



Volleyball In Canada Executive Directors  
Tuesday April 16th, 2013 / 1 :30pm EST  
Dial in details: 1-877-385-4099  
Code : 8946592 #

Attending: Mark Eckert (VC), Michelle Aucoin (VNS), Terry Gagnon (AVA), Steve Carroll (OVA), Cheryl Crozier (PEI), James Sneddon (VC), Chrissy Benz (VC), Martin Gérin-Lajoie (VBQ), Aaron Demyen (SV), Lyric Sandhalls (NWT), Kanika Thakar (VC), Linden Leung (VC)

Regrets: Mike Gallager (VNB), Chris Densmore (VBC), Ron Betts (VM), Russ Jackson (NLVA)

## AGENDA

1. Welcome Mark
2. Volleyball Canada By-Laws (attached) Mark
  - 2.1. Will be distributed to Presidents by Mark and Hugh at a later time
  - 2.2. Does not mean significant change for VC as have already changed to a professional board
  - 2.3. Change in the election process – recommendation: All nominations should be in place for their position 30 days prior to the AGM, unless no nominations are received. This will not be enforced this year.
3. Coaching Certification (follow-up) James
  - 3.1. Conversion rates – Met with some TDs to find out how to make improvements. Consensus that we need to make this a greater priority. Met with CAC consultant to find out how to improve this as well. A good example from Tennis Canada is to provide positive and negative incentives. A good positive incentive is payment; a negative incentive is to not allow to coach without certification. Steve to work with James to develop a plan to professionalize coaching.
  - 3.2. National Championship Requirements – James has sent an email out to PTAs on this topic. James is looking for comment on sanctioning/fining policy. Suggestion to have a handout prepared when taking names down at Nationals. Should policy be executed at the provincial level? And should this be a uniform policy across the country? Build in to the roster lock date on NRS to check for CC#(Kanika and James to discuss)? Need to otherwise determine a way for VC and PTAs to monitor certification.
4. Provincial Championships All
  - 4.1. Updates – OVA had a number of problems including a power failure and roof leak.
  - 4.2. Best Practices ( new items being tested etc. ) OVA – Results centre with laptops so people can check real time scores. Used iSet. SVA – to encourage fair play will be proving an award to each team to give to a member of their team who demonstrates most sportsmanlike behavior. Will be hiring summer students just to manage social media. AVA – will be doing roster checks prior to provincials.
  - 4.3. Challenges – OVA events are growing too large, looking to do a 4-day all inclusive event. VNS also experiencing growing pains. VBQ 18U team from Ontario is registered in Quebec and played in VBQ provincials; this caused some complaints. There is no rule against this; looking to change name of provincials to be Volleyball Quebec U18 Championships (removal of “provincials” from title). Has requested that a nomenclature change be made at the national level; instead of Quebec 1, Quebec 2 it be Volleyball Quebec 1, Volleyball Quebec 2. SVA is also having growth issues; has changed to a 3 day format from a 2 day.
5. Convention/AGM Mark
  - 5.1. Theme
  - 5.2. Election(s) – Alan Ahac will be putting together a more detailed job description for each board position
  - 5.3. Registration
6. National Insurance Program Linden
  - 6.1. Current Status – Still trying to gather information on Sport Accident insurance and determining how costs will be allocated



**6.2. Next Steps**

**7. Next Meeting**  
**May 14th 1:30pm ET**

**All**

