

VORTEX BOARD MEETING

OCTOBER 25, 2024

Time: 7:00 pm

77 Main Street

Present: Michael Reid, Jaime Glenat, Allison McPhee, Nurik Nurmagambetov, Joe Strazullo, Irina Vakurova

Regrets: Sheila Mills

Meeting called to order 7:04 pm

Nurik wants to re-order the agenda

Motion: Allison McPhee moves to accept the agenda as amended Jaime Glenat seconds, all in favour

Move No. 7 to No. 4

Conflict of Interest – No

Nurik was not present on September 19, 2024 meeting – there were some comments from Sheila, about providing financial information.

Modify the wording of the meeting minutes of September 19, 2024 to no monthly treasurer report was provided and the treasurer was not present to speak to the financials and clarify the bank statements.

Motion: Jaime Glenat moves to approve the meeting minutes as amended Irina Vakurova seconds, all in favour

Jaime Glenat: move outstanding amounts we are comfortable with paying:

Technical Director:

1. Outstanding contract fees and expense claims from 2023-24: [REDACTED]
[REDACTED] Contract fee and expense claims from 2024-25 (Sept 2024): [REDACTED]

Total cheque amount to Michael Reid: [REDACTED]

[Note: October submission will include the monthly contract fee [REDACTED] plus [REDACTED] paid to Water Polo Canada for 16U NCL girls; plus [REDACTED] for the outstanding bathing suit bill [REDACTED]

Men's Head Coach:

1. Outstanding contract fees [REDACTED] and expense claims [REDACTED] from the 2023-24 season: [REDACTED]
2. Contract fee for September 2024: [REDACTED]

Total cheque to Julian Del Campo: [REDACTED]

[NOTE: resolution is required on amount owing for the summer 2024 camps. This will be a decision for the new board]

Women's Head Coach:

1. Outstanding contract fees from 2023-24: [REDACTED]

Total cheque for Brendan Jaimeson: [REDACTED]

High Performance Guest Coaches- 2024 Summer Camp

Michael Roy: \$2354.00

Waneek Horn-Miller: \$2000.00

Support Coach Honorariums- 2023-24:

[REDACTED]: NOTE- Mike Reid needs to send Joe and Nurik the list of coaches and the associated dispersal values, to cut the cheques.

Discussion: Less the summer coaching honorariums – we need those documented

Mike had [REDACTED] for summer coaching

[REDACTED]

MOTION: Allison McPhee to contract fees for two guest coaches for 18U camp o be:

Michel – \$2354

Waneek – \$2000

Jaime Glenat – seconds – all in favour

MOTION: Jaime Glenat moves for the technical director and coaches to be paid as above noted – Joe Strazullo seconds – all approved

(4) Review and Discuss the Proposal and Actions, presented by a group of concerned members.

The Proposal – no remaining Board members or past board members to be on the new Board.

MOTION: Allison McPhee

Preamble: Whereas Section 3.12 of the Vortex Water Polo (VWP) Club's Constitution/Bylaws (November 2022 version) grants the Board the authority to remove Directors to ensure the interests and reputation of the Club are protected; and whereas there have been ongoing conflicts between members of VWP and the Board Directors, impacting the Club's environment and operations; and whereas this motion proposes the removal of current Directors to foster a more constructive and collaborative environment within the Club; and whereas the removal of current Directors is expected to mitigate ongoing conflicts and ensure that the interests of all Club members are fairly represented; and whereas removing the current Directors and electing new ones at the 2024 AGM aims to ensure a smooth transition and maintain the integrity and reputation of the Club;

Be it resolved that all current Directors of the Vortex Water Polo Club, elected at the November 2023 AGM, be removed from the VWP Board of Director. For clarity, this includes any Directors that are currently in suspension. This will officially take effect upon the election of new Directors at the 2024 AGM to allow for the continuity of operations in the interim. Furthermore, any Director appointments made during the 2023-24 period will end at the 2024 AGM, as identified in the VWP Constitution/Bylaws.

Joe Strazullo – moves – Nurik Nurmagambetov - seconds

All in favour

MOTION: By-laws – 8:55 pm - Jaime Glenat moves to pass the amended by-laws to be distributed to the AGM for voting – Allison McPhee seconds – all in favour

MOTION: Jaime Glenat - motion for new election process – Allison McPhee seconds – all in favour

MOTION: Jaime Glenat – Based on the revised Bylaws, approved by the board today, and being adopted at the AGM, I would like to move that a new nomination and election process be implemented for this year's AGM. This includes the Eligibility and criteria, agreed upon with the reps from a group of parent members that is outlined in the Notice of

the AGM. All details of the nomination and election process will be shared with members via the AGM announcement. – **Allison McPhee seconds – all in favour**

MOTION: Jaime Glenat - to adopt the ToR for the Nomination Committee as per the attached

To appoint the following people to the Nomination Committee:

1. Sophie Gaulin – Member representative (parent of 14U athlete)
2. Mike Reid – Technical Director, Vortex Water Polo (VWP)
3. TBC – representative from Manitoba Water Polo Association (MWPA) or impartial third-party

Nurik Nurmagambetov seconds – all in favour

MEETING ADJOURNED 9:02 PM