



Volleyball Canada Board of Directors
Tuesday November 17th, 2015, 8pm est
Dial in details :1-877-385-4099
Code: 8946592

Minutes:

In Attendance: Debra Armstrong; Alain D'Amboise; Howard Hum; Dan MacIntosh; Monica Hitchcock
Regrets: Julie Young; Kevin Boyles;**Staff:** Mark Eckert

1. Review and Approval of Previous minutes

Motion: Dan MacIntosh **Second:** Howard Hum **5-0**

2. External Relations Update:

- NORCECA
 - o Hugh and Debra both attended NORCECA Congress in Punta Cana
 - o Highlight was the 10 minute meet and greet Debra and Hugh had which turned into close to an hour meeting
 - o Debra sat back whenever she could to understand the dynamics of the organisation
- COC
 - o Leadership Session to be held in Montreal November 19th and 20th, both Debra and Mark will be in attendance
 - o COC will hold an election for President Sunday November 22nd in Montreal as part of the Session Meeting
- Sport Canada
 - o Mark met with Sean O'Donnel, Assistant Director General to discuss SFAF and funding going forward.

3. Operations:

- Men's Indoor attached
 - o Team plans to meet in Poland and train with their team prior to Edmonton
 - o Team will arrive in Edmonton January 4th.
 - o OTP announcement on funding the week of January 18th.
 - Women's Team attached
 - o Training over Christmas and leaving for Nebraska on the 4th
 - Beach Team
 - o OTP announcement the week of January 13th
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- Board Clothing
 - o Please provide Lucie with the requested info.
- Overage Appeal
 - o Dan received an overage
 - o Appeal was resolved at the mediation stage and did move on to the case worker
- Strategic Plan
 - o High level of strategic plan created, staff work has become strategic initiatives

4. Financial Audit Review

- Terms of Reference attached

Motion: To adopt revised terms of reference.

Moved: Debra Armstrong

Second: Alain D'Amboise

- Committee Members
 - o Howard is currently attempting to recruit members for the committee
- Update
 - o Howard spend a day in Ottawa reviewing the practices and controls currently in place for Volleyball Canada
 - o He reported to the board that there are no current "control issues"
- Forecast attached
 - o Current forecast is within 1k of budget

5. International Event Update:

- Olympic Qualifier
 - o Local organizing Committee established
 - o Trying to negotiate the size and composition of the control committee
- World League
 - o June 23rd – 26th are the confirmed dates in Saskatoon
 - o Incorporate Strat planning meeting, board meetings etc. into the event
- Grand Prix
 - o Currently the FIVB is short a host for one weekend of Grand prix and our asking us to consider



6. Training Centre Bid Update

Motion:

It is our recommendation that we accept the proposal from B.C. for the Women's program and Gatineau's for the Men's program pending successful terms and an MOU are negotiated

Further that Linden and Julien lead the negotiations with Mark and Dan to act as oversight.

Dan MacIntosh

Alain D'Amboise

5 -0

- Communication Plan
 - o goal is to have a plan prepared for the week of January 11th

7. Next Meetings

November 17 th	8pm. Eastern	Conference Call
December 16 th	8pm. Eastern	Written Update
January	TBD	In Person
February 9 th	8pm. Eastern	Conference Call
March 15 th	8pm. Eastern	Conference Call
April 19 th	8pm. Eastern	Conference Call
May 10 th	8pm. Eastern	Conference Call

- o No in person board meeting in January
- o AGM to coincide with World League June 23rd – 26th

8. Adjournment

Motion: Dan MacIntosh

Second: Monica Hitchcock

5-0
