

Dartmouth Volleyball Club

2022-2023 DVC AGM Minutes

Sept 27th, 2022

Sobeys Community Room Panavista, 612 Main Street

Present: Kim Pitre, Dave Sliming, Peter, Halley, Gord Brost, Keely Brost, Seleena Reid, Jessica Quillan, Genna Squires, Aimee Keeping, Sarah Boone, Jill Felix, Jasmine Jessome, Elaine Jay, Holly Hanes, Donna Gillespie, Craig MacLachlan, Roger Gregg, Christopher Norman.

Present via Zoom: Colleen MacDonald, John Esaiw, Maria Rykers, Tyne Gannett.

Regrets: Ruth Ellen Jackson

Call to order 1940hrs.

1. Approval of AGM Agenda after introductions: Motion to approve by Gord Brost/seconded by Christopher Norman.

2. Year End Reports: These were filed within 30 days of the previous AGM unless specifically requested to be read.

Request by Gord Brost re Finance Report – reviewed by Dave Sliming to group that currently the club account has a balance of \$56,752.48. It was agreed upon ~ 9 years ago that \$15,000 would be considered ‘untouchable reserve’ for unforeseen circumstances ie. Covid. As of June ~ \$25,250 (?) in honorarium cheques were issued with majority cleared except ~ \$8000 outstanding. There is ~ \$7041 credits owed to players. This leaves ~ \$22,000 free float. General discussion re use for monies – Keely Brost brought up the amount set aside for the rest of the boys’ jerseys. Jessica Quillan asked if the money is in a basic or investment account, Dave gave some background re the club being a non profit society group. Overall budget is \$110,000/year, the club has never had a deficit and historically has the lowest fees in the province with healthy numbers.

3. Motion to accept all reports and post/4.Call any New Business prior to 2021-2022 Board Dissolution/5. – Dissolution of 2021/2022 DVC Board of Directors by Proclamation: This was already completed via email so previous old business will not be addressed here.

6. Nominations of Directors (past President)/7. Election of DVC Board of Directors 22/23 Season: note that Board appoints the Director of Finance and Program Director (these are not nominated).

(Please note ‘successful’ candidates for the positions with the nominator in brackets after)

President – Kim Pitre (Dave Sliming & everyone)

Vice President – Peter Halley (Kim Pitre)

Dartmouth Volleyball Club

2022-2023 AGM Minutes (Cont'd)

Secretary – Elaine Jay (Kim Pitre)

Coaches Representative – Jessica Quillan (Christopher Norman)

Director of Equipment – Craig MacLachlan (Christopher Norman)

Assistant Director of Equipment – Colleen MacDonald (Craig MacLachlan)

Director of Communications – Katie Goodz (Christopher Norman)

Registrar Coordinators – Michelle Campbell (Christopher Norman)

Jessie Ellis (Christopher Norman)

Members at Large (6 or more as per existing by-laws and anyone may approach at any time to be a Member at large) – Donna Gillespie, Holly Hanes, Roger Gregg, Aimee Keeping, Erin Fair, Tynan Gannett, Melanie Myers, Maria Rykers, Ruth Ellen Jackson, Keeley Brost

Director of Finance – appointed by New Board – Sarah Boone (Nominated by Keeley Brost/seconded by Holly Hanes/all in favour)

Assistant Director of Finance elected – John Esaiw (Kim Pitre)

Program Director – appointed by New Board – Christopher Norman (Nominated by Peter Halley/seconded by Jessica Quillan/all in favour). Note some general discussion around historical development of this role and movement in the future towards breaking down this role into an umbrella of people at a later date so that workload is more manageable. This will be an agenda item at the first board meeting.

8. Election of New Position: Policy Coordinator and Nomination: Description of new role by Dave Sliming re a candidate to help with wording of bylaws, review of current bylaws etc. This is a special resolution brought forth to create a new position by Donna Gillespie/seconded by Keeley Brost/all in favour.

Policy Coordinator – Genna Squires (nominated by Keeley Brost/seconded by Christopher Norman/all in favour).

9. Election of new structure of non board members – deferred to next Board meeting.

10. Any time-sensitive new business discussions for 22/23 Board of Director (all):

Gord Brost recommended starting work on review of gyms, nets, equipment, etc.

11. Other Business: None at this time.

12. Adjournment: Motion to adjourn Peter Halley/seconded by Holly Hanes. 2026hrs.

Next meeting date/time TBD. Kim to email out to the board re date/time options.

Minutes by Elaine Jay