

RMVL Meeting Minutes

Location: Roof Top Grill

Date: May 16, 2011

New Business

Sticking with the process of the last couple years, the executive decided not to call a captains meeting @ the end of the season.

Instead, the executive had a meeting and went over the year of events. They will be sent out in the meeting minutes to the team captains. If there are any issues with what happened this year, the team captains can send them into the President and we can deal with them in the season opener meeting for the 2011/2012 season.

Report from Brett/Vice Pres

1. Nothing major to report this year. Website and schedule all worked well. Results were being reported with no major issues.
2. There were 11 defaults reported this year. Teams will be charged \$25 per default and will be required to top up their performance bond back to \$75. Here are the defaults that were reported for the 2010/2011 season.

Team Defaults Cancellations

3		1
4		3
6		2
7		1
8		1
11		4
12		1
13		2
14	1	2
16		1
17	3	
19	3	2
20		2
21	1	1
22		2
23		2
24	3	2

Report from Keary/President

1. Winners of the Year End Tournament
A div: One Second Hang Time – Warren Gilroy
B div: Service Aces – Keary Kwasny
C div: Casual Sets – Derrek Cox

The teams won \$150 gift certificates to Western Pizza.

2. There was a scheduling issue brought up a few times to Keary. It was about playing the same team twice in one night. Keary mentioned this to Brett. This is just one of the small issues that Brett has to deal with when making the schedule. Basically, he has two options when it comes to making the schedule: to play the same team twice on one weekend, or have a split gym time, where you would have to sit out for one hour to play your second game. Brett figures that nobody wants to sit and wait, so he decided that playing the same team back-to-back was the best solution.
3. There was a player injury this year and the player wanted to make an insurance claim. The team wasn't sure if they had registered him/her with SVA. This is a reminder that player injuries do happen and it is important that you register your players with SVA in order to be covered for insurance claims. It's a small amount to pay, especially if you have to deal with an injury that can keep you away from work.

Report from Nolan/Treasurer

Season opening balance: 3200.00
Collected League Fees: 11,650.00
Total Expenses: 10,838.00

Expected 2010/2011 season closing balance: 4015.00

1. We will be carrying over a higher than expected balance to next season. This is mostly due in part to lower than expected bill for gym fees. We lost some gym times and cancelled some time slots, which resulted in a lower bill from the UofR. We usually keep a \$2500 float in the bank account, so we will put the excess towards reducing league fees next season.
2. I had one issue brought to me this year about league fees. It was about the delay in which I make the deposit of the league fees. I usually make two deposits in a season: one

initial deposit when the majority of the fees are collected after the Season opening meeting, and a second deposit is made once all the delinquent fees have been collected. Teams need to make sure that they get their league fees into me as soon as possible so that you are not making me hold onto other team's cheques.

3. I did not enter a team into the league this year. My family has grown and many of my players could not commit this year, so I made the reluctant decision to hand my team to one of my teammates. This raises the issue of me being Secretary/Treasurer. If I am not playing in the league, should I be filling this role? If anyone would like to volunteer to take over, that would be fine by me. Otherwise, I can continue performing this duty as long as nobody has a problem with me doing so.

Meeting Adjourned.

2011/2012 season opener meeting will be called by Keary in the first week of Aug 2011. An email notification will be sent via email.

PLEASE ENSURE THAT YOU KEEP US INFORMED OF ANY EMAIL ADDRESS OR TEAM CAPTAIN CHANGES!!