



Volleyball In Canada Executive Directors
Tuesday February 26th, 2013 / 1 :30pm EST
Dial in details: 1-877-385-4099
Code : 8946592 #

Mark Eckert (VC), Kanika Thakar (VC), Aaron Demyen (SVA), Steve Carroll (OVA), Cheryl Crozier (PEI), Mike Gallagher (VNB), Chris Densmore (VBC), Michelle Aucoin (VNS), Martin Gérin-Lajoie (VBQ), Lyric Sandhals (NWT), Terry Gagnon (AVA), Chrissy Benz (VC), Linden Leung (VC)

AGENDA

- 1. Welcome** **Mark**
 - 1.1. Welcome to Martin Gérin-Lajoie, new Director General for Volleyball Quebec

- 2. World League** **Mark**
 - 2.1. Schedule – attached
 - 2.2. Teams – attached
 - 2.3. AGM - AGM will be combined with 3rd World League weekend in Toronto.

- 3. VC Funding from Sport Canada and OTP** **Mark**
 - 3.1. Core, Beach, Indoor M&W, Sitting
 - 3.1.1. Reduced about 20% - Have resubmitted and are awaiting feedback. If not successful, some areas may have to face programming cuts.
 - 3.1.2. OTP - \$1M has been awarded to Men's Indoor Team. Women's Indoor, Disabled and Beach have not been awarded any funds – programming cuts will have to be made accordingly

- 4. National Championship Update** **Chrissy**
 - 4.1. Age Class Championships
 - 4.1.1. Breakdown by province will be sent to EDs following call
 - 4.1.2. At capacity for 14/15U
 - 4.1.3. Currently 747 teams registered – target is 750.
 - 4.2. Senior Events
 - 4.2.1. Looking to host an event this year. Intent to be a fall event rather than spring
 - 4.3. Beach 2014 – 2015 Championship RFP
 - 4.3.1. Bid has been released – Will be divided into East and West for youth and one Senior event
 - 4.3.2. Proposals are due May 15th, 2013
 - 4.4. 2015 Open Update
 - 4.4.1. Looking to confirm Housing Provided by March 15th, 2013.

- 5. National Insurance Program** **Linden**
 - 5.1. Timing
 - 5.1.1. Some provinces have a renewal date of April 1. Currently looking to see if launch date can be moved up.
 - 5.2. Next Steps
 - 5.2.1. Linden and Mark to follow up directly with PTAs regarding their status on this initiative

- 6. National Sponsorship Program Update** **Steve**
 - 6.1. SportBrand Inc.



6.1.1. Steve will be meeting with Colin Young from Sport Brand Inc to discuss program. Steve will report back to working group and have something to present to entire ED group thereafter.

7. Human Resource Update

Mark

7.1. 2015 Event Coordinator, Victoria

7.1.1. Victoria will be leaving on March 8th. Looking for a replacement to be starting April – December. Ian Halliday will also be acting as support for this position

8. On-line Fundraising Auction

John

8.1. Thank you

8.2. Communication

8.2.1. Communication template will be sent to PTAs for information about auction to be placed on website

8.2.2. Will need to create a communications plan for VC and provinces

9. Coaching and Coaching Certification

9.1. Need to improve numbers of certified Level 1 and Level 2 coaches. Too many individuals not completing certification

9.2. Respect in Sport – is this an initiative Volleyball Canada will be pursuing? Will ask Ron Betts how this initiative has progressed in Manitoba

10. Best Practices Sharing

10.1. Looking to share best practices amongst provinces at AGM. Perhaps can have a monthly feature on each province.

11. Next Meeting

March 19th 1:30pm. EST

