

BRAMPTON VOLLEYBALL LEAGUE
DIRECTORS' MEETING MINUTES
MONDAY, AUG. 25TH, 2008

1. **APPROVAL OF AGENDA:** ✓
2. **APPROVAL OF MINUTES FROM LAST MEETING:** ✓
 - a. Monday, June 23rd, 2008
3. **REPORT FROM DIRECTORS:**
 - a. **President** – Will need to let Theresa know the financial statement needed for Sept. 8th. If it is not doable, there is help. Issue is where the money is going. Need an update to be ready for the Captain's meeting, Oct 6th, Deposits, Referees/On sites, Gyms – Are the postings up to date?
- Also will get in touch with Bud re: Youth and their own account.
 - b. **Treasurer** – Theresa - absent
 - c. **Communications** - Anthony – will change all recreation to Non Spiking on the web.
PayPal - staying with PayPal and will need treasurer on board to issue refunds as needed as PayPal can't issue back money through Credit Cards – Anthony can track it better but next year will go back to NOVA with refunds through Credit Cards
Website – no issues, very user friendly. – Working on getting a spot for teams looking for players and Players looking for teams – Could add a link to Not So Pro website?
 - d. **Referees /Onsites** – Jack – used more on sites for beach this summer to help with getting scores. – Season almost over and we are left with 2 on sites to set up the courts baack to the same number as last year. As far as referees – losing a few and putting an ad in the Guardian for refs in the competitive divisions - Looking at Oct. 22nd to train and orientation and then one pick up night to ref and practice - *For the 17th time, Anthony still feels refs are not needed*
Bunkers – Indru – are a mess and need to be tidied up and organized. Head on site needs to take charge and check them before leaving. (Jack will talk to them) Take inventory at the end of season. Separate 9 ft. and 8 ft. lines into separate containers and label. Looking at containers with wheels which may help and maybe a new bunker for the Youth equipment.
Insurance – ready for the two Boards and City
 - e. **Scheduling and Facilities** – Indru – Have lost Turner Fenton N. and S., 5 courts as the school wants to use Thursdays for their own purposes. Gaining Cassie Campbell facility with 2 gyms and no cancellations. We also have Turner Fenton on Tuesdays (all night) and North Park Tuesdays from 8:30 – 10:30. Can look into William's Pkwy again.

Because we are losing gyms every year we need to look at switching play nights for some divisions. This year BVL will start a Tuesday league at Turner Fenton – Recreational/Intermediate and will advertise on the web starting Tuesday, Aug. 26th. Same fee as Non Spiking.

New facility in Mississauga – Can get back 3 courts by renting out the new gyms there at a cost of \$45.00 per hr. per court, \$15,000 for the season. If this is done no one loses out. Indru to send out blurb to the executive for a vote.

Gayle- Indru was also told that for any new schools permits will be given to groups that have no space. Thursday evening school use becoming scarce.

Pilot project – Booking on line but you can see who has booked what. Indru did an inventory to see if there are other available schools.

Brathwaite – Wednesdays – lost that gym as well – affects women’s division.

f. **Standings and Statistics** – Chris B. - absent (emailed report)
– Wanted to confirm whether Playoff standings #'s remain from 1 – 34 or 42 or 72 with the Division, or 1-6 for all Divisions. Indru will check and get back to Chris.

g. **Open Gyms and Clinics** – no report

4. **REPORTS FROM CO-ORDINATORS:**

BEACH-

- a. *Tuesday Co-ed 4's/Wednesday Co-ed 4's*
- b. *Thursday Competitive 6's /Thursday Non Spiking 6's*
- c. Social – Christine Bothelo has volunteered

5. **STANDING BUSINESS:**

- a. **Administrator’s Role** – New, Accepted new role? – yes and directors are to send to Anthony the list of new jobs for Donna and will start when she returns from her vacation

Rules, Regulations, Bylaws – Update – Indru, Chris, Jamie –done.
Chris B. - Bylaws – Chris (website person) split the rules and regulations into 3 sections, Bylaws, Policies and Rules.

-Bylaws and policies were reviewed and Chris feels the ones from incorporation need to be reviewed and updated accordingly to make sure nothing is missing. Performance Bond needs to be redone and included as does the policy re: N.S.F. cheques.

-Rules – need to be broken up into League wide rules and include rules for each division to avoid confusion. Jamie and Chrissy will then check to make sure nothing is missing for Non Spiking.

- Once done, get Donna to go through the rules as listed on the website, rewrite them by splitting into divisions. Once that is done review to add or delete.

- b. Rosters - Donna to check and send out emails to teams whose rosters are incomplete. – 5 teams with no rosters – Performance Bond will be affected.

6. NEW BUSINESS:

- a. Brief presentation of budget – Gerald (See above Directors)
- b. Indoor dates – to be confirmed (see page 2)
- c. Can an email be sent to all members re: online registration and Terry Fox ?
- d. **Registration #'s:** Turner Fenton may not be available. Do we need to cut teams? No – (see above Facilities) What #'s to take on line and totals. 75% of these numbers.

2007/2008 #'s	2008/1009 #'s	Online
Reverse – (18)	27	21
Men's – (10)	18	14
Women's – (36)	42	37
Comp. – (92) N.S. – (29)	same	Comp - 69 N.S. - 24

- e. **North Park** - Tuesdays - BVL adults 8:30 -10:30, Youth 6:30 - 8:30
- f. **Photographer** – Ryan M. (on site) is willing to take pictures for the league at a cost. Would prefer a volunteer to take the pictures for us.
- g. Gloria helping with year end barbecue.

7. I.Q.R.D.'s:

- a.

8. ADJOURNMENT:

- a. Next meeting: Thursday Oct. 2nd at 36 Moorehead Cres. 7:30.

2008/2009 B.V.L. DATES TO REMEMBER

Mon. Aug. 25th - Meeting at 36 Moorehead Cres. - 7:30 p.m.

Mon. Sept. 1st - Sept 29th - Online registration

Wed., Thurs., Sept. 3rd, 4th - Beach Semi Finals

Tues., Sept. 9th - Semis & Finals & Barbecue

Wed., Thurs., Sept. 10th, 11th - Finals and Barbecue

Mon., Sept. 29th - Indoor registration - Terry Miller

Mon. Sept 22nd - Refs at Terry Miller

Thurs. Oct. 2nd -New teams and Individuals -Location T.B.D.

Mon. Oct. 6th - Captains' Meeting - Location T.B.D.

Tues. Oct. 7th -21st - Thurs. Oct 9th - 23rd - Realignment

Sat., Apr. 25th - Banquet