

Crush Volleyball AGM 2018/2019

December 13, 2018

Sportsplex - 7PM

1. Call to order 7:04 pm
2. Adoption of the Agenda - motion to adopt
3. Minutes from 2017/2018 - motion to accept (Mary Deagle/Angie Mortimer)
4. Financial Report – motion to accept (Anne House/Andrew Riker)
5. 2019 Coaches List & Jesse Knight Support
6. Election of Directors
 - i. Stepped Down –
 - ii. New Members Elected
 1. Kata Perkovic (Kristi McReynolds/Carrie Steinman)
 2. Mavis Lucas-Johnson (Kristi McReynolds/Jen Davidson)
7. Other Business
8. Motion to adjourn

December 13th, 2017
Sportsplex, Campbell River

Call to order: 7:05

Executive Present

Jen Davidson	Director & Treasurer
Kristi McReynolds	Director & Registration
Chris Cottell	Director & Equipment Manager
Kathy Turunen	Director & Gym Coordinator

Absent - None

1. Motion to accept agenda as presented
2. 2016 AGM Minutes - Minutes were shared and there were no error or omissions.
3. Treasurer's Report - Jen presented the treasures report and highlighted significant areas. Club registration fees were outlined and confirmed an increased in fee for the foreseeable future due to increasing cost and outdated equipment/uniforms.
4. Executive Report - Attached
5. Election of Directors - Executive is in need of additional directors to distribute the workload. The volunteers who accepted their nominations were as follows:
 - Kyla Brideau
 - Jennifer Naylor
 - Lindsay Boulter
 - Stephanie Hoffman
 - Andrew Schopp
 - Angela Bruining
6. Other Business: no other business
7. Motion to adjourn

Executive Update
2017/2018 AGM

Youth Club Team Program

The 2017 club year for Crush saw the club field 7 teams. All team enjoyed a successful fun season.

Beach Program

Crush offered training programs for girls in grade 8 and younger. From early May to late June 36 athletes trained and competed in a variety of sand tournaments.

Atomic Program

We continue to lead the way in Atomic programs in British Columbia. The program continues to develop and grow and currently has more athletes participating from Campbell River than VBC has on the rest of the Island.

Gym Time

Gym time is beginning to shrink as there is pressure from other user groups in the community. We are in good standing with SD72 and continue to support their facilities with our equipment and continue to support their programs by providing volunteer coaches and referees. Please ensure you leave the gym in better condition than you find it and be respectful of the facility and any staff or community members that may be present.

Equipment

We are in need of replacing most of our volleyballs and a significant number of uniforms. These costs are significant and an increase in registration fees will be required to balance the account.

Coaching Certification

With new certification and maintenance of certification requirements there will be an increased cost to ensure our coaches are adequately certified. We will need to be covering the cost for the courses as well as transportation and other travel expenses.

Looking ahead to the 2018 season:

Teams and Coaches	Registration Fee (additional fees will be charged for travel)
12U - Kristi	\$200
13U - Jon	\$300
14U - Andrew and Kristin (2 teams)	\$325
15U - Jacquie & Chris	\$375
16U - Laird	\$375
16U - Christianne	\$375
17U - Stewart	\$375
18U - Erik	\$375