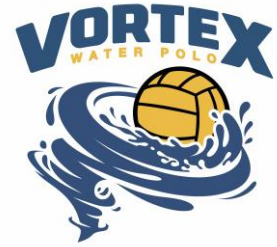


# MINUTES

## VORTEX WATER POLO ANNUAL GENERAL MEETING

Sunday, October 1, 2023

7:30pm



### In attendance

Anastasia Meseman	Linda Jacob	Erin Bueckert
Ellen Warkentin	Vince Teetaert	Miranda Robinson
Kyle Ouellette	Sheila Mills	Brent Mackin
Lisa Cupples	Dave Cupples	Theresa Vandean
Bruce Rose	Chris Howser	Jeremy Stewart
Allison McPhee	Brenden Jamieson	Megan Reimer
Renato Escalona	Chris Fedorchuk	Wendy Swanston
Craig Swanston	Shalynn VS	Souhaïel Bennani
Michael Pyl	Joe Strazzullo	Julian Del Campo
Carolee Buckler	Jeannette Carranza	Stephanie Somerville
Paul Brunet	Rachel Middagh	Christa Boulton
James Villa	Colleen Villa	Brett Papineau
Blaine Tully	Jeff Strome	Michelle Boudreau
Jason Einarson	Leigh Barnes	Michael Reid

### Meeting called to order at 7:35pm.

Item	Action Items
<p><b>Opening Comments and Housekeeping</b></p> <p>Confirm agenda and attachments circulated in advance of meeting.</p> <p>Motion to approve minutes from November 2022 AGM as presented by Jeremy Stewart, seconded by Linda Jacob. None opposed, motion carried.</p>	<p><i>Carried forward from last AGM – action item to post minutes on Vortex website.</i></p>
<p><b>President's Report</b></p> <ul style="list-style-type: none"><li>• Acknowledgement for time committed to the Vortex Board of Directors for outgoing Board Members Jaime Glenat, Allison McPhee, Jason Einarson and Tara Mulholland.</li><li>• Shared information about new positions and policies that are being developed, namely the Parent Athlete Liaison position, the Team Manager position, the Volunteer Bond policy and the Fundraising Policy.</li><li>• Looking forward to a year of club growth and collaboration with all involved with Vortex!</li></ul>	
<p><b>Technical Director Report</b></p> <ul style="list-style-type: none"><li>• Please see Appendix A for the Technical Director's Report.</li></ul>	

<p>Highlights include:</p> <ul style="list-style-type: none"> <li>• Adult registration as a volunteer in Ramp is important for helping to secure funding at the Provincial Sport Organization level. All parents who volunteer with the club are encouraged to register under Executive/Volunteer in Ramp.</li> <li>• Reviewed the 2022/23 season, discussing strides forward in sport and club growth, as well as challenges faced.</li> <li>• Shared recruitment opportunities for the club in 2023/24.</li> <li>• Reviewed the Technical Director's Vision and Goals for the club.</li> </ul>	
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Copy of 2021/22 and 2022-2023 Financial Reports included in meeting minutes, as well as in Appendix B of this document.</li> </ul> <p>Overview and comments:</p> <ul style="list-style-type: none"> <li>• Merchandise does not show a large profit due to the free t-shirt that is provided to each athlete.</li> <li>• The club recorded a deficit in 2022/23 in part due to unpaid fees for registration and tournament travel, as well as a \$7,000 balance owing to Water Polo Canada.</li> </ul> <p>Motion to approve financial statements as presented made by Anastasia Meseman, seconded by Linda Jacob.</p> <p>None opposed, motion carried.</p>	
<p><b>Election of Directors</b></p> <p>Nominations:</p> <p>President – Anastasia Meseman  Vice-president – Linda Jacob  Fundraising and Merchandising Coordinator – Erin Bueckert  Volunteer Coordinator – Sheila Mills</p> <p>Motion to approve nominated directors as presented by Renato Escalona, seconded by Dave Cupples.</p> <p>Vote inconclusive due to issue surrounding who is eligible to vote.</p> <p>Motion to call meeting to an end by Jeremy Stewart, seconded by Joe Strazzullo.</p>	

**Meeting adjourned at 9:21pm.**

# VORTEX WATER POLO

## CONTINUATION of ANNUAL GENERAL MEETING

Sunday, November 26, 2023

7:00pm

### In attendance

Anastasia Meseman	Linda Jacob	Erin Bueckert
Derek Johnson	Vince Teetaert	Emily Denton
Kyle Ouellette	Sheila Mills	Brent Mackin
Lisa Cupples	Erin Dojack	Theresa Vandean
Gerald Chartier	Chris Hauser	Jeremy Stewart
Allison McPhee	Jaime Glenat	Jerry Giesbrecht
Renato Escalona	Chris Fedorchuk	Wendy Swanston
Craig Swanston	Katrina Ouellette	Kevin Freedman
Khaled Safi	Joe Strazzullo	Julian Del Campo
Carolee Buckler	Jeannette Carranza	Mara Fridell
Paul Brunet	Rachel Middagh	Christa Boulton
James Villa	Meagan Fiddler	Brett Papineau
Blaine Tully	Jeff Strome	Michelle Boudreau
Melanie Eldridge	Nesreen Abdelrahman	Nurik Nurmagambetov
Peter Robbie	Rishona Hyman	Stephen Sauer
Tara Mulholland	Theresa Castro	Wade Clisby
Steve Indig	Robin Witty	Michael Reid

### Meeting called to order at 7:12pm

Item	Action Items
<p><b>Opening Comments and Housekeeping</b></p> <p>Confirm agenda circulated in advance of meeting.</p> <p>Motion to approve agenda as presented by Linda Jacob, seconded by Gerald Chartier.</p> <p>None opposed, motion carried.</p>	
<p><b>President's Report</b></p> <ul style="list-style-type: none"> <li>Review of process and appointment of interim board of directors.</li> <li>Review of fine from Water Polo Canada following the club's withdrawal from the 17U NCL in 2020/2021.</li> </ul>	
<p><b>Technical Director Report</b></p> <ul style="list-style-type: none"> <li>Membership update shared.</li> <li>New Athlete Mentors program.</li> </ul>	

<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• In September 2023, the Interim board became aware of \$10,195.06 in outstanding balances due to the club for registration fees. \$2,050.25 was from past members and \$8,144.81 was from current members. <ul style="list-style-type: none"> <li>○ Have received \$4,260 of those funds to date.</li> <li>○ Another \$1,759.15 will be recouped through payment plans.</li> </ul> </li> <li>• Research is ongoing to find a more economical option for the processing of credit card payments.</li> <li>• Undertaking a review of the club's banking institution.</li> <li>• The club needs to be incorporated.</li> </ul>	<p><i>The treasurer will continue to work on recovering outstanding balances.</i></p> <p><i>The board will work towards incorporation for Vortex Water Polo.</i></p>
<p><b>Election of Directors</b></p> <p>President – Anastasia Meseman  Vice-president – Linda Jacob  Secretary – Christa Boulton  Treasurer – Sheila Mills  Registrar – Nurik Nurmagambetov  Fundraising and Merchandising Coordinator – Erin Bueckert  Volunteer Coordinator – vacant  Competitive Coordinator – Gerald Chartier  Grassroots Coordinator – vacant  Fit for Life Coordinator – vacant  Marketing, Communications and Recruitment Coordinator – Joe Strazzullo</p> <p>Motion to destroy the ballots from the electronic voting by Linda Jacob, seconded by Gerald Chartier. No discussion.  None opposed, carried.</p> <p>Motion to adjourn the meeting by Linda Jacob, seconded by Christa Boulton.</p>	

**Meeting adjourned at 9:14pm.**

# VORTEX

WATER POLO

## Technical Director AGM Report

Sunday, October 1, 2023

Michael Reid, Technical Director



VORTEX

AGENDA

Review of Last Season

Goals

Vision

5-Year Plan



VORTEX

THANK YOU COACHES



Thank You Coaches  
Matt, James, Claire, Pedro,  
Kamea, Julian, Jason, Pizey,  
Ana, Lex, Jake, Brendan,  
Maddie and Shae

"A good coach can change a game. A great coach can change a life."

- John Wooden



VORTEX

THANK YOU VOLUNTEERS

# THANK YOU

More About Volunteers Later in Presentation

"VOLUNTEERS DO NOT NECESSARILY HAVE THE TIME; THEY JUST HAVE THE HEART."  
- ELIZABETH ANDREW



VORTEX

Thank You to our Partners in Sport

Thank You for the Support

**Sport**  
MANITOBA



VORTEX

2022-23 Season Review

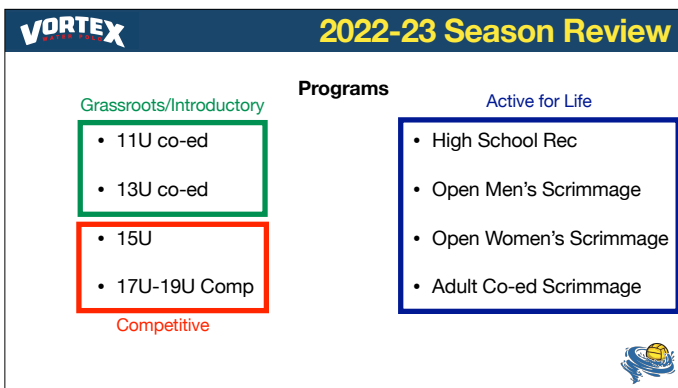
Review of Last Season





**VORTEX** 2022-23 Season Review

Athletes	Coaches	Volunteers
• 246	• 14	• 22



**VORTEX** 2022-23 Season Review

**Weekly Hours of Pool Time**

- Pan Am Pool = 26.5 hours/week
- Sherbrook Pool = 3.0 hours/week
- CKRC = 1.5 hours/week
- St. James Assiniboia Centennial Pool = 2.0 hours/week



**VORTEX** 2022-23 Season Review

**17 athletes played 17U NCL**


- 8 Athletes from Female Program played with Pacific Storm Water Polo based in Vancouver, BC
- 4 Athletes from Male Program played with Pacific Storm Water Polo based in Vancouver, BC
- 5 Athletes from Male Program played with Capital Wave based in Ottawa, ON.

There collective experience is a big reason the club will enter its own teams in the 17U NCL for this season (2023-24).

- Pacific Storm Girls placed 2nd in the country & Vortex athletes were a big reason for their great finish!


**VORTEX** 2022-23 Season Review

# Membership




**VORTEX** 2022-23 Season Review

	2021-22	2022-23
Athletes	253	246
Coaches	28	14
Volunteers	20	22
TOTALS	301	282



**VORTEX** 2022-23 Season Review

	2021-22	2022-23
Female Athletes	95	86
Male Athletes	158	160
TOTALS	253	246



**VORTEX** 2022-23 Season Review

		11U	13U	15U	17U	19U	Adults	TOTALS
Female Programs (age-group)	2021-22	8	13	26	13	7	28	95
	2022-23	22	20	13	12	5	14	86
	Change	14	7	-13	-1	-2	-14	-9
Male Programs (age-group)	2021-22	29	24	34	16	16	39	158
	2022-23	28	28	32	27	11	34	160
	Change	-1	4	-2	11	-5	-5	2

**VORTEX** 2022-23 Season Review


### Coaches

- Rate Limiting Factor to Growth of the Sport and Membership
- "Primary productivity of an ecosystem can be reduced by limiting nutrients"
- "Limiting factors can cause population size to decrease"

# of Athletes & Teams

We need more high school-aged athletes to get involved in coaching.

Coaches



**VORTEX** 2022-23 Season Review

# VOLUNTEERS

## MAKE A DIFFERENCE

### SIGN UP TODAY!

Help Boost our Membership #'s

Sign Up in RAMP as a volunteer (\$0.00)

Email reminder will go out later about this.



**VORTEX** **2022-23 Recruitment**

**Free 11U and 13U Water Polo Classes \*NEW\***

- August; 6 classes total classes at Aqua Essence for 11U & 13U

**13U Intro to Water Polo \*NEW\***


**Summer Camps**

**School League**

Several Vortex coaches lead school teams; Info tables during games

**Free Trials**

Ongoing throughout the year; 57 last season; 23 became full members



**VORTEX** **VISION**

**Vision**



**VORTEX** **VISION**

**Vision**

Programs these at

Selkirk


lite Programs

Steinbach

**More Clubs/Satellite Programs will enhance our Provincial Play & Increase the Athlete Pool for National Level Events**

Brandon

Clubs/Satellite Programs



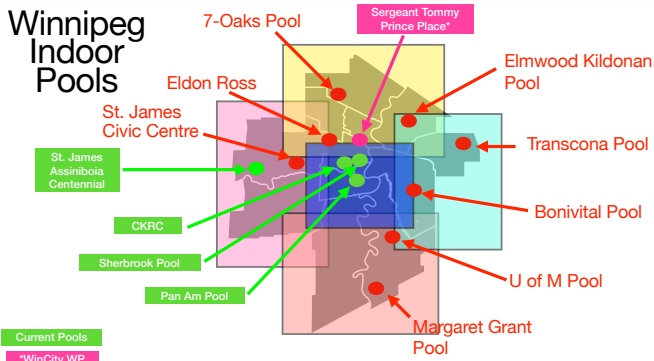
Steinbach



**VORTEX** **VISION**

**Facilities**

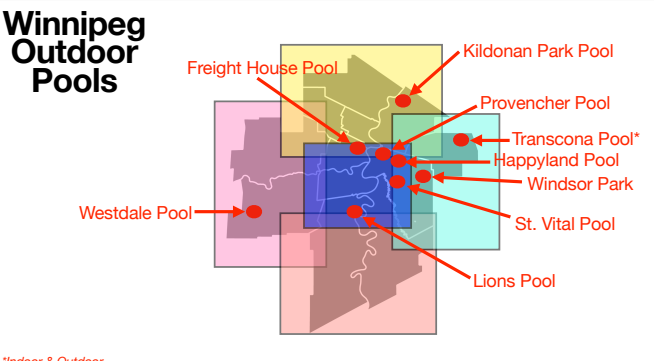
**Winnipeg Indoor Pools**



7-Oaks Pool  
Sergeant Tommy Prince Place  
Eldon Ross  
Elmwood Kildonan Pool  
St. James Civic Centre  
Transcona Pool  
St. James Assiniboia Centennial  
CKRC  
Bonivital Pool  
Sherbrook Pool  
Pan Am Pool  
U of M Pool  
Margaret Grant Pool

**Current Pools**  
\*WinCity WP

**Winnipeg Outdoor Pools**



Freight House Pool  
Kildonan Park Pool  
Provencher Pool  
Transcona Pool\*  
Happyland Pool  
Windsor Park  
Westdale Pool  
St. Vital Pool  
Lions Pool

*\*Indoor & Outdoor*



**VORTEX** **GOALS**

Goals


**VORTEX** **4 MAIN GOALS**

**Goal #1**  
Programs in all 4-corners of the city of Winnipeg. [currently in 2]

**Goal #2**  
Support the initiation of programs that eventually become self-sufficient clubs (Brandon, Portage la Prairie, Selkirk and Steinbach). [ongoing]


**Goal #3**  
Female to male athlete ratio of 1:1. [ongoing]

**Goal #4**  
Competitive Teams at NCL Level in 15U, 17U, 19U and Adult categories for both girls and boys. [15U Westerns & 17U NCL]



**VORTEX** **5-YEAR PLAN**

reasonable annual growth that supports the club's vision and goals



**VORTEX** **5-YEAR PLAN**

**Year 1 (2022-23)**


- Add two WPG Pools, Initiate a Selkirk program and continued support of Water Polo in Brandon, MB. Operate summer camps at all satellite locations (Selkirk, Steinbach, Portage la Prairie and Brandon).

**UPDATE: New Pools for 2022-23**

- St. James Assiniboia Centennial
- Very close to having Transcona Pool (the main roadblock is securing coaches).

**Year 2 (2023-24)**

- Add one WPG Pool and continued support of Water Polo in Brandon and Selkirk.
- Work with MWPA and other community partners to formalize Brandon Water Polo and Selkirk Water Polo as sanctioned clubs.



**VORTEX** **5-YEAR PLAN**

**Year 3 (2024-25)**


- Pilot Steinbach Program and add one WPG Pool.
- This will bring us to a total of seven pools where Water Polo programs exist in the city of Winnipeg.

**Year 4 (2025-26)**

- Pilot Portage la Prairie Program


**Year 5 (2026-27)**

- Multiple 11U, 13U and 15U teams around the city and surrounding area; Brandon, Portage la Prairie, Selkirk & Steinbach operate as their own club.



**VORTEX**

- Thank You -



## Appendix B

### Vortex Water Polo Income Statement Aug 1, 2021 – Aug 31, 2022

#### INCOME

Registrations	\$158,218.48
Merchandise <sup>2</sup>	11,406.75
Grants <sup>1</sup>	5,000.00
Interest	<u>157.71</u>
Total Income	\$174,782.94

#### EXPENSES

Pool rental	\$74,282.60
Merchandise <sup>2</sup>	25,616.94
Coach Honorariums	22,805.00
Head Coach Contract	14,100.00
Equipment	9,994.12
Registrations <sup>3</sup>	2,350.00
Athlete Sponsorship <sup>4</sup>	3,050.00
Credit Card Fees	3,512.01
Miscellaneous	1,782.73
Coach Record Checks	1,755.85
Athlete Development	1,551.95
Coach – swim sessions	1,522.50
Coach Education	1,205.85
Club Membership	224.00
Coach Membership	90.00
Bank Fees	<u>79.00</u>
Total Expenses	\$163,922.55

#### NET INCOME

**\$10,860.39**

**Vortex Water Polo**  
**Income Statement**  
**Aug 1, 2021 – Aug 31, 2022**

Notes:

1. Grants were attributed:

- Athlete Sponsorship \$1,500 for 15U Calgary May travel
- Equipment purchase \$3,500

2. Merchandise was purchased including swimwear. Swimwear was offered at a 25% discount for the initial purchase to promote purchase by as many athletes as possible. Merchandise also includes the club T-shirts which are given away to each athlete.

Purchases	\$25,616.94
Less Inventory on Hand	7,423.25
	\$18,193.69
Less Income	11,406.75
Loss on merchandise	<b>\$6,786.94</b>

3. Registrations

- \$2,000 for 2 MLWP trips we did not attend
- \$300 for WPC/MWPA memberships
- \$50 loss on registration for trip we cancelled

4. Athlete Sponsorships

- Includes Grant payment for 15U Calgary trip \$1500
- 3 athletes for various trips \$1550

**Vortex Water Polo  
Balance Sheet  
as of Aug 31, 2022**

**ASSETS**

Cash	\$91,388.16
Neptunes operating account	12,752.58
Neptunes savings account	4,161.95
Accounts Receivable	1,534.40
Merchandise / Swimwear	<u>7,423.25</u>
Total Assets	\$117,260.90

**LIABILITIES**

None	\$0.00
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**Vortex Water Polo  
ACU Bank Reconciliation  
as of Aug 31, 2022**

Beginning ACU Bank Account Balance	\$0.00
Legacy Funding from Neptunes	5,000
Legacy Funding from Bushido	72,131.87
Net Income 2021-22	10,860.39
Athlete Travel Fund	<u>3,395.90</u>
Vortex Water Polo Book Balance	\$91,388.16
ACU Bank Balance Aug 31, 2022	\$105,599.97
Less Unreconciled Payment	(15,746.21)
Plus Accounts Receivable	<u>1,534.40</u>
Vortex Water Polo Cash Balance	\$91,388.16

## Vortex Water Polo Travel Statements

	2021-22 Budget	2021-22 Actuals
<b>15U Calgary Nov 21</b>	<b>(900.00)</b>	<b>0.00</b>
<b>Income</b>		
Registrations	22,800.00	24,800.00
<b>Expense</b>		
Transportation	(10,000.00)	(8,190.00)
Hotel	(6,600.00)	(7,801.78)
Registrations	(3,200.00)	(3,200.00)
Food Reimbursement	(2,400.00)	(2,739.04)
Per Diem	(1,500.00)	(1,500.00)
Merchandise		(1,224.63)
<b>Transfer to athlete Travel</b>		<b>(129.55)</b>
Bank Fees		(15.00)
<b>15U Calgary May 22</b>		<b>0.00</b>
<b>Income</b>		
Registrations		21,218.00
<b>Expense</b>		
Transportation		(7,980.00)
Hotel		(5,075.94)
Registrations		(3,600.00)
Food Reimbursement		(1,974.19)
<b>Transfer to athlete Travel</b>		<b>(1,254.87)</b>

Per Diem		(1,000.00)
Merchandise		(325.00)
Bank Fees		(8.00)
<b>17U Edmonton Feb 22</b>	<b>(320.00)</b>	<b>0.00</b>
<b>Income</b>		
Registrations	5,500.00	5,504.27
<b>Expense</b>		
Transportation	(1,825.00)	(1,581.68)
Hotel	(2,100.00)	(1,366.38)
Registrations	(1,000.00)	(1,000.00)
<b>Transfer to athlete Travel</b>		<b>(659.21)</b>
Merchandise	(495.00)	(495.00)
Per Diem	(400.00)	(400.00)
Bank Fees		(2.00)
<b>Saskatoon Mar 22</b>	<b>1,700.00</b>	<b>(0.00)</b>
<b>Income</b>		
Registrations	19,600.00	17,550.00
<b>Expense</b>		
Hotel	(6,600.00)	(6,388.80)
Transportation	(5,000.00)	(5,025.00)
Registrations	(2,000.00)	(1,800.00)
Food Reimbursement	(2,000.00)	(1,561.37)
Per Diem	(1,800.00)	(1,500.00)
<b>Transfer to athlete Travel</b>		<b>(1,051.28)</b>
Pool Rental		(205.55)
Bank Fees		(18.00)
Miscellaneous	(500.00)	

<b>MLWP Regina Apr 22</b>	<b>648.00</b>	<b>(0.00)</b>
<b>Income</b>		
Registrations	5,770.00	5,245.00
<b>Expense</b>		
Hotel	(2,250.00)	(2,383.80)
Transportation	(1,672.00)	(1,413.21)
Registrations	(1,000.00)	(1,000.00)
<b>Transfer to athlete Travel</b>		<b>(240.99)</b>
Per Diem	(200.00)	(200.00)
Bank Fees		(7.00)
<b>Grand Total</b>	<b>1,128.00</b>	<b>0.00</b>