



Calgary Volleyball Officials Association Annual General Meeting Minutes

September 5, 2019

I. Call to order

AGM; Minutes called to order the regular meeting of the Calgary Volleyball Officials Association at 18:00 on 2019-09-05 at the U of C Downtown Campus, 906 – 8th Avenue SW, Calgary, AB T2P 1H9 – Room DTC 626.

II. Roll call

ZOC Kyle Fraser conducted a roll call. The following persons were present:

Gareth	Acton	Bill	Knight	Karina	Regier
Kiana	Baghban	Graham	Lettner	Marta	Salas
Josie	Bender	Xuebin	Li	Roreigh	Saxon
Lloyd	Brown	Kristofer	Malterer	Sam	Shamsaddini
Faith	Burton	Jared	Mathes	Todd	Shomachuk
Joe	Coiffe	Juanita	Mathes	Brian	Slot
Everette	Dionne	Stephanie	Maxwell	Nivi	Upal
Kim	Doland	Kim	McGillicky	Sherri	Weed
Michel	Forest	Jim	Merrick	Kyra	Weidmark
Kyle	Fraser	Don	Middleton	Barry	Yee
Katyryna	Gaudet	Dawn	Mosondz	Al	Zhang
Jed	Gomes	Bruce	Nickel		
Gerardo	Hernandez	Luc	Normandin		
Ryley	Horton	Tolulope	Owate		
Glenn	Johnston	Logan	Parsons		
Adam	Junck	Yury	Pershin		

III. Agenda

- Introductions.
- 2018/2019 in review.
- Financial Update.
- 2019/2020 - Elections & Updates/Reminders
- Guest Speaker – Laurie Fisher

- Resources
- Q & A

IV. New business

a. Roles and elections

- (1) Existing board of directors were reviewed:
 ZOC (2 year term, voting, signatory on bank): Kyle Fraser
 President (2 year term, voting, signatory on bank) : Everette Dionne
 Treasurer / Secretary (voting, signatory on bank): Jared Mathes
 High School Assignor (voting): Sherri Weed
 Tournaments Assignor (voting): Joe Coiffe
 Development Committee (non-voting): Jared Mathes

- (2) 2019-09-05-1

 Kyle Fraser presented changes to executive compensation
 Motion to accept the changes: Karina Regier.
 Seconded: Al Zhang.
 Unanimous approval.
 Motion carried.

- (3) 2019-09-05-2

 Current executive roles won by acclamation
 Motion to accept by Glenn Johnston.
 Seconded: Don Middleton.
 Unanimous approval.
 Motion carried.

- (4) 2019-09-05-3

 Yury Pershin volunteers for Financial Reviewer position.
 Don Middleton nominates Yury Pershin for the position.
 Seconded by Stephanie Maxwell.
 Unanimous approval.
 Motion carried.

b) Volleyball Alberta Introduction – Greg Ryan – Manager, Referees

- c) Discussion about match assignments. Concerns are:
- Same officials taking matches at the same location for the whole season.
 - Small group of officials taking majority of matches.

Sherri Weed will consider the concerns and take them into consideration when assigning matches.

- d) AGM slide presentation will be sent to the membership via email and posted on the website.
- e) Calgary Zone Challenge Coin handed out to everyone in attendance.

V. Adjournment

AGM; Minutes adjourned the meeting at 20:30.

Minutes recorded by: Jared Mathes