



Volleyball Canada Board of Directors
Tuesday January 19th, 2016, 8 pm EST
Dial in details: 1-877-385-4099
Code: 8946592

Minutes:

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

1. Review and Approval of Previous minutes

Motion: Alain D'Amboise **Second:** Monica Hitchcock **6-0**

2. External Relations Update:

- NORCECA
 - o Commission meetings are currently taking place
 - o James Sneddon has been named to the development commission even though his name was not approved at the congress

 - Board Governance (Board Chair versus President) Debra
 - o Discuss the concept of the President being named by the Board and the Board Chair being the elected
 - o The rationale is based on the extensive travel and meeting commitments for a volunteer President and the International requirement for the President to attend certain meetings.

Action: Mark to research and report back

 - COC
 - o Results of the independent harassment inquiry were made public
 - o Fallout – Caroline Assalian, Judy Crute and Robert Cousins were released
 - o Our hope is the COC will move forward from here and move the focus to the athletes with Rio fast approaching

 - Sport Canada
 - o New consultant – Sue Scherer

 - OTP
 - o New process requires the Minister to sign off on OTP board decision
 - o Hope is the process will not add to much time to the process
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3. Operations:

- TD Summit attached
 - o Provincial TD's met prior to the Olympic Qualification
 - o Focus of the meeting was the competition review
- National Championships attached
 - o Numbers are up
 - o Normal to see an increase after the Open Event
- Beach Team attached
 - o Rick Mercer show next Tuesday
 - o OTP announcement the week of January 13th
- Indoor Women attached
 - o Really impressive first set against PUR
 - o Loss of the first set seemed to take all the energy out of the group attached
- Indoor Men attached
 - o Second place finish at the qualification sets us up for the last chance Asian event (8 team Round Robin, top Asian team plus next 3 highest ranked teams)
- Sitting attached
 - o Last chance for the men in China in March
 - o Women in China to get players qualified
- Olympic Qualifier attached
 - o Not the competition result we were hoping for
 - o A success in all aspects, finance, TV, Web, and crowds
- 2018 Selection Committee attached
 - o Site tours is on-going
 - o Selection Committee recommendation for our next meeting
- VRS attached
 - o Ontario is ready to launch beach registration the end of February
- Sponsorship Mark
 - o New sponsor IPL 'Inter-Pipeline' is in the final stages of signing
 - o Three year deal 225k, 200k, 200k and year four and five set up as automatic renewal

4. Financial Update

- Forecast attached
 - o US currency exchange is causing some challenges
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5. Training Centre Bid Update:

- Richmond
 - o Currently completing the MOU
 - o February 2nd is the scheduled announcement date
 - o Need to determine a suitable recognition event for Winnipeg to recognize their long term service to hosting a National Team Training Centre
- Gatineau
 - o Waiting for the City to review and return the first draft of the MOU

6. Board Governance

- Succession Planning Debra
- Board Self-Assessment attached

Action: Please complete and return your self-assessment to Debra prior to the next meeting

7. Next Meetings

November 17 th	8pm. Eastern	Conference Call
December 16 th	8pm. Eastern	Written Update
January 19 th	8pm. Eastern	Conference Call
February 9 th	8pm. Eastern	Conference Call
March 15 th	8pm. Eastern	Conference Call
April 29 th	8pm. Eastern	Ottawa – Strat Planning
May 10 th	8pm. Eastern	Conference Call

AGM to coincide with World League June 23rd – 26th

8. Adjournment

Motion: Dan MacIntosh

Second: Julie Young

6-0