



Winnipeg Coed Volleyball League

Date: May 31, 2023

Time: 7:30 PM

Location: Bronx Park Community Centre, 720 Henderson Hwy

Present: Marianne Salangsang, Julius De Castro, Faith Sebastian, Jay Fullante, Mary Cabrera, Meredith Wood, Steve Dupont, Phil Dao

Regrets: Ken Doornbos

1. Meeting called to order by Marianne at 7:34 PM
2. Introduction of the Executive Board Members
3. Motion to adopt previous minutes from September 7, 2022 AGM – 1st Bob Clement; 2nd Daniel. Motion carries
4. President Report:
 - Even with the increase in facility and MVOA fees, we don't expect to increase next year but will keep members posted in the fall.
 - Fall meeting will be held August 24 7:30 PM Bronx CC
 - Motion to adopt President Report: 1st Paul Tang, 2nd Ernest Lacuna, Motion Carries.
5. Treasurer Report:
 - See financial report.
 - Motion to adopt President Report: 1st Janet Jardine 2nd Heston Holtman, Motion Carries.
6. New Business:
 - WCVL will add a facility manager for our gyms. Steve Dupont has accepted the position as facility manager but continue to be a tier convenor.
 - WCVL is planning on holding an open house on September 10 for new teams and players 16 years old and up (need to be with an adult) to get acquainted with our league.
7. Open Floor/New Business:
 - **COMMENT/PROPOSAL:** Mikasa Ball (red & white is replacing the tachikara balls in high schools. Pro leagues are also using this ball (including Volleyball Canada). Propose to change the official league ball to this. **League Reply:** *Will buy tester balls and see how it is with the members*
 - **COMMENT:** We won the first round of playoff, but didn't have enough for a second round but because we didn't need a sub all season we couldn't bring in a sub at all so we had to default our second game. **League Reply:** *We encourage to fill your roster to the max (up to 14) so this doesn't happen, however in the future send Marianne an email*
 - **QUESTION:** Why do we still have Bye weekends? **League Reply:** *We voted to have the byes, but people still want to play so that's why we have tournaments on those weekends.*
 - **COMMENT:** Double Header playoffs: Depending on holidays maybe we can start earlier instead of a longer season. **League Reply:** *We start at the end of Sept because of the permits at the school.*
 - **COMMENT:** Balls stuck at BW Who to contact?: **League Reply:** *BW waits until the end of the year and cherry picker.*

8. Call for meeting adjournment 756
9. Action to adjourn meeting at 7:47PM by Marianne
10. Teams to go to their convenor for registration.