

Vancouver Ultimate League Society Annual General Meeting



Heritage Hall, 3102 Main Street, Vancouver, BC

Call to Order, November 9, 2017, 7:06 p.m.

Board Attendance:

Travis Smith, President
Nora Bergh Secretary
Terry Yaremchuk, Treasurer
Trisha Roberson
Rob Adams, Vice-President
April Van Ert
Absent: Brett Anderson

Staff Attendance:

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

Membership Attendance (estimated, as records were misplaced after the meeting)

31 members

6 proxies

Review of Minutes

Motion: To accept the minutes of the Nov 4 2015 AGM as presented

Kyle Erickson motioned / Chris Lindeman seconded. APPROVED unanimously

Old Business

None.

Board of Directors Reports

Travis Smith presented the president's report and opened the floor for questions.

No questions.

Motion: To accept the Board of Directors reports

Kyle Erickson motioned / Colin Dodds seconded. APPROVED unanimously



Staff Report

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

Question: Number of people leaving constant, why?

Answer: 5 years ago we did an exit survey. Data indicated that there was a wide range of reasons, not just one (eg. No time. So we marketed the single header league and that grew the following year)

Motion: To accept the Executive Director's report

Chris Lindeman motioned / Allie Lambert seconded. APPROVED unanimously

Financials

Terry Yaremchuk presented the 2016 Financial Statement. TY opened the floor for questions. In addition to that document, the following discussion was noted:

No questions.

Motion: To accept the 2016 Financial Statement

Kyle Erickson motioned / Mark McPhee seconded. APPROVED unanimously

New Business

Bylaw amendments

Rob Adams(RA) presented the proposed changes to the Constitution and Bylaws. RA opened the floor for questions.

Alex: The only substantial change is to comply with the new Act?

Answer: Yes that was the only substantive change. We also changed the number of directors needed for quorum if we have 8 directors.

Motion: To approve the proposed changes to the VUL bylaws when the new BC Societies Act comes into effect.

Bryan Gisel motioned/ Troe Weston seconded. One abstention. Motion APPROVED.

New Strategic Plan

Travis Smith presented the new strategic plan and opened the floor for questions.

Melissa Woodward: Maple Ridge and Vancouver are not that far apart. Who do we talk to about growing Maple Ridge Ultimate?

Answer: Yes this is something we would like to encourage. It's exactly the kind of support and cooperation we would like to give and receive from you. Contact Craig Woods.



Alex: Who and how do we intend to survey other leagues under the leadership pillar?

Answer: Desire to measure what we do. Haven't gotten into exactly how we will be doing this. A smaller number of organizations will be surveyed, not all leagues. The leagues we have reached out to have all been keen to discuss what each league is doing. In the mission statement, we do want to tap into other recreational sports, so we aren't annoying the same people. It is a 5-year plan, so a survey doesn't need to be done every 6 months.

Q: We are a unique sport, we don't need to get validation from other sports. They should come to us.

Answer: But we have resources to reach out. We can share our experience. We can learn a lot from different leagues (e.g. Other leagues have a larger amount dedicated to the youth) We are not asking for validation, but sharing information.

Duruvin: On the business side, Gartner reports has metrics that may be helpful.

Answer: Thank you for the suggestion.

Q: Do we have a communication plan to get the strategic plan out to people? I think it would be worthwhile.

Answer: Not as of yet. Though we did encourage people to attend the AGM.

Alison: You want the strategic plan to be public, front and centre, not just for members. It's part of being a leader.

Answer: Thank you

Duruvin: I would like to see how we are making our strategic plans visible to our members.

Answer: Thank you

Motion: To approve the 2017-2021 Strategic Plan.

Kyle Erickson motioned/ Allie Lambert seconded. APPROVED unanimously.

Board Elections

Four candidates ran for the board this year, for three 2-year terms.

Trisha Roberson, Sarah Cawston-Stewart and Colin Dodds were elected to 2-year terms. Terry Yaremchuk was not re-elected.

Motion: To destroy the ballots.

Chris Lindeman motioned / Alison seconded. APPROVED unanimously

Special thanks were given to April and Terry for their service.

Formal Adjournment

9:05 p.m., meeting adjourned. Refreshments and socializing followed.