



Volleyball Canada Board of Directors Meeting
Tuesday April 21st, 2015, 8pm est
Dial in Details: 1-877-385-4099
Code: 8945692

Minutes :

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

1. Review and Approval of Previous Minutes

Motion: Alain D'Amboise

Second: Howard Hum

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2. External Relations Update:

- **NORCECA/FIVB** **Hugh** Report Attached
- **COC** **Mark**
 - o Session Meeting was April 17 – 19th in Toronto
 - o TO2015 announced all equipment purchased going to NF's as legacy
 - o COC to fund VC logo and website refresh
- **Sport Canada**
 - o Federal budget announced
 - 865k advanced
 - 350k World League
 - 50k U21 Pan American Cup

3. Operations:

- Sponsorship - Report Attached
- VRS - Report Attached
- HR Policy - not attached, some additional edits and questions were sent back to the consultant
- HR Final Report - Report Attached
- CSTA Report Attached

4. Financials

- Year End Forecast
 - o Forecast attached, predicting a 190k loss
 - o Still a few variables



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- 2015-2016 Budget
 - o In progress – conservative nature in the budget

5. Event Update

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|----------------------|----------|
| - 2015 Open Event | attached |
| - World League | attached |
| - U21 Pan Am Men | attached |
| - Olympic Qualifier | attached |
| - Women's friendly | attached |
| - Quarterly Report | attached |
| - NORCECA Beach Stop | attached |
| - Brazil Men's Tour | attached |

6. Sponsors

- Maui and Sons - follow – up to date, small claim filed, Maui has until the 28th to defend
- Speith Anderson - VC acting as dealer 20k annual and commission

7. Training Centre Bid Update

- Grid and scoring to be reviewed
- Site visits in August (Julien, Hugh and Monica)
- Last week of September the selection committee as whole makes a recommendation to the board

8. Next Meetings

- To be determined

9. Adjournment

Motion: Kevin Boyles

Second: Julie Young