



**Volleyball Canada Board of Directors
Thursday January 17 2013 / 1pm est
Downsview Park, Beach High Performance Centre**

In Attendance: Hugh Wong; Dan MacIntosh; Ahren Cadieux; Debra Armstrong; Charles Parkinson; Roman Kocur

Absent: Jill Long **Staff:** Mark Eckert, Ed Drakich, Steve Anderson, Ian Halliday, Julien Boucher

MINUTES

1. Review and approval of previous minutes

It was noted in the minutes that Roman used "strong leader", not communicator. Minutes based on the change were approved.

Motion: Charles Parkinson Second: Ahren Cadieux Carried: 6 - 0

We had a meet and greet with the ED's and VC staff present prior to the start of presentations

2. High Performance Plan Presentations:

- a. M & W Indoor (Julien)
- b. M & W Sitting (Ian)
- c. M & W Beach (Ed and Steve)

Presentations by the HPD's were a summary of the OTP presentations made in December. The ED's joined us for this part of the session. Full OTP presentations are in the General Board Drop Box.

Steve Anderson made a presentation his background and philosophy.

3. Canada Corporation Act Overview (Steve Indig)

Steve Indig made a presentation on the New Canada Corporations Act and what it means for Volleyball Canada from a governance point of view.

4. Volleyball Canada By-Laws and Next Steps

Steve provided a summary of the requirements to move to the next stage which is a letter of continuance. Steve provided a summary of the by-law changes as well as a track copy.

Discussion focused around the athlete representative position and FIVB representative position and how to appoint them to the board or create a connection to the board.

Also discussed the one vote per PTA, versus the current weighted vote.

Action: Steve and Mark to revise based on discussion for the next meeting.

5. Operations

- **Quarterly Reports (attached)**
 - o Had a group discussion on status of the women's team and high level discussion on what is working and what is not. Clearly the program is on the radar for improvement.
- **World League Schedule and Venues (attached)**
- **Fundraising Auction (attached)**
- **NORCECA Championships (attached)**
- **Volleyball in Canada Convention and AGM draft schedule (attached)**



- **Staffing update (attached)**
- **President's Report (attached)**
- **National Insurance Plan (attached)**
- **Athlete Report (Ahren)**
 - o Ahren reported that the Beach athletes are somewhat frustrated about Sport Canada reducing carding and OTP not funding them.
- **Government Relations (Mark)**
 - o OTP – 1 million men's indoor, 0\$ women's indoor, 0\$ M&W Sitting, 0\$ M&W Beach
 - o OPHSI (Ontario Government) presentation for Beach March 4th.

6. Housekeeping

- **Beach Exhibition Matches**
 - o **6:30pm warm-up 7pm and match times**
 - o **Light Supper Provided**
- **Beach Summit**
 - o **8:30am start time at the hotel**
 - o **Facilitated by Nora Sheffe**

7. Next Meeting

- **Tuesday May 14th 8:00pm. est.**

8. Adjournment

- **Motion: Charles Parkinson Second: Debra Armstrong Carried: 6 - 0**
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