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## 6. Operations:

- Olympic Qualification Summary attached
  - o Beach has 3 teams tracking to qualify via the World Tour
  - o Second men's team needs a strong finish to qualify via the tour
- Men's Olympic Qualification attached
  - o Draw is set, it will be a tough tournament
  - o Clarified number of teams, top Asian plus 3
- Beach Team Olympic Preparation attached
  - Team will stay in the Rio apartments
- Para Team attached
  - o Travelling to Hamburg for pre-Olympic training
- Digital/TV Report attached
- National Championships attached
  - o Over 900 teams registered
  - o Teams are withdrawing and waitlist teams are filling in
- Hall of Fame attached
- International Events attached
  - o U21 is Gatineau had 3 teams registered at the deadline
  - o Expect a 6 – 8 team tournament
- Quarterly Report Update attached

## 7. By-Law Follow-up

attached

- o Internationally the expectation is the Volleyball Canada President is involved with daily operations and makes all operational decisions
- o Does not fit with a policy lead board model
- o Recommended by-law changes identify the ED/CEO as president and our elected leader as Board Chair
- o Does not preclude Board Chair from engaging in International meetings and activities
- o Designation of president is a by-law change to be approved at the AGM, ED to CEO change is a board decision
- o **Action: Amended by-laws to be distributed to the membership**

## 8. Financial Update

- Forecast with analysis attached
    - o Detailed document by program area for the Presidents
    - o Goal is be informative and conversational, not a formal accounting document
    - Action: Debra to edit and return to Mark for distribution**
    - o Waiting to hear on results of a number of grants in Alberta related to the Olympic Qualifier, grants could create a major swing in the year end
    - o Audited statements will not be ready late May or early June
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**9. Canadian Forces – Membership MOU:**

- Discussion on best approach to include the Canadian Forces
- Service agreement or look to the by-laws for a remedy
- By-laws appear to contradict themselves regarding a new membership group

**Action: Mark to contact Steve Indig to review and report back to Debra on a recommended course of action**

**10. Risk Management Draft Policy**

**Motion: Howard Hum**

**Second: Monica Hitchcock**

**6-0**

**11. Sponsor ship**

- COC Sponsorship Report attached
- Metrics on where Volleyball Canada is compared to other NSF's and opportunities
- Information on valuation was provided as well

**12. Canadian Olympic Foundation**

- Sport Endowment
- Discussed the goal of saving more money annually
- Need more detail on the COF endowment program

**13. In Camera**

**14. Next Meetings**

May 17 <sup>th</sup>	8pm. Eastern	Conference Call
June 23 <sup>rd</sup>	5pm. – 7pm.	Saskatoon

**15. Adjournment**

**Motion: Dan MacIntosh**

**Second: Monica Hitchcock**

**6-0**