

# Annual General Meeting

May 14, 2024

By electronic means: Zoom



**VOLLEYBALLBC**

# Call to Order

We acknowledge that we are speaking to you this evening from the traditional, ancestral, and unceded lands of the Coast Salish, Tsleil-Waututh, Sto:lo, and Squamish Nations and extend our appreciation for the opportunity to live and learn from elders past and present.

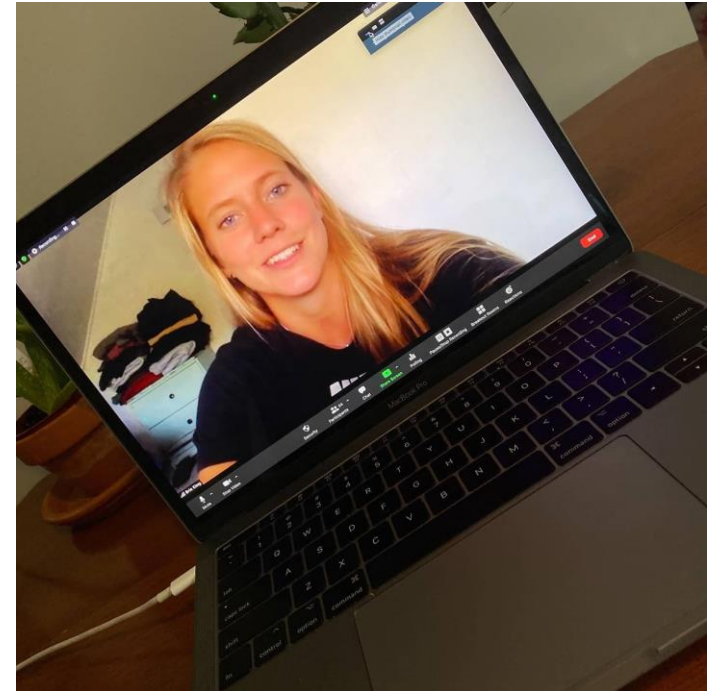
AGM package of materials available here:

[www.volleyballbc.org/about](http://www.volleyballbc.org/about)



# Online Procedures

- Questions will be permitted following:
  - presentation of financial statements
  - presentation of committee reports
  - presentation of directors for acclamation
- **To ask a question:**
  - Raise your hand.
  - Use the chat function to type a question.
- **For motions:**
  - Type in the chat if you wish to propose or second the motion.
  - A poll will appear on your screen.
  - Please vote accordingly. Do not vote if you are ineligible.
  - If you are joining by phone, please text your vote to 604 715 4502.
  - The results will be displayed on the screen



# Confirmation of Quorum

Bylaw 3.9

Quorum - A minimum of 10 Members present will constitute a quorum.

*We will read the list of registered attendees. If your name is not read out please send a message using the chat function.*

Members in attendance: \_\_\_\_\_

# Approval of the Agenda

1. Call to Order
2. Establishment of quorum
3. Approval of the Agenda
4. Approval of minutes of the previous Annual General Meeting
5. Presentation of Committee Reports
6. Financial Report
7. Appointment of Auditors
8. Appointment of new Directors
9. Adjournment

**MOTION:** *“To adopt the agenda as presented”*

**Proposed:**

**Seconded:**



**VOLLEYBALLBC**

Approval of the minutes from last year's AGM held on June 15, 2023

**MOTION:** *“To adopt the minutes as presented.”*

**Proposed:**

**Seconded:**





# President's Report



- First year of our Memorandum of Understanding that runs until end 2024.
- Successful National Excellence Program in Fall 2023 bringing athletes together from all over Canada including 1 from BC
- WNT Head Coach supported our Female Mentorship Program in Dec 2023/January 2024.
- Delivery of 14U National Championships in April 2024 at the Richmond Olympic Oval as a fundraiser for the WNT.
- Negotiations underway to support extension of MOU until 2028.

## Women's National Team

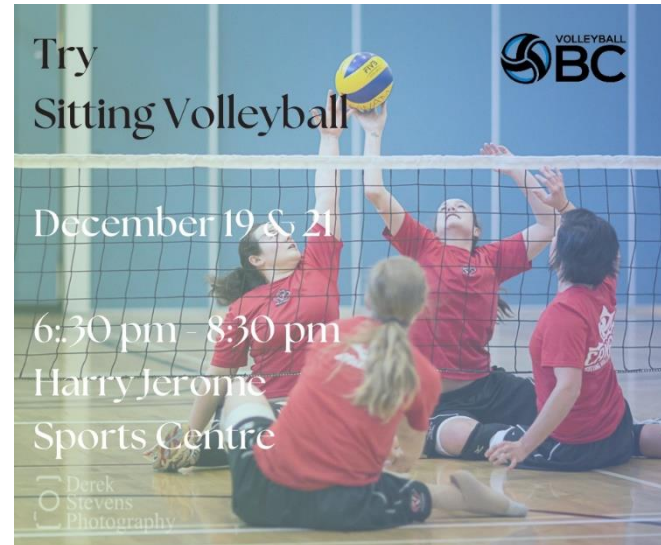




# Thank you



# CEO's Report



# Membership

	Youth Players	Adult Players	Coaches	Officials	Total Members
2020	5423	1428	1008	222	8081
2021	2600	1100	400	0	4100
2022	5086	3125	858	131	9212
<b>2023</b>	<b>5745</b>	<b>3940</b>	<b>1262</b>	<b>250</b>	<b>11,197</b>

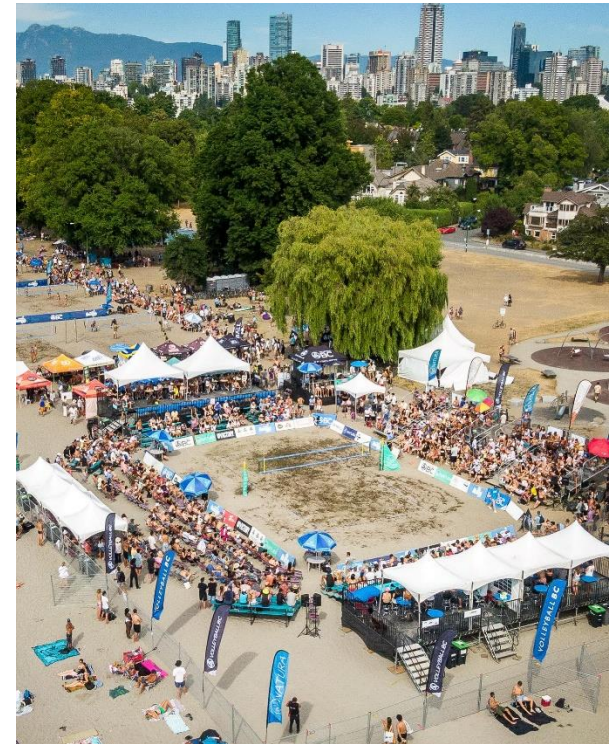
	Coaches
Kootenay	8
Thompson-Okanagan	240
Fraser Valley	410
Vancouver-Squamish-Sunshine Coast	404
Vancouver Island-Central Coast	148
Cariboo-Northeast	52

	Referees
Level 1	70
Level 2	62
Level 3	27
Level 4	19
Level 5	1



# 2023 Highlights

- Harry Jerome Sport Centre - replacement of the roof
- Largest ever Van Open - over 150 teams
- Launch of High Performance Plan - Canada Cup: 5<sup>th</sup> Place 18U Women & 5<sup>th</sup> Place 18U Men
- Commitment Statement for Diversity, Equity, Inclusion, and Accessibility - Creation of DEI Committee



# 2023 Highlights

- Introduction to Volleyball for Newcomers - 5 programs in Vancouver, Surrey, Penticton and Victoria
- Safe Sport - Launch of the mental health toolkit
- 2<sup>nd</sup> Annual Member Survey - 750 participants and tracking of KPIs.
- Comprehensive organisational review by viaSport BC - VBC awarded highest category of “Accredited” status

**viaSPORT**  
**ACCREDITED 2023**



## MOTHER & DAUGHTER VOLLEYBALL

FREE SUMMER VOLLEYBALL CAMP

THURSDAYS  
FROM 5:00 - 6:30PM  
JUNE 15TH UNTIL JULY 20TH



NO EXPERIENCE NEEDED!



CONTACT SOICS TO REGISTER:  
ADMIN@SOICS.CA OR 250-492-6299



SOUTH OKANAGAN  
REGIONAL DISTRICT  
COMMUNITY SERVICES



# A thank you to our partners





# A special thank you to staff

Head of Operations:

Nicole Robb

Head of Programs and Pathways:

Adrian Goodmurphy

Facilities Manager:

Peter Couch

Technical Director:

Kelvin Ma

Manager, Strategic Initiatives and  
Events:

Lesley Rowe

Recreational Programs Manager:

Mackenzie Coyle

Event and Partnerships Manager:

Kristyna Loudova

Regional Manager, Lower Mainland:

Miia Sorra

Regional Manager, Okanagan:

Fraser McIntosh

Regional Manager, Vancouver Island:

David Caughran

Regional Manager, Kootenays:

Jackie Desilets

Regional Manager, Fraser Valley:

Ben Robinson

Coach Development Manager:

Ryan Adams

Referee Development Manager:

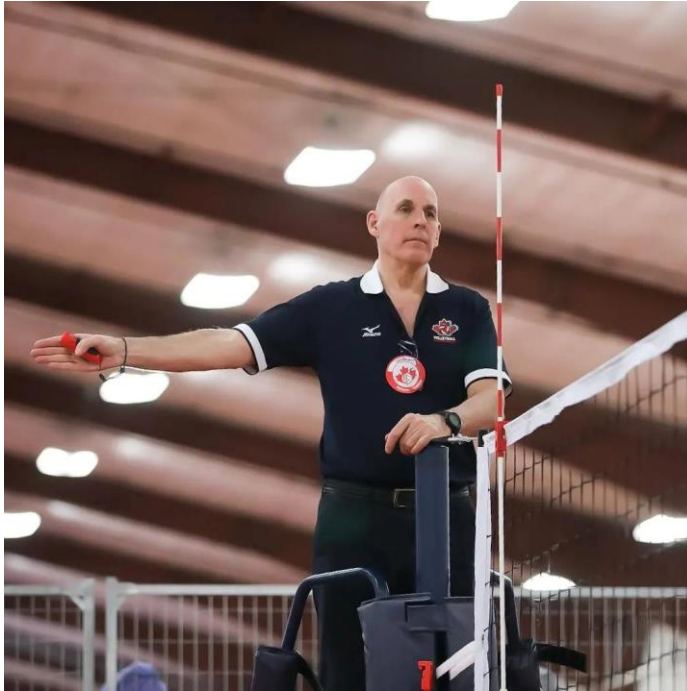
Glenn Wheatley

Recreational Program Coordinator:

Visar Alimehaj

# Committee Reports

- Finance & Audit (Nicole Clendinning)
- High Performance (Jay Tremonti / Alex Pappas)
- Regional Development (Alex Pappas / Fraser McIntosh)
- Regional Officials Chair (Steve Hewitson)
- HR and Governance (Rayel Bausenhaus)
- Awards (Doramy Ehling)
- Beach Players Committee (Kristyna Loudova)
- DEI Committee (Keeva Kehler)
- Safe Sport Working Group (Keeva Kehler)



Any questions?



# Financial Report: Finance & Audit Committee

Any questions?



**MOTION:** *“To adopt the audited financial statements as presented.”*

**PROPOSED:**

**SECONDED:**

# Appointment of Auditors

***MOTION: “To appoint WL & Company as the 2024 auditors for Volleyball BC.”***

**PROPOSED:**

**SECONDED:**



# Thank you to the 2023 Board of Directors

- Doramy Ehling - President
- Ryan Gandy- Vice President/Secretary
- Nicole Clendinning - Treasurer
- Jamie Hatch - Athlete Representative
- Norm Hanson- Director at large
- Adam Woelders- Director at large
- Jake Cabott - Director at large
- Keeva Kehler - Director at large
- Rosie Schlagintweit - Director at large





# Election of the Board of Directors

- This year we have four positions up for election:
  - Vice-President
  - Athlete Representative
  - Director at Large
- Call for Nominations process:
  - Skills matrix for Board developed in February
  - 5 nominations received by April deadline
  - Nominations Committee created
  - Robust process of screening, interviews, and evaluation

# Nominations

## **Vice-President Keeva Kehler**

- Current appointed member of Board
- Chair of DEI and Safe Sport Committees
- Leadership & governance expertise
- Municipal and government relations.
- Chief Administrative Officer
- Vancouver Island

## **Athlete Representative Chloe Stone**

- New member of the Board
- Team BC alumni & involvement in club system.
- Indoor and beach volleyball experience
- Lawyer
- Lower Mainland

## **Member At Large Rosie Schlagintweit**

- Current appointed member of Board
- Employment lawyer
- Current member of HR and Governance Cttee
- Former Team BC and varsity player
- Lower Mainland

Approved by acclamation

# Meeting Adjournment

Thank you for  
attending!



**MOTION:** *“To adjourn the Annual General Meeting.”*

**Proposed:**

**Seconded:**

