



Calgary Volleyball Officials Association

Annual General Meeting Minutes

September 5, 2018

I. Call to order

AGM; Minutes called to order the regular meeting of the Calgary Volleyball Officials Association at 18:30 on 2018-09-05 at the Hillhurst Sunnyside Community Association, 1320 5 Ave NW, Calgary, AB T2N 0S2 – Hearth Room.

II. Roll call

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

Kyle Fraser	Jim Merrick	Todd Shomachuk
Glenn Johnston	Joe Coiffe	Juanita Mathes
McKinley Funk	Jared Mathes	Robert McKague
Bruce Nickel	Dawn Mosandz	Karina Regier
Jacob Maricle	Randel Madell	Stephanie Maxwell
Saman Shamsaddin	Jenna Nichol	James Wedel
Lauren Hunt	Patricia Garet	Lance Humenik
Al Zhang	Carrie Kallal	Graham Lettner
Chad Van Dyk	Brian Slot	Xuebin Li
Jason Koch	Marcos Costa	Lloyd Brown
Marla Verkland	Adam Junck	Bill Knight
Sherri Weed	Sunny Li	Nivi Uppal
Kim Doland	Diane Doland	Ximane Gonzola
Barry Yee	Catelyn Wilde	Meaghan Brinkly
Debbie Hawkins	Don Middleton	Everette Dionne
Kamin Krulis	Matt Winter	Lawrence Herman
Jed Gomes		

III. Agenda

Introductions
2017/2018
Financial Update
2018/2019 - Elections & Updates/Reminders
Resources

IV. Open issues

a. 2018-09-05-1

Summary of the ongoing fraud case. Bank Ombudsman offered \$12,150 to close the case without admitting fault and having the association sign a non-disclosure agreement. Agreement must be accepted by 2018-09-15 to be valid.

Motion to accept the offer, if no other reasonable alternatives can be found, put forward by Randel Madell.

For – 31

Against – 8

Abstain – 10

Motion Carried.

Action Item: Kyle Fraser will talk with Nivi Uppal and Marla Verkland for legal suggestions to pursue other options before accepting offer.

V. 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): Sherri Weed
High School Assignor (voting): Sherri Weed
Tournaments Assignor (voting): Joe Coiffe
Development Committee (non-voting): Jenna Nichol and Jared Mathes
- (2) No election needed for ZOC – 2-year term expires 2019-08-31
- (3) A proposal to stagger the 2-year terms of President and ZOC was raised by Kyle Fraser, to assist with future succession. Everette Dionne abdicated his role as president.
- (4) Summary of remuneration for CVOA executive was discussed. This season, the remuneration will be reviewed and outlined more specifically.

(5) 2018-09-05-2

Kyle Fraser proposed the creation of a new non-voting board roll, originally referred to as Auditor, and upon the feedback of present members changed to Financial Reviewer. The role will review financial transactions throughout the season to check for errors. \$300 honorarium per year to be paid at the end of the season.

Motion to accept the offer: Jim Merrick.

Seconded: Everette Dionne.

Unanimous approval.

Motion carried.

(6) 2018-09-05-3

Kyle Fraser proposed a \$500 honorarium for the role of President.

Seconded by Randel Madell.

Unanimous approval.

(7) 2018-09-05-4

Everette Dionne nominated for President by Glenn Johnston.

Seconded: Stephanie Maxwell.

Everette Dionne accepted nomination.

No other nominations.

Everette Dionne declared President by acclamation.

(8) 2018-09-05-5

Sherri Weed nominated for High School Assignor by Debbie Hawkins.

Seconded: Don Middleton.

Sherri Weed accepted nomination.

No other nominations.

Sherri Weed declared High School Assignor by acclamation.

(9) 2018-09-05-6

Joe Coiffe nominated for Tournament Assignor by Everette Dionne.

Seconded by Debbie Hawkins.

Joe Coiffe accepted nomination.

No other nominations.

Joe Coiffe nominated for Tournament Assignor by acclamation.

(10) 2018-09-05-7

Laurel Hunt nominated for Treasurer / Secretary by Jenna Nichol.
Seconded by Sherri Weed.
Jared Mathes nominated for Treasurer / Secretary by Bill Knight.
Seconded by Don Middleton.
Both accepted the nomination.
Vote by secret ballot.
Jared Mathes won the nomination.

(11) 2018-09-05-8

Laurel Hunt nominated for Financial Reviewer by Debbie Hawkins.
Seconded by Brian Slot.
James Wedel nominated by Glenn Johnston.
Seconded by Bruce Nickel.
Both accepted the nomination.
Nomination put to a vote.
Laurel Hunt won the nomination.

(12) New executive board confirmed as follows:

ZOC (2 year term, voting, signatory on bank): Kyle Fraser until August 30, 2019
President (2 year term, voting, signatory on bank) : Everette Dionne until August 30, 2020
Treasurer / Secretary (voting, signatory on bank): Jared Mathes, until August 30, 2019
High School Assignor (voting): Sherri Weed, until August 30, 2019
Tournaments Assignor (voting): Joe Coiffe, until August 30, 2019
Financial Reviewer (non-voting): Laurel Hunt, until August 30, 2019
Development Committee (non-voting): Jenna Nichol and Jared Mathes

- b) The idea of a second meeting, held in the spring to allow for nominations and elections for the next season was highlighted. This will allow more time for transition and succession. It was suggested by membership to call for nominations weeks prior to meeting so members can better consider options. Executive will discuss at next executive meeting.
- c) Jim Merrick announced that an effort is under way to set up an association proper within Zone 2 (Big Country), areas surrounding Calgary. Dawn Mosondz will be leading this effort. Officials living in the Zone 2 area are asked to register in that zone. More details will be forthcoming.

- d) 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.

- e) AGM slide presentation will be sent to the membership via email and posted on the website.

VI. Adjournment

AGM; Minutes adjourned the meeting at 20:45.

Minutes recorded by: Jared Mathes