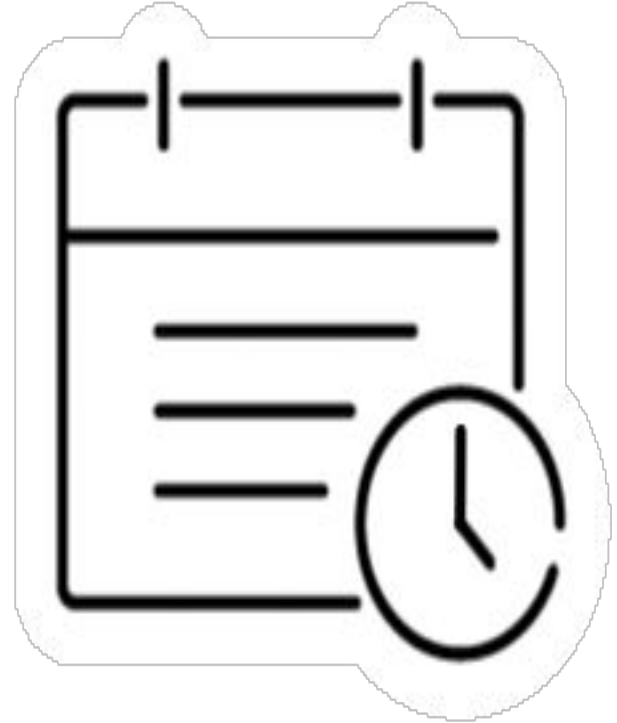
# Results of the Survey: Constitutional Proposal from membership

## Article 9 - ELIGIBILITY AND TERMS OF OFFICE OF THE EXECUTIVE

I propose the following additions:

9.11 To be eligible for any position on the Executive, a candidate must disclose any previous criminal convictions within the past 20 years of the date of the election. If a candidate fails to disclose a past criminal conviction as required, their election to a position is immediately voided upon discovery, and the position will be considered vacant.

9.12 Candidates must be nominated for any Executive position using their legal name, which is verifiable upon request, by acceptable government-issued identification



# Executive Member Voting

Based on the Survey filled out by membership, these are the people who have signed up to want to join the exec and the roles in which they were selected for the 2023-2024 season.

**President:** Matt Hartwell

**Vice President:** Meaghan Hartwell

**Convenor:** Prantik Saha, Al Zizek

**Membership Secretary:** Vernonn Mostacho

**Tournament Director:** Rachel Clinton

**Treasurer:** Ross Jopling

**Secretary:** Fei Guo



Each 'voting eligible' member has been given a ballot. Please check ONE box for each of the positions listed on the form.