



Executive Directors Meeting
Tuesday August 20th 2013 / 1:30pm EST
Dial in details: 1-877-385-4099
Code: 8946592 #

Participants:

Steve Carroll (OVA), Cheryl Crozier (PEI), Tony Roberts (MVA), Riley Bolden (VNB)
Mark Eckert (VC), Kanika Thakar (VC), James Sneddon (VC), Alan Ahac (NRS)

AGENDA

1. Welcome

2. Canada Games (James)

- Overview – both tournaments were very well run,
- Indoor: Alberta and PEI were very happy with the way VQ and CGC handled the incident with the Quebec women's team
- Beach: One issue around coaches not being able to coach during technical timeouts → followed FIVB rules; needed to be better communicated

3. VCCE (James)

- 7 new centres have opened – now 21-22 centres
- Dawna Sales has been streamlining many of the business practices
- Yearly plan has been developed for 14U, 16U and 18U
- Long-term plan is to move into summer months and potentially move dates of provincial team program

4. Coach Development (James)

- List has been circulated of coaches who came to 2013 nationals without certification; if show up in 2014 with no certification will be fined \$300
 - These individuals need to be reminded of fine so there are no surprises
 - General update for coaching education – looking to revise all NCCP courses (will take 2-4 years). Looking to put all “What to coach” online and “How to coach” in person. Looking to make transition first with Level 2 – hope to have this approved in a few months
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- “Pre-NCCP”/Community Course will be available online only → targeted towards elementary teachers/those who are teaching Heroes/Atomic/Mini

5. World League (Mark)

- Final report to submit to FIVB
 - Successful on the court, but not successful from an accounting point of view. Lost a little more than \$100,000. Shortfalls were with ticket sales, provincial funding, broadcasting fees were quite high (but a good investment) → had very good viewership 80,000-100,000 viewers/match
- 2014 edition – looking forward to be in higher ranking next year, but will only have to host twice next year.
- Athletes share of prize money \$170,000 to be divided up amongst players and coaching staff.

6. Systems Review Update (Alan)

- Have gone ahead with assumption that will be moving forward with RFP process. Hopefully to be completed within 1 year from now. Have informed iFathom of going to tender and have encouraged them to participate
- Alan has been taking a “tour” to provinces to understand their business requirements, processes and programs
- The intention is to gather all requirements to distribute RFP in late Fall, with responses back in early 2014 and decision made by Spring 2014

7. NRS and Membership (Alan)

- Kanika will be leaving VC at end of August – Has provided Alan with transition documents
- Alan will take over as project manager for NRS
- Year end for NRS will be on August 29th
- New membership categories document has been sent out to EDs and will be sent to

8. Beach Nationals (Chris)

- Went from 209 (2012) to 230 (2013) teams registered for this year; good growth
- No Team Canada athletes

9. NORCECA Men’s Championships (Chris)

- Looking for a home-court advantage
- Langley Events Centre is well on their way to achieving ticketing goals
- Looking to make this a profitable first-class event
- Web streaming will be pay-per-view model → higher quality – 4 cameras, announcers, etc

10. Next Meeting

- September 17th
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