

Vancouver Ultimate League Society Annual General Meeting



Heritage Hall, 3102 Main Street, Vancouver, BC

Date: Wednesday, November 15th, 2017
Call to Order, 7:08 p.m.

Board Attendance:
Rob Adams, President
Sarah Cawston-Stewart, Secretary
Nora Bergh
Colin Dodds, Treasurer
Trisha Roberson
Travis Smith
Brett Anderson, Vice President

Staff Attendance:
Craig Woods, Executive Director
Craig Kulyk, Marketing Manager
Troë Weston, League Manager
William Arlotta, Youth Coordinator

Membership Attendance:
members
proxies

Review of Minutes

**Motion: To accept the minutes of the Nov 9, 2016 AGM as presented
Terry Yaremchuk motioned / Allison Brown seconded. APPROVED (1 abstention)**

Old Business

None.

Annual Reports

Rob Adams presented the President's Report. Please note turf lines are a highlight.

Brett Anderson presented the Strategic Plan and opened the floor for questions.

No questions

Craig Woods presented the Executive Director's Report and opened the floor for questions.



(Q) Alan Baggish: What percentage of VUL population that responded to Surveys CW: about 400 respondents last few years – this year we had 280 respondents. Surveys being filled out seem to be overwhelmingly those players who return year on year. We are looking into creating shorter “satisfaction” style surveys

Colin Dodds presented the 2016 Financial Statement and opened the floor for questions. Jessica Rock “are you seeking out opportunities to use capital funds?” CW: Vancouver Field Sports Federation; we participate in that organization. We don’t seek out ways to “drum up business” so to speak, but we keep an eye out for opportunities to expand on fields. We support (and submit proposals as a member of) the Field Sports Federation to update fields. 4 years ago, we submitted a plan to upgrade Columbia field. We’ve only spent money on fields once: \$50K on Winona South (drainage and irrigation). Another way we use capital funds is on the website.

Motion: To accept the Board of Directors & ED Reports
David Bartlett motioned / Paul Dante seconded. APPROVED (1 abstention)

New Business

None

Board Elections

Five candidates ran for the board this year, for a total of four 2-year terms as follows: Rob Adams (incumbent), Brett Anderson (incumbent), Paul Dante, Audrey Ng, Ken Su (Brian Gisel presented on behalf of Ken Su - who was on business trip the night of the AGM).

Final vote totals were:

- Brett Anderson: 45
- Paul Dante: 31
- Audrey Ng: 53
- Ken Su: 38
- Rob Adams: 50

The following candidates, Rob Adams, Brett Anderson, Audrey Ng, and Ken Su were elected to 2-year terms.

Motion: To destroy the ballots. Motion Passed.
Travis Smith motioned / Sarah Cawston-Stewart seconded. APPROVED unanimously

Special thanks were given to Travis Smith and Nora Berg for their service.

Formal Adjournment

8:54 p.m., meeting adjourned. Refreshments and socializing followed.