

Vancouver Ultimate League Society
Annual General Meeting

Wednesday, November 4, 2015
Heritage Hall, 3102 Main Street, Vancouver, BC



Call to Order, 7:08 p.m.

Board Attendance:

Pete McCann, President
Alex Chu
Terry Yaremchuk, Treasurer
Travis Smith
Rob Adams, Vice-President
April Van Ert

Regrets

Ben Klein, Secretary

Staff Attendance:

Craig Woods, Executive Director
Troe Weston, League Manager
William Arlotta, Youth Coordinator

Membership Attendance:

46 members
21 proxies

Review of Minutes

Motion: To accept the minutes of the Nov 18, 2014 AGM as presented

Kyle Erickson motioned / Chris Lindeman seconded. APPROVED unanimously

Old Business

None.

Board of Directors Reports

Pete McCann presented the president's report and opened the floor for questions.

No questions

Motion: To accept the Board of Directors reports

Chris Lindeman motioned / Kyle Erickson seconded. APPROVED unanimously



Executive Director Report

W Woods presented the Executive Director's Report and the VUL Strategic Plan Summary, and opened the floor for questions.

Stephanie Phillips: The number in the strategic report for spirit scores is for summer league games only. Is the spirit score different (higher / lower) for other VUL leagues?

Answer: It seems like other leagues are pretty similar in score, and in some cases slightly higher.

Alex Davis: I'm very data driven. Looking at the summer survey, how rigorous is the analysis, and how will it guide the strategic plan decision?

Answer: This is one source of data. We are gathering data in other ways as well, and taking into account the results and relevance of this survey as part of that mix.

Motion: To accept the Executive Director's report

Brian Gisel motioned / Kat Lee seconded. APPROVED unanimously

Financials

Terry Yaremchuk presented the 2014 Financial Statement, which was presented and discussed (but not put forward for acceptance) at last year's AGM. TY opened the floor for questions. In addition to that document, the following discussion was noted:

Chris Lindeman: We're square now with the CRA?

Answer: Yes.

Terry Yaremchuk presented the 2015 Financial Statement and opened the floor for questions. In addition to that document, the following discussion was noted:

Bruno: What are the restrictions on the capital fund? Are there any specific purpose restrictions?

Answer: Those funds can only be spent by authorization via a vote of the membership at an AGM or SGM. They are not currently restricted in any way in so far as purpose.

Kat Lee: Are there expenses this year from absorbing the Misfit program?

Answer: We first absorbed the Misfit program three years ago. Our expenses this year for Misfit were actually lower than expected, and we are doing a better job budgeting misfit each year as we gain experience with the program.

Motion: To accept the 2015 Financial Statement

Jade Green motioned / Brian Gisel seconded. APPROVED unanimously

New Business



Board Elections

Seven candidates ran for the board this year, for a combination of four 2-year terms and two 1-year terms: [. Votes for each were as follows:](#)

- Rob Adams [– 69](#)
- Brett Anderson [– 53](#)
- Nora Bergh [– 68](#)
- Julie Gordon [– 46](#)
- Cris Marincat [– 24](#)
- Travis Smith [– 66](#)
- Terry Yaremchuk [– 50](#)

Rob Adams, Brett Anderson, Nora Bergh, and Travis Smith were elected to 2-year terms. Julie Gordon and Terry Yaremchuk were elected to 1-year terms. This gives the VUL an almost gender-balanced board.

Motion: To destroy the ballots.

Chris Lindeman motioned / Kyle Erickson seconded. APPROVED unanimously

Special thanks were given to Pete McCann, Alex Chu and Ben Klein for their service.

Formal Adjournment

8:50 p.m., meeting adjourned. Refreshments and socializing followed.