

VUL AGM – November 24th, 2010

Heritage Hall, 3102 Main Street, Vancouver, BC, V5T 3G7

Call To Order

7:09pm

Brian Gisel - call to order

Board Attendance: Ed Burnett, Alex Davis, Brian Gisel (President), Joe Remedios (Vice President), Steve Tannock, Gordon Wong (Secretary)

Staff Attendance: Geoff Bell (AC), Craig Woods (ED)

Membership Attendance: 29 members in attendance, 16 proxies, total of 45 votes

Review of November 4th, 2009 AGM Minutes

Carolyn Lefebvre - **motion** to accept minutes

Meghan Mathieson - seconded

all in favour

motion passes

Board of Directors' Reports

Brian Gisel – discusses president's report

Joe Remedios – discusses human resources committee report

Questions

Jeremy Keating – SPC still planning to expand VULS scope to other groups in metro vancouver?

Brian Gisel – yes although no work was done this year

Rob Taylor – is there a report from SPC, eg. touring team policy?

Brian Gisel – the SPC reports were information gathering for the staff rather than a report to membership

Rob Taylor – we've lost our treasurer, do staying members have any accounting experience?

Brian Gisel – Steve and Alex do not

Rob Taylor – regarding VULS strategy for the BCDSS AGM, ie. emails and motion to change by-laws, how did decision to implement that strategy come about?

Brian Gisel – BCDSS were not representing the VUL in proportion to the fees that we contribute

Brian Gisel – negotiations with BCDSS board agreed to disagree

Craig Woods – LC recommended to board that a single message be sent to membership, text drafted by board members with support from staff

Carolyn Lefebvre – for the returning board members, what future thorny issues do you anticipate for SPC?

Alex Davis – mentoring and standardizing the meaning of spirit

Jenna Newman - **motion** to accept president's report

Jeff Malmgren – seconded

all in favour

motion passes

Peter Gisel - **motion** to accept hrc report

Geoff Bell – seconded

all in favour

motion passes

Staff Reports

Craig Woods – discusses executive director's report

Craig Woods – discusses league coordinator's report

Questions

Eva Cham – why only two women clinics this year?

Craig Woods – our fault, there was a problem coordinating the handover from being volunteer-run to staff-run

2009-2010 Financial Statements

Joe Remedios – discusses treasurer’s report

Joe Remedios - the board budgeted for a \$46K loss but ended up with \$55K profit

Questions

Jeff Malmgren – budget not provided so where did \$100K excess come from? will you find it next year?

Brian Gisel – budgeting built with too much contingency also line items in the past didn’t line up

Brian Gisel - future budgeting will be done more accurately, line items are aligned, and plan to implement mid-year budget status check

Tim O'Donnell – total of capital projects fund?

Brian Gisel - \$453K

Joe Davis – question about proposed motion?

Brian Gisel – this will be addressed in new business

Jenna Newman – money spent from capital projects fund this year?

Brian Gisel - no

Krista Willoughby - **motion** to accept the 2009-2010 financial statements

Carolyn Lefebvre – seconded

all in favour

motion passes

Old Business

none

New Business

Craig Woods - discusses motion to permit expenditure from Capital Projects Fund

Questions

Eva Cham – why Columbia field?

Craig Woods – member feedback

Carolyn Lefebvre – do other sporting organizations similarly fund parks board projects?

Craig Woods - yes

Carolyn Lefebvre - get first dibs if invest?

Craig Woods – \$50K no terms, if higher may think about terms

Will Arlotta – what does partnership with parks board mean?

Craig Woods – during planning period, requirements are listed then investment negotiated

Will Arlotta – requirement of VUL staff time to field improvements?

Craig Woods – none

Meghan Mathieson – what will balance of capital projects fund be used for?

Craig Woods – no current projects identified at present

Jeff Malmgren – the fund was started for just this purpose

Jackie Church – benefit from investment without conditions? how prevent fields from being torn up?

Brian Gisel – we play there anyway and are it’s biggest user. We can only care for fields as we currently do

Jackie Church – investing \$\$\$ to improve a grass field may dissuade it from being converted to turf?

Brian Gisel - probably

Wendy LeBreton – is this investment more of a one-off thing between VUL and parks board versus long term partnership between VUL and VFSF?

Craig Woods – yes

Ed Burnett. – capital projects fund started with profits from VULS then built up to its present amount with the intention of withdrawing it someday for an event like this

Eva Cham – money from capital projects fund used for Oak Meadows?

Jeff Malmgren – we intended to but wasn't required due to partnership with french school board

Jeff Malmgren – FYI: Winona South has had a long-term plan, eg. trading fields with Tisdall

Tim O'Donnell – baseball backstop from Winona South moved?

Craig Woods – yes

Tim O'Donnell – any long-term vision for creating a home field and/or clubhouse that could be brought up alongside this investment?

Craig Woods – clubhouses cost few hundred thousand. yes we have thought about the long-term vision you mention

Tim O'Donnell – is there a policy regarding use of the capital projects fund?

Brian Gisel – yes, capital expenditures only

Jackie Church – is this investment is part of a long-term strategy?

Brian Gisel - yes

Joe Remedios - **motion** to permit expenditure from capital projects fund

Jeff Malmgren – seconded

all in favour

motion passes

Jeff Malmgren discusses Ultimate Canada.

The Great Canadian Ultimate Game has been re-named in honour of Art Hawkins.

The contributions of Art Hawkins to the ultimate community and sport were acknowledged and the VUL male spirit member of the year trophy has henceforth been re-named the William Arthur Hawkins Male Spirit Award

Board Elections

Seven candidates for five vacancies (four two-year terms and one one-year term)

Speeches were given by Zoe Asher, Krista Willoughby, Brian Gisel, Meghan Mathieson, Ed Burnet, Pete McCann, Carolyn Lefebvre

Congratulations to Brian Gisel, Meghan Mathieson, Ed Burnet, Pete McCann for earning a two year term and Carolyn Lefebvre for earning a one year term

The vote count (conducted in secret by Craig Woods, Geoff Bell, Joe Remedios, and Gordon Wong) showed Brian Gisel 39 votes, Meghan Mathieson 39 votes, Ed Burnet 35 votes, Pete McCann 29 votes, Carolyn Lefebvre 26 votes, Zoe Asher 23 votes, Krista Willoughby 7 votes

Brian Gisel - **motion** to destroy ballots

Kat Louman-Gardiner – seconded

all in favour

motion passes

Formal Adjournment

Kat Louman-Gardiner - **motion** to adjourn

all in favour

motion passes

9:48pm