

Manitoba Organization of Disc Sports

Annual General Meeting Minutes

Wednesday, September 28, 2022 7:00 PM – 9:00 PM

Location: Zoom

IN ATTENDANCE:

Aaron Cohen, A.J. Hunter, Charles Reed, Charlotte Thrift, Corey Draper, Daniel Plourde, Kari Bergmuller, Delaney Vun, Eric Robert, Erik Antoniuk, Francine Chartier, David Zhen, Jennifer Stark, Jessica Benoit, Kenton Noble, Kristina Hunter, Margaret Gobert, Meghan Marsland, Nico Pico, Peter Manastyrsky, Robert Borges, Robin Merasty, Shannon Robinson, Steve Baria.

Meeting called to order at 7:06 by Daniel Plourde

1. **Consent Agenda**

DP moved to adopt a consent agenda that includes the Agenda for the Annual General Meeting (AGM), and the 2021 AGM meeting minutes (noting a correction to the text under “General Q&A” to read “Minutes from last year’s AGM had not been circulated prior to the AGM”).

No objections were raised.

2. **President’s address**

The major accomplishments over the past year have been:

- Strategic planning was high on the board’s priority in 2021/2022.
- Peter completed his first year with MODS. Corey has completed his 15th year with MODS.
- Women’s committee is celebrating its 20th year.
- Volunteer of the Year and Lifetime Member celebration.
- Return of junior play
- There are no by-law amendments
- This is Daniel’s final year on the board

3. **Staff Reports**

(a) Business and Sport Development

- Renewed sponsorships (5-year sponsorship with IJL renewed; Torque Brewery partnership continuing)
- Hiring of social media staff
- Integration of Quick Books with the MODS website to streamline finances
- 3 summer staff hired in summer 2022

- 5 junior teams at CUC nationals and several very good performances
- Five MODS players part of Team Canada U20 Female Bronze Team & two coaching staff
- Three scholarships awarded

(b) Operations

- Reduced hours during COVID
- Dropped some time slots at WSF North
- All programs sold out until January shut down
- Undersold in second half of winter, but added new programs
 - o 5-week Women's Intro to Ultimate
 - o Women's Spring Interim Program
 - o Hosted "MODS Bring a Friend Night"
- School Ultimate Spring League
 - o First season since 2019
 - o Many schools had lost coaches and their player base
 - o Season was shortened by rainouts
- Junior Provincials: 24 High School teams
- Summer Adult League
 - o 116 teams (up from 88 in 2021, but still below the 140 that staff had hoped for)
 - o Smaller turnouts for tournaments
 - o Full use of Assiniboine Park
- Approximately 100 kids in WYUL, which is a big increase compared to previous years.

4. **Committee Reports**

(a) Financial Review

Eric Robert presented MODS' financial summary.

Finances of MODS is a top priority for the Board.

Second year using QuickBooks Online.

Have integrated Quick Books Online with our website, allowing us to download info from website directly into QuickBooks Online.

In past few years, MODS has received a qualified opinion from the auditor. Now that we have started using QuickBooks Online, we are hoping to be able to get an unqualified opinion.

Eric Robert motion to accept the March 31, 2022 Financial Statements as presented.

Second: Charlotte Thrift

No concerns raised. All in favour.

Eric Robert motion to accept Scarrow and Donald as the auditors for the 2022-23 fiscal year.

Second: Robert Borges

No concerns raised. All in favour.

(b) Conduct Review

Daniel provided an update on incidents reported to the Conduct Committee in 2022. Compared to the previous year, there was a similar number of incidents related to contact/dangerous plays and spirit, but an increase in the number of rules knowledge issues.

5. **Board election and results**

There were five vacancies on the board, and five nominees, but these do not align with our gender ratio: four female and one male running.

Incoming board members: Eric Robert, Robin Merasty, Charlotte Thrift, Francine Chartier were elected to the board.

Outgoing board members: Delaney Vun and Margaret Gobert. Jonathan Klippenstein-Epp stepped down mid-term.

6. **MODS Strategic Plan 2022**

Kari provided an overview of the strategic plan process, and presented the values, vision, mission, and pillars that form the strategic plan.

7. **Lifetime Member / Volunteer of the year**

Nominations for Lifetime Member and Volunteer of the Year can be emailed to Kari Bergmuller.

8. **General Q&A**

9. **Adjourn meeting**

- a. Charlotte Thrift motion to adjourn. All in favour
- b. Meeting adjourned at 8:07pm