



Volleyball Canada Board of Directors
Thursday June 23rd, 2016, 5:30pm
Saskatoon Inn
Old Bowling Green Room

Minutes:

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

1. Review and Approval of Previous minutes

Motion: Kevin Boyles **Second:** Monica Hitchcock **6-0**

2. External Relations Update:

- NORCECA
 - o Election year for FIVB
 - o FIVB and NORCECA financial issues
 - o New pay your own way travel model for FIVB

3. Convention Schedule

- reviewed the convention schedule and identified all the meetings where the board are required

4. Finance Power Point

- review of the presentation to the membership
- board provided feedback on potential red flags
- question on whether any of the surplus was targeted and has to be spent a certain way, Mark confirmed the surplus money was discretionary

5. 2016-2017 Budget

Motion: Alain D'Amboise **Second:** Dan MacIntosh **6-0**

- deficit based on Olympic qualifying and expected expenses for Olympic participation
 - discussion on ensuring discretionary funds reflect strategic priorities
 - discussion on program roles between PTA's and VC and potential financial implications
 - continue to address roles and responsibilities through the strategic and business planning process
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6. Beach Team Qualification Update

- the second men's team did not qualify through the continental qualification, however, they did qualify for the last chance qualification in Sochi.

7. AGM Run of Show

- reviewed the schedule for the actual AGM, goal is to address all the by-law questions with Presidents Council and Executive Directors Forum prior to the actual meeting.

8. VIP Bios

- Robin provided bios for VIP's who have indicated they will attend WL, please review in case you have the opportunity to spend time with them.

9. In Camera

10. Next Meetings

September 20th

6pm est

Call In

11. Adjournment
