

Airdrie Volleyball Annual General Meeting 2026-2027 Season

Meeting Minutes

Date & Time: 7:00 pm September 1st, 2026

*# Present: _28_*

Location: Airdrie Co-op Meeting Room

Minutes Recorder: ___Steph Doel_____

Airdrie Volleyball Club Website: [Airdrie Volleyball Club - \(Airdrie, AB\) - powered by LeagueLineup.com](http://Airdrie Volleyball Club - (Airdrie, AB) - powered by LeagueLineup.com)

1) Welcome & opening remarks – started at 7:01pm

a. Introductions

- i. Steph - President, Tier 2 Thursday league rep
 1. Coordinates with Rocky View Schools and Alberta Volleyball
 2. Insurance
 3. School gym bookings
 4. League communications
 5. League enrollment
 6. Society declarations
 7. As tier rep - communication with team reps, scheduling, year end wind up
- ii. Lori - Vice President, league rep Tier 1 Tuesday & Tier 2 Wednesday
 1. As tier rep - communication with team reps, scheduling, year end wind up
- iii. Chris Armstrong - Tier 3 league rep
 1. As tier rep - communication with team reps, scheduling, year end wind up
- iv. Kris Locking - treasurer
 1. Budget
 2. E-transfer acceptances
 3. Financial communications

b. Purpose of AGM

- i. Review league rules and regulations
- ii. Provide finalized costs for league
- iii. Opportunity for members to voice opinions on what is and isn't working
- iv. Discuss and vote on any changes

2) Society Update - We remain a not-for-profit society, which allows us to access RVS gym time, as Rocky View School does not rent to profit-making adult groups.

3) League Format

- a. Four tiers spread across three weeknights

- i. Tuesday - Tier 1 - competitive double header
 - ii. Wednesday - Tier 2 - recreational single game
 - iii. Wednesday - Tier 3 - recreational single game
 - iv. Thursday - Tier 2 - competitive double header
- b. Regularly scheduled league play from September 15th thru to April 8th
- c. Playoffs will run the week of April 13th and conclude April 17th
- d. All regular scheduled games will be held at Meadowbrook Middle School
 - i. Playoffs will be held at both Meadowbrook Middle School & Muriel Clayton Middle School
- e. The entrance to the school is the East doors, facing the parking lot. The doors should be unlocked before the first game of the night. If the doors are locked and not opened by 6:50 pm please call your Tier representative immediately. And ring the doorbell at the front door (south side of school)

4) League Fees & Fines - all payable via E-transfer to airdrievolleyballclub@gmail.com

- a. Team Fees:
 - i. Tuesday nights - \$875
 - ii. Wednesday nights - \$625
 - iii. Thursday nights - \$825
- b. Gym Fees:
 - i. \$50/hour on instruction days
 - ii. \$125/hour on non-instructional days
 - iii. \$30 per event for bleachers (rented for playoffs)
- c. Fines
 - i. Late roster and abuse fines are \$100
 - ii. Forfeit fines if less than 24 hours given \$100 fine incurs. Forfeits will follow a three strike policy if more than 24 hours given
 - 1. First forfeit - OK
 - 2. Second forfeit - \$50 fee
 - 3. Third forfeit - \$50 and lose of early registration privileges for next season

5) Rosters

- a. A fillable template will be sent out to all team representatives, a copy will also be available on the league's website
- b. Team rosters are due Friday, September 25th by 11:59pm
 - i. Emailed copies to be sent to airdrievolleyballclub@gmail.com
 - ii. Completed forms in excel format
- c. Minimum 6 players must be on roster
- d. Minimum 2 female and 2 male adults
- e. All players must be at least 18 years old
- f. POLICY 22 COMMUNITY USE OF SCHOOL FACILITIES AND EQUIPMENT states that for priority approval the majority of the participants are adults residing within RVS communities. Our league rules state that 85% of your roster have participants residing

within RVS communities. Only a couple of players can be outside of Rocky View County. A copy of this policy is available on our website

- g. Insurance will remain with Rocky View Schools - players MUST be listed on the roster to have coverage. Players only need to be listed on one roster to have coverage - regardless of league night they are playing or subbing in

6) Scheduling & important dates

a. Important Dates:

- i. September 1st, 2026 – 7:00pm – Annual General Meeting
- ii. September 14th, 2026 – 11:59pm – League fees due
- iii. September 15-17th, 2026 – League play begins
- iv. September 25th, 2026 – 11:59pm – Rosters due
- v. January 31st, 2027 – 11:59pm – Final rosters due (new players cannot be added after this date)
- vi. March 25th, 2027 – 11:59pm – Deadline to advise Tier representative if team is participating in playoffs
- vii. April 13-15 & 17th, 2026 – Playoffs
- viii. April 17th, 2026 – Wind up party

b. School Closures (No scheduled games):

- i. September 30th, 2026 – National Day for Truth & Reconciliation
- ii. November 11th, 2026 – Remembrance Day
- iii. November 25th and 26th, 2026 – Parent Teacher Interviews
- iv. December 8-10th, 2026 – Final week of league play before Christmas break
- v. January 5-7th, 2027 – League play resumes
- vi. February 16-18th, 2027 – Reading week
- vii. March 17th and 18th, 2027 – Parent Teacher Interviews
- viii. March 30th – April 1st, 2027 – Easter Break

c. School closures - cancellation of volleyball

- i. A short copy of the school closures that are known will be shared on the website and emailed to team reps
- ii. Any additional closures/ scheduling conflicts with the school activities (school dances, parent teacher interviews etc) will be communicated as soon as possible
- iii. A copy of the Rocky View School schedule will be available on the website

d. League scheduling

- i. The scheduler makes every attempt to give an even distribution of early and late playing times
- ii. Teams will be allowed a 10-minute window after the designated start time to show up
- iii. Team reps are responsible for finding out game times and communicating with their players. We will try to keep all schedules and standings as current as possible on the website

7) Website changes and updates

- a. New website has been created
 - i. Schedules will be posted by the end of the week
 - ii. A separate email with login information and individual usernames and passwords will be sent out
- b. Forms - copies of the following will be available shortly under the handouts
 - i. AGM minutes
 - ii. AVC rules & procedures
 - iii. Rocky View School Division Community Use Rules
 - iv. Short copy of league rules
 - v. Short copy of fines and forfeits
 - vi. Short reference of important dates and school closures
- c. Login
 - i. If any issues logging in please email airdrievolleyballclub@gmail.com

8) Spares & substitutes

- a. Message Board - will be new to the website

9) Equipment updates

- a. Pricing out a new net - sports factor
- b. Chas made the lovely new scoreboards last year with some spare metal

10) Wind up party

- a. Lori has secured a spot at the curling club in Airdrie for the evening of Saturday April 17th, 2027
 - i. The format and evening will be similar to last year

11) Rules review

- a. See document AVC – General League & Rules of Play for rules that were covered

12) Discussion

- a. Action Item 1: Players Subbing Between Tiers
 - i. Discussion: reviewed rule added last year in regards to subbing between tiers
 - ii. Conclusion: will remain the same
- b. Action Item 2: Playing best of 3 - Tuesday & Thursdays
 - i. Discussion: How did last year go with playing the best of 3 sets, was there enough time, did we think it was fair - brought up having a minimum score in the third set to have it count as a "Win" vs a tie. Minimum of 5 points to count
 - ii. Majority rules to add a minimum 5 points required for winning the third set

- iii. Conclusion: **Matches are BEST of 3 sets.** The first 2 sets are played to 25 points. Teams must win by 2 points, the games are capped at 27 points. **Only if required**, a 3rd set will be played to 15 points, or until the allotted match time expires. If time expires before the set is completed, a team must have scored a **minimum of 5 points** to be awarded the win for that set. If the leading team has fewer than 5 points when time expires, the game will be recorded as a **tie**.
- c. Action Item 3: Removing designated down rule applied only to having 5 players (4 males 1 female)
 - i. Discussion: removing the designated down rule for teams already at a disadvantage only having 5 players, and with 6 players it doesn't prevent teams from having 3 males in the front row. Brought up adding a ghost player in place instead for the second female on the court.
 - ii. Majority rules to leave the rule as is
 - iii. Conclusion: the designated down rule will remain in place
- d. Action Item 4: playoffs at Murial Clayton between the two gyms
 - i. Discussion: During playoffs the tiers should trade their designated gym due to net heights, the new gym net equipment is not able to be set to the proper height for tier 2
 - ii. Majority rules to change designation of gyms
 - iii. Conclusion: Tier 2 - Wednesday in the old gym
Tier 3 - Thursday in the new gym

Wrap up - 7:34pm