



**Volleyball Canada Board of Directors
February 18th & 19th 2011
Montréal**

ATTENDANCE

In attendance: Hugh Wong, Dan MacIntosh, Jill Long, Debra Armstrong, Greg Willisroft, Rob Hall, Brian Newman

Staff: Mark Eckert, Julien Boucher

Guests: Annette Wildgoose (*Sport Canada*), Derek Martin (*Sport Entertainment Atlantic*)

AGENDA

1. WELCOME AND INTRODUCTIONS

Hugh introduced Annette (Sport Canada consultant for Volleyball Canada) and thanked her for attending.

2. REVIEW OF PREVIOUS MINUTES

Note to correct spelling of Dan's Name

Moved by : Dan MacIntosh, Seconded by: Brian Newman, Approved

3. GOVERNANCE

3.1. Sport Canada

Presentation on role of Sport Canada and its relationship with NSOs by Annette Wildgoose

3.2. Committee Chairs

Sub committee recommendation approved – see attached

Action: Mark Eckert to inform candidates

Moved by: Debra Armstrong, Seconded by Greg Willisroft, Approved

3.3. Standing Committees

- NRS
- Pan Am Indoor SOC
- Pan Am Beach SOC
- Pan Am Sitting SOC

Standing committees established for NRS. Rob Hall to be Board representative

Ad Hoc committees to be established for the three disciplines for Pan Ams

3.4. Orientation Manual

Identified as a project requiring updating; it has become especially important with the number of new staff across the country.

3.5. Membership

Report attached

Feedback to separate out volunteers, parents, scorekeepers, etc. from the leader's category.

4. OPERATIONS

4.1 Events

- U21 Beach World Championships (Halifax)
- Pan Am Cup (Gatineau)
- Beach World Tour Stop (Quebec City)
- FIVB Club Championships (Men 2011, Women 2014)



- Pan Am Games (Toronto)

4.2 National Team Updates

- Indoor men
- Indoor women
- Sitting
- Beach

4.3 Staffing

Mark presented the current organization chart. Discussion o the current staff turnover and potential retention strategies

Mark Presented a compensation review and go forward strategy

Motion: Move meeting in camera moved by: Rob Hall, Seconded by: Debra Armstrong

Action: Board under Hugh's direction will negotiate a contract extension with Mark Eckert, based on a successful performance review.

4.4 National Championships

Powerpoint attached

4.5 NRS

Currently, the National Registration System has gone through major development and big fix. It successfully handles on-line National Registrations with little difficulty
Establishing an move to transition management and ownership of the NRS to Volleyball Canada

4.6 National Team Training Centres

- Indoor Men

In progress of renewing

- Indoor Women

In progress of renewing

- Beach

In the process of signing lease with Downsview Park

4.7 Finance

- 2010 – 2011 3rd Quarter
- 2011 – 2012 Budget Scenarios

attached

4.8 4th Quarter update

attached

5. EXTERNAL REPRESENTATION

Document attached

6. NEXT MEETING

AGM will be the next meeting June 17th, 18th & 19th

7. Adjournment

Hugh adjourned the meeting Saturday at 4:50pm