



# Vancouver Ultimate League

AGM - 2021



# Call to Order

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# Introductions

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# Zoom Protocol

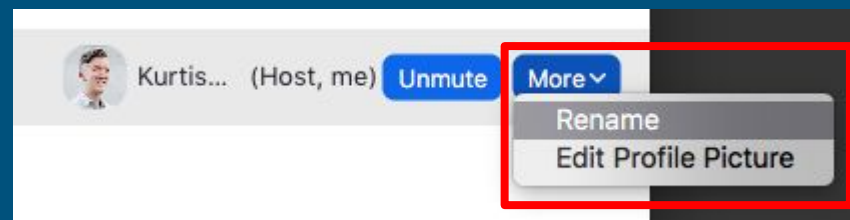
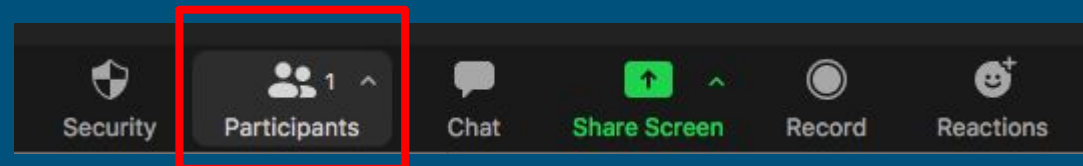
- Click “Raise Hand” to ask a question, make a motion, or second a motion
- Click “Raise Hand” to vote.



# Please rename yourself

Name (pronouns) - VUL Membership duration

Kurtis (he/him) - 16+ years





# VUL Board

- Trisha Roberson - President
- Sarah Cawston-Stewart - Vice President
- Ken Su - Secretary
- David Midgley - Treasurer —
- Ari Metzger - Member at Large
- Lisa Riddle - Member at Large
- Zun Zhang- Member at Large



# VUL Office

- Diane St-Denis, Executive Director
- Kurtis Stewart - Interim Operations Manager\*
- Tristan Brown, Leagues Manager
- William Arlotta, Youth Manager \*
- Michael Dorsey - Web Systems Manager
- Shanna Rice - Community Engagement Manager
- Allison Lambert, Social Media Coordinator \*
- Jeremy Quan, Regional League & Merchandise Coordinator\*
- Thadeus Tang, Administrative Assistant \*

\* = *part-time/short term contract*



# Declaration of Quorum

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# Agenda

1. Call to order
2. Introductions
3. Approval of Minutes from 2020 VUL EGM
4. Old Business
5. Annual Reports
  - a. President Report
  - b. Office Report
  - c. Treasurer's Report
6. New Business
7. Board Elections
8. Adjournment



# Approval of Minutes

## Motion

“To approve the minutes of the  
Extraordinary General Meeting  
held on December 8, 2020”



# Old Business





# President's Report

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# Questions?

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# Office Report

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# Returning Staff

- **William Arlotta** - Youth Manager
- **Michael Dorsey** - Web Systems Manager
- **Allison Lambert** - Social Media Coordinator
- **Jeremy Quan** - Regional Leagues Coordinator



# New Staff

- **Shanna Rice** - Community Engagement Manager (Mar'21)
- **Kurtis Stewart** - Interim Operations Manager (Jun'21)
- **Thadeus Tang** - Administrative Assistant (Sep'21)
- **Allyson Banal** - Administrative Assistant (Oct '21)
- **Tristan Brown** - Leagues Manager (Oct'21)
- **Diane St-Denis** - Executive Director (Nov'21)



# Summer - Youth



- **179** players in Day Camps (146 in 2019)
- **51** players in U19 Skills (55 in 2019)
- **62** players in U16 Skills (New program)
- **36** players in U14 Skills (23 in 2019)



# Fall - Adults

- **28** Grass Teams in Vancouver (40 in 2019)
- **82** Turf Teams in Vancouver (56 in 2019)
- **60** Women's Players in Vancouver (161 in 2019)
- **43** Open Players in Vancouver (38 in 2019)
- **57** Turf Players in Surrey (86 in 2019)



# Fall - Youth

- 0 teams in Turf League (7 in 2019)
- 138 players in U19 Skills (82 in 2019)
- 43 players in U16 Skills (New program)
- 24 players in U14 Skills (36 in 2019)



# Community Engagement

- Sent 49 email newsletters to past/current members
- Facebook followers are up 7% (+266, 4,011 total)
- Instagram followers are up 47% (+1,298, 4,063 total)
- @vul Twitter is down by 29 followers (994 total)
- @vulgames Twitter is up by 9 followers (713 total)

# Summer Survey



- Rating of the VULS safety rules and guidelines
  - **82%** thought the guidelines were good/excellent
- Rating of the VULS communicating league information
  - **82%** thought communication was good/excellent
- Overall inclusivity continues to be high among VUL membership
  - **94%** said the VUL was very/somewhat inclusive
  - **6%** said the VUL was somewhat not inclusive

# IT Systems



- **108** tickets addressed (bugs, features, maintenance)
- **48** new features added for staff and members
- Added functionality around attendance for Covid tracing



# Operations

- Creation of a staff Onboarding Manual
- Addition of staff credit cards
- Centralizing our Project Management with Asana
- Kickoff of Staff Culture discussion

# Financial Partnership



**TANDEM**  
Innovation Group Inc.



# Sport Field Strategy



Screenshot of the City of Vancouver website page for the Sport Field Strategy.

Browser address bar: [vancouver.ca/parks-recreation-culture/playing-field-upgrades.aspx](http://vancouver.ca/parks-recreation-culture/playing-field-upgrades.aspx)

City of Vancouver logo and navigation menu:

- Contact
- Translate
- Careers
- Guides
- Online services

Main navigation tabs:

- Green Vancouver
- Your government
- About Vancouver
- Parks, recreation, and culture**
- Home, property, and development
- People and programs
- Streets and transportation
- Doing business

Search bar: Find city information, services and more...

Breadcrumbs: Home > Parks, recreation, and culture > Parks and recreation > Improving parks and recreation > How we design and build > Park renovation > Sport Field Strategy

Left sidebar menu:

- Parks, recreation, and culture**
  - Parks and recreation
    - Recreation facility hours
    - Holiday hours
  - Facilities and schedules
  - Recreational activities
  - Passes, discounts, and gift cards
  - Parks, gardens, and beaches
  - Plan and book an event in a park
  - Improving parks and recreation
    - How we plan
    - How we design and build**
      - New parks
      - Park renovation**
        - Art Phillips Park
        - Beaver Lake
        - Brewers Park
        - Burrard View
        - Park community



## Sport Field Strategy

As part of implementing VanPlay - Vancouver's Parks and Recreation Services Master Plan, the Park Board is developing a city-wide Sport Fields Strategy. This project will pick up from the recent work on the Playing Field Upgrade project and respond to the input provided by residents through that process.

The new more comprehensive Sport Fields Strategy includes review and planning for all rectangular fields and ball diamonds, and considers both natural and synthetic turf surfacing.

The strategy will:

- Undertake comprehensive community and stakeholder engagement, including forming a city-wide advisory group to provide input on the



Thank you volunteers!

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# Staff Report Questions?

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# Treasurer's Report

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# Treasurer's Report Questions?

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# Motion To Receive Reports

“To receive the President’s,  
Office and Treasurer’s  
Reports.”



# New Business

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# Board Elections

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# Adjournment

## Motion

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“To adjourn the 2021 AGM.”



# Social / Networking

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