

Vancouver Ultimate League Society Annual General Meeting



St Mary's Ukrainian Catholic Church Hall, 3150 Ash St, Vancouver, BC

Date: Wednesday, November 7th, 2018
Call to Order, 7:10pm

Board Attendance:
Brett Anderson, President
Sarah Cawston-Stewart, Secretary
Audrey Ng
Colin Dodds, Treasurer
Trisha Roberson, apologies
Ken Su
Rob Anderson, apologies

Staff Attendance:
Craig Woods, Executive Director
Craig Kulyk, Marketing Manager
Katie Berezan, League Manager
William Arlotta, Youth Coordinator, apologies

Membership Attendance:
members (52)
proxies (20)

Review of Minutes

**Motion: To accept the minutes of the Nov 15, 2017 AGM as presented
Troë Weston motioned / Allison Lambert seconded. APPROVED (6 abstentions)**

Old Business

None.

Annual Reports

Brett Anderson presented the President's Report.

Craig Woods presented the Executive Director's Report .

(Q) Stewart Nash Sponsorship (CW) We quantify all sponsorship deals

(Q) Yggy King: Injury tracking (CW) Yes we update the reports that captains submit to track type of injuries (contact/field) and how many injuries on their team. Began Summer 2018.

(Q) Joe Davis: Does an injury get separated into field type injury (CW/BA) When we track the data the field is included in the report. Since we've only started tracking we won't be able to provide more details until we've had a chance to review.



Colin Dodds presented the Financial Statement and opened the floor for questions.

(Q) Joe Davis: Queried Revenue from Winter Hat League: there was no hat league so how do we have revenue? (CW) Good observation, this line item should be we should correct the line item to reflect Goaltimate 2018 (we used the same line item for Goaltimate 2018 that was Winter Hat

(Q) Alan Baggish: Contingency questions; what are our plans for the contingency. (CW) Opportunities include project of upgrading Sicoan and Montgomery. Yes we are still growing the Capital Fund.

(Q) Daniel Thorn: Line item that went up from 20-30 thousand (Statement of Operations) could you please elaborate (CW) This is the line where we found that we had a major change in the Youth Programs.

(Q) Sean Gray: Merchandise Sold questions? (BA) WE have a high inventory in disc in cones. We do distribute to elementary school. But we are able to retain these items for future.

**Motion: To accept the Board of Directors & ED Reports
Jade Schiller motioned / Katherine Hillman seconded. APPROVED (1 abstention)**

New Business

Presentation from member Joe Davis regarding dangers of turf composition. Would like to champion grass field.

(Q) Myles Lu: Maybe this would be worth pursuing with Coastal Health Authority as a Public Health Issue.

(Q) Troe Weston: What are you asking from the VUL with this presentation (A) Joe Davis: Would like the VUL to return to Grass fields, but also would like help from VUL to push this topic with which ever

(Q) Sean Gray: Would we need a motion or a committee to address this? (A) Brett Anderson we cannot (as per Societies Act) field a motion tonight at the AGM.

Board Elections

Seven candidates ran for the board this year, for a total of three 2-year terms as follows: Trisha Roberson (incumbent), Sarah Cawston-Stewart (incumbent), Christa Hoy, Joe Davis, Jordan Bower, Megan McCann and Zun Zhang (Ken Su presented on behalf of Trisha Roberson - who was on business trip the night of the AGM).

Final vote totals were:

- Megan McCann: 36
- Jordan Bower: 21
- Sarah Cawston-Stewart: 47
- Trisha Roberson: 46
- Zun Zhang: 18
- Christa Hoy: 37
- Joe Davis: 14



The following candidates, Trisha Roberson, Sarah Cawston-Stewart, Christa Hoy were elected to 2-year terms.

Motion: To destroy the ballots. Motion Passed.

Jade Schiller motioned / Sarah Cawston-Stewart seconded. APPROVED unanimously

Special thanks were given to Colin Dodds for their service.

Formal Adjournment

9:59 p.m., meeting adjourned.