Volleyball PEI

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| Minutes | July 25, 2020 | 6:40 | Rodd Mill River Resort |

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| **President** | Brenda Millar |
| **Vice President** | Harvey Mazerolle  |
|  **Treasurer** | Jonathan Crawford |
| **Secretary** | Kate Dawson |
| **Executive Director** | Cheryl Crozier |
| **Board Members** | Peter Bolo, Joe Ryan, Margo Robertson (Regrets), Patrick Davis (Regrets) |
| **Agenda Approved**  | Joe and Harvey approved the agenda. |
| **Minutes Approved** | Peter and Joe approved the minutes. |
| **Treasurer Report** | Presented by JonathanAs of 06/30/20:Operating Balance: $23,027.24Savings Balance: $40,007.83GIC Balance: $39,723.78YTD operating deficit: $9,845Signing officers are: Cheryl Crozier and Brenda Millar |

## Agenda topics

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|  | FINANCIAL UPDATES  | JONATHAN |

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| **Discussion** | Financial updates from Canada Emergency and Provincial Funding Programs:1. Wage Subsidy (CEWS) - 75% wage subsidy: March, April, May, June Approved
2. Business Account (CEBA) - $40k loan, $30k repayable by Dec 31, 2022. Approved
3. Amateur Sport Support Program Funding 2020-2021 - (Provincial)

Total of $24,140.00 Approved ($12,500 Core, $8,500 Performance, $3,140 Participation)CEWS is expected to continue into December with the qualifications being adjusted. Jonathan to update as needed.Jonathan is trying to get access to monthly online bank statements instead of quarterly paper statements.. |
| **Action items** | **Person responsible** | **Deadline** |
| Gain access to monthly statements | Cheryl/Jonathan | ASAP |
| Update Board on CEWS as more information becomes known | Cheryl/Jonathan | ASAP |

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|  | NOMINATION REPORT FOR AGM | CHERYL |

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| **Discussion** | Discussion around the Past-President being the Chair of the Nomination Committee.The following Board of Directors positions ARE up for election at the end of 2019-2020:**President**: Brenda Millar (completed 2 year term)**Treasurer:** Jonathan Crawford (1 year term for this cycle only)**Secretary:** Kate Dawson (completed 2 year term)**Director at Large:** Margo Robertson (held interim position until AGM)**Director at Large:** Patrick Davis (held interim position until AGM)Current Nominations for 2020-2021**President**: \_ Brenda Millar \_\_ (2 year term)**Treasurer**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (starting 2nd year of 2 year term)**Secretary:** \_\_Kate Dawson\_\_\_\_\_\_ (2 year term)**Director at Large:** \_Margo Robertson\_ (starting 2nd year of 2 year term)**Director at Large**: \_Patrick Davis\_\_\_ (starting 2nd year of 2 year term) |
| **Conclusion** | In the event that there is no Past-President, the President and Vice President will alternate years of being Chair. This will be dependent on who is at the end of their term and up for nomination. |
| **Action items** | **Person responsible** | **Deadline** |
| Make the Board aware of the decision of intent to renew term. | Jonathan | AGM Meeting |

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|  | BYLAWS APPROVAL BY BOARD |    CHERYL |

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| **Discussion** | Updates to the Bylaws that were discussed during the Zoom calls with the Board were reviewed. A few minor changes were identified. Cheryl to update and send out. |
| **conclusion** | The Board moved that the Bylaws be taken to the AGM with the approved corrections. |
| **Action items** | **Person responsible** | **Deadline** |
| Send out Bylaws with updated changes | Cheryl | ASAP |
| Send out notice of the AGM to membership as per the Bylaws | Cheryl | July 30th |

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|  | RULES & REGS APPROVAL BY THE BOARD |   CHERYL |

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| **Discussion** | Deferred until next board meeting in September. |

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|  | AGM DEADLINES | CHERYL |

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| **Discussion** | AGM Deadlines:1. AGM Meeting Date - Sunday, September 13th, 2020 at 3pm at location TBD
2. Membership Notice of AGM (include VPEI motion for Bylaw updates and reasoning for updates) - By July 30th, 2020 (45 days prior to AGM)
3. Membership/Directors Notice for Motions to President/ED - By August 14th, 2020 (30 days prior to AGM)
4. Clubs to Identify Representatives - By September 6th, 2020 (7 days prior to AGM)
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| **conclusion** | 4. Decision made to not specifically ask for Club Representatives for the upcoming AGM as that change will be in affect after our AGM. However, all members of Volleyball PEI are invited to attend the upcoming AGM in September. |

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|  | CANADA GAMES TRAINING TEAM UPDATES: BEACH AND INDOOR | CHERYL |

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| **Discussion** | **Indoor Men’s and Women’s**CG Indoor teams have been practicing since July 1st 3 times a week for 2 hours. The Women’s team has 16 on their training team and the men have 15. There will be one more “open” tryout session after the PEISAA school season.**Beach Men’s and Women’s**The Men’s beach team has been training two days a week with 6 athletes. They are holding an August 8th tournament.The Women’s beach team held a Canada Games trial tournament to identify the top three teams to continue training for the final team. With conflicting schedules and wanting to have teams on the court to practice and have game play, a decision was made to work with available athletes as well as the top three teams. The training teams play multiples times a week in various combinations. The women’s beach program requested additional funding due to added expenses of training. This was approved ($750) |

Meeting adjourned at 7:30 pm

Next meeting: AGM September 13th at 3pm Location at Sport PEI to be confirmed