

2024 FVC AGM
Minutes
November 12, 2024

Meeting called to order by Sandra at 7:01PM

Attendance: Sandra Kulczycki, Dennis Staples, Sherri Thorpe, Danielle Dvorak, Kim Shopland, Claire Gadd, Kristy Schmidt, Eden McGregor, Mike Podrasky, Sheila Podrasky, Christy Olsen, Laura Sawler, Jen Woodall, Jay Leith, Joy Mathles, Terry Stasink, Natalie Hickerson

Board Introduction and Elections

- Sandra Interim President, Sherri Director, Claire Treasurer, Dani Secretary, Kim Director, Eden Director, Dan Demmings Director(Not Present), Dennis Administrator
- Resigning: Lee Sims has resigned. Dennis Staples has resigned as President.
- Sandra nominated Sherri as President. Sherri accepted and all were in favor.
- Sherri nominated Sandra as Vice President. Sandra accepted and all were in favor.
- Sandra presented slate for re-election of all active Board Members: Claire Gadd (Treasurer), Danielle Dvorak (Secretary), Kim Shopland, Eden McGregor, Dan Demmings. Sherri seconded. All were in favor.
- Currently sitting with seven board members.

FVC General Update

- FVC is a non for profit society with a volunteer board.
- Operates with a joint agreement between BC and Alberta which needs to be signed each year.
- EKVC, High Altitude and Dawson Creek Volleyball clubs also operate under the same agreement.
- Very specific when we can run our club December to May and are not allowed to participate in Team Alberta stuff have to compete in BC for those.
- This is our 8th year of steady growth. However we are still a relatively young club.
- We continuously try to improve things like our bylaws and policies each year.
- Sherri will supply anyone who wants to look at our bylaws and policies.
- FVC has to hold an AGM each year and share financials with membership
- Bylaws are dated and in need of review which we will do this year.
- Under policies there is a 24hr rule where a coach or person can not be approached with an issue before 24hrs of incident. Try to resolve with coach or person if no resolution then come to the board
- Coaches have to sign coaching agreements.
- Directors also have codes of conduct to follow as well.
- FVC relies heavily on e-sport/sportlomo for player agreements to sign.
- The board has spent a decent amount of time on strategic plan, vision, mission & strategic goals.

- Biggest challenge FVC is facing this year is facilities. Facility booking has been brutal this year with the loss of our Community Centre.
- Loose plan is to have a facility to be three times the size of what we lost to include a multi sport facility. Currently a field house committee is trying to erect a structure over the outdoor arena.
- Trying to maintain the volleyball experience while dealing with growth.
- Proud to keep our fees lower than most other clubs. We drive all our additional programming to subsidize our competitive program.
- Highlights from this year: Continue to strive for competitive teams while also supporting less competitive programs. Had 9 travel teams last year where 5 teams attended Nationals. We had more extra tournaments than we have had in the past. This was our 3rd season with beach courts in place. Ran three beach tournaments. Beach courts were used by summer camp as well. We were able to run a media day shoot which we hope to do again this year.
- 2025 overview: 13U Girls Coach Jesse Gigglioti, 14U Girls Two teams Alexa and Kelly, 15U girls two teams Andrea Reed and Jim Tosh, 16U Girls Dennis Staples, 17U Girls Sage Stevenson, 18U Girls Dennis Anderson, 14U Boys Bruce Nelson, 15U Boys Tate Clarkson.
- New coach policy - Coaches can now only have a two year term with a team. This is a work in progress as it is sometimes not possible to move coaches. ie parent coaches
- Nov 24-Dec 1 are tryouts. We have a short window this year.
- After tryouts head coaches and evaluators will make decisions the offer letters will go out.

Financials

- FVC has seen a steady incoming and outgoing cash flow.
- Financial year ends November 30th.
- We took in approximately \$150,000 made mostly from membership fees. We had a little support from grants and summer camp.
- We had 9 teams last year and 11 this year so incoming money will increase slightly.
- Facilities will be more expensive this year. There will also be an increased coaches honorarium and expenses as the hotel allotment will increase. Also have put more into coaching development. Have allocated \$10,000. VA tournament fees have also gone up.
- We will need to spend on some equipment i.e. new balls for the extra teams and ball carts. Will also have to purchase new jerseys for the new teams as well.
- Ending the year with a \$20000 profit as we are non profit this amount has been filtered back into the club to subsidize fees. Works out to \$225/player.
- The membership fee covers premiers, provincials and coaching costs. Extra tournaments are not covered and are extra. Nationals are also extra if the team chooses to go.
- Half the fees need to be paid 7 days after offer is accepted and the other half in January.

Questions

- Mike Podrasky asked if there is any talk around approaching SD#5 to have winter sports on Thursday and Fridays to not interfere with club premiers. This will allow athletes to be multisport athletes.
- Club tryouts: how do you select evaluators?
 - We ask other coaches to evaluate other teams or other experienced evaluators. Try to not have parents evaluate.

Draw door prize - \$200 credit - Eden McGregor won.

FVC always has opportunities to get involved. The board needs a minimum of three and maximum of 11 to operate. It is a work in progress with board roles. We meet every 6 weeks or so for around 90 min. We are always looking for new board members. Will need to express interest within 10 days of AGM before the filing of the annual report of the society. Also looking for team volunteers and parent volunteers.

Motion to adjourn made by Eden and 2nd by Sheila.

Meeting adjourned 8:44PM

Statement of Financial Position

Fernie Volleyball Club
As of November 30, 2024

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
TD Chequing 3788	40,750.86
TD Gaming Account	11,625.82
Total for Cash and Cash Equivalent	\$52,376.68
Accounts Receivable (A/R)	
Accounts Receivable (A/R)	-10,265.00
Total for Accounts Receivable (A/R)	-\$10,265.00
Uncategorized Asset	6,740.01
Total for Current Assets	\$48,851.69
Non-current Assets	
Property, plant and equipment	
Volleyball equipment	27,729.54
Total for Property, plant and equipment	\$27,729.54
Total for Non-current Assets	\$27,729.54
Total for Assets	\$76,581.23
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Credit Card	
Total for Current Liabilities	0
Non-current Liabilities	
Total for Liabilities	0
Equity	
Retained Earnings	12,340.75
Profit for the year	13,223.69
Opening Balance Equity	51,016.79
Total for Equity	\$76,581.23
Total for Liabilities and Equity	\$76,581.23

Statement of Activity

Fernie Volleyball Club

December 1, 2023-November 30, 2024

DISTRIBUTION ACCOUNT	TOTAL
Income	
Club Apparel / Product Sales	7,994.30
Direct Public Support	13,198.35
Program Income	\$32,563.00
Membership Fees	10,620.00
Registration Fees	86,405.00
Total for Program Income	\$129,588.00
Refunds-Allowances	-839.00
Total for Income	\$149,941.65
Cost of Goods Sold	
Cost of Goods Sold	0
Club Apparel Purchases	10,828.55
Total for Cost of Goods Sold	\$10,828.55
Total for Cost of Goods Sold	\$10,828.55
Gross Profit	\$139,113.10
Expenses	
Bank charges	1,068.92
Club Membership Dues & Subscriptions	139.05
Coaching Expenses	0
Coaching Expenses - Other	1,690.00
Coaching Honorariums	23,380.00
Coaching Memberships	707.90
Coaching Training & Development	200.25
Coaching Travel Costs	36,224.80
Total for Coaching Expenses	\$62,202.95
Facilities Rental	8,186.57
Office expenses	317.51
Other general and administrative expenses	10,030.81
Promotional	300.00
Small Equipment & Tools	235.12
Stationery and printing	80.57
Taxes and Licenses	25.00
Tournament Registration Fees	39,776.43
Uniforms	3,526.48
Total for Expenses	\$125,889.41
Other Income	
Other Expenses	
Profit	\$13,223.69