

Manitoba Organization of Disc Sports

Annual General Meeting Minutes

Thursday, September 30, 2021 7:00 PM – 8:15 PM

Location: Zoom

IN ATTENDANCE:

Adam Knibbs, Charlotte Thrift, Corey Draper, Daniel Plourde, Delaney Vun, Dinah Talgoy, Eric Robert, Erin McKinlay, Jason The, Jennifer Stark, Jess Benoit, Jonathan Klippenstein-Epp, Kari Bergmuller, Luke Snider, Margaret Gobert, Meghan Marsland, Nicole Plourde, Nigel Batchelor, Peter Manastyrsky, Quinn Snider, Robert Borges, Serena Vandersteen, Tim Nikkel, Vaughn Snider

Meeting called to order at 7:02 by Daniel Plourde

1. **Adopt Meeting Agenda**

- a. Luke Snider motion to adopt meeting agenda. Second: Rob Borges. 14 in favour (out of 19 voting members)
- b. Charlotte motion to approve the 2020 AGM minutes. Second: Kari Bergmuller. 12 in favour (out of 18 participants)

2. **President's address**

The major accomplishments over the past year have been:

- MODS has managed well during the COVID pandemic. COVID-19 has been an ongoing challenge
- Staff transition in the position of Business and Sport Development was both a loss, but also provides opportunity to improve MODS in new ways
- Adoption of QuickBooks to improve of MODS finances
- Adoption of Gender Rule A

3. **By-law amendments**

Kari introduced the Board's proposed amendments to the MODS By-Laws.

I, Charlotte Thrift, motion that the MODS By-Laws be modified to reflect the changes proposed by the Board to membership in August and presented at the 2021 AGM. The proposed changes are: the addition of affiliate membership, clarification of language regarding the timing of Annual General Meetings, and updates to the terms describing the role of the Treasurer.

Second: Nicole Plourde

In favour: 15 in favour (of 17 participants)

4. Operations Review

League shutdowns: affected all sports. MODS is in a strong position as both a Provincial Sport Organization and a league.

Return to Play was a major focus of work, as regulations evolved.

Website – time off from league play allowed MODS to focus on improvements to back end of the website to support the management of leagues.

Partnership and funding from Sport Manitoba helped keep MODS in a strong financial position. Sport Manitoba was very helpful in helping MODS applying for grants.

Green Team jobs: in COVID, the rules have been adjusted. Were able to hire more staff for a wider range of roles.

Lost Sean Seywright as Director of Business and Sport Development (BSD), but excited to have Peter Manastyrsky join MODS in the BSD position.

Communications staff position was very helpful and MODS received a lot of positive feedback. The position has opened up again.

Leagues:

- Fall 2020 indoor league was cancelled
- Summer 2021 leagues proceeded in July, August and September
- Two summer bootcamp programs proceeded in late summer
- 3 junior programs ran from July to September: WYUL 8-11, WYUL 12-5, and Junior Elites
- Team Manitoba was cancelled
- Ultimate Canada cancelled the Junior CUC event
- Gender Rule A adoption brings MODS in line with other ultimate leagues across Canada and the world.

5. Financial Review

2020-21 fiscal year saw the continuation of the COVID-19 pandemic, the departure of Sean Seywright, and the hiring of our new Director, Peter Manastyrsky.

A decision to convert our bookkeeping from Zoho to QuickBooks Online was also implemented with favourable results.

The audit of the financial statements for MODS was again performed by Scarrow and Donald, who has provided MODS with a qualified audit opinion on our 2020-2021 financial statements.

As described in the report labelled “Independent Auditor’s Report”, it is the opinion of the auditor’s, except for the possible effects of the matters described in the Basis of Qualified Opinion paragraph, that the financial statements present fairly, in all material respects, the financial position, the results of operations and its cash flow for the year

ended March 31st, 2021 in accordance with Canadian accounting standards for not-for-profit organizations.

MODS ended the year with a surplus of \$17,945, which was down from the previous year surplus of \$56,871. MODS' year-end is March 31st, therefore, with the year ending in 2020, MODS had run almost an entire fiscal year, Spring, Summer, Fall and half of winter before the pandemic shut everything down. The year ending in 2021 would see the major impact of the pandemic as this would include the majority of 2020 from April to December as well as the first 3 months of 2021

Eric Robert motion to accept Scarrow and Donald as the auditors for the 2021-22 fiscal year

Second: Charlotte Thrift

17 in favour (of 18 participants)

Delaney Vun motion to accept the Financials as presented.

Second: Vaughn Snider

17 in favour (of 18 participants)

6. Conduct

Serena provided an update on incidents reported to the Conduct Committee in 2021.

7. Board election and results

There were five vacancies on the board, and five nominees. The five nominees align with the gender ratio requirements, so the incoming board members were elected by acclamation.

Incoming board members: Nigel Batchelor, Kari Bergmuller, Jonathan Klippenstein-Epp, Daniel Plourde and Serena Vendersteen were elected to the board by acclamation.

Outgoing board members: Jesse stepped down mid-term. Josh Kerr, an interim board member replaced Jesse Greenberg and did not run for reelection.

8. Volunteers of the year

Meghan Marsland and Billy Donaldson were recognized by the board as the MODS Volunteers of the year.

9. Lifetime member

The board awarded Vaughn Snider with the MODS Lifetime Member award for 2021.

10. General Q&A

Minutes from last year's AGM had not been

11. Adjourn meeting

- a. Rob Borges motion to adjourn. 12 in favour (of 18 members)
- b. Meeting adjourned at 8:15pm