

- OTP
 - o Anne Merklinger presented an overview of Own the Podium
 - o Updated the board on the Next Generation initiative
 - o Updated on the Excellence Review results
 - o Out lined the attributes of successful NSF's
 - o We have four separate presentations to OTP in November
- Sport Canada
 - o David Joseph (New Program and events Officer) presented an overview of Sport Canada
 - o Discussion on SFAF, Next Generation Funding
- COC
 - o Marg McGregor, Director, NSF Leadership presented an overview on COC activities
 - o Explained the NSF enhancement program
 - o Announced VC was successful in its request for funding to develop a fanbase application

6. Indoor Teams Update

- Julien presented via skype and Stephane in person
- Men's de-brief completed September 13th
 - o Men's team transition is going well
 - o Greater than expected results
 - o Qualifier for World Championships in Colorado Springs week of September 24th
- Women's de-brief occurring September 21st
 - o Women's team showing promise in results
 - o Qualifier for World Championships in Langley week of September 24th
 - o Women's centre still getting up to speed, because challenges to date local plans regarding athlete housing and activating on fundraising activities are behind
 - o Strong support for Grand Prix
 - o Slow integration of staff, barrier appears to be language and expectations

7. Operations

- Sitting Team attached
 - o Last training camps before zonal championships in Montreal
- Beach Team attached
 - o Chaim's change of country provides an opportunity for some new men's teams
- International Events attached
 - o We are running four international this year, a record number for Volleyball Canada
 - o Challenge financially and from a human resource perspective
- New Volleyball League attached
 - o format, schedule, draw etc. have been established for the next three years
 - o still fuzzy on the mechanics of how the challenge league will work, this is especially important for the women's program
- Edmonton, Women's Challenger Event
 - o FIVB is soliciting hosts for the Challenge round of the new league
 - o Volleyball Canada has proposed that as part of 2018 we host a leg of the Challenge round
- Communications attached
 - o We continue to grow our fan-base on all platforms

- Domestic attached
 - o No comments or questions
- Technical Summit attached
 - o Result of PTA's wanting more engagement in Domestic Programming
- National Championships
 - o 2018 planning continues, RFP's for 2019 are due in October
attached
 - o All host cities thru 2019 should be published by the end of December
- Operations Report attached
 - o No longer quarterly, six moth operational plans make the most sense
- Canada Games
attached
 - o New age appears to have many benefits
- Ethics attached
 - o Dan did an update of the one outstanding case still open
- Partnerships/Sponsors
attached
 - o working on 2018 vendor hall and activations
- VNS Update attached
 - o Booked a court date to get approval on voting members to ratify by-laws
- Referee Report
attached
 - o Focus of the referee program is LTRD right now
- Vision 20/20 attached
 - o Program will be officially launched late fall

8. Human Resources

- Not renewing contract of Women's Team Therapist and VC marketing and events coordinator

9. Country of Origin Transfer

- Country of origin transfer to the USA has been requested by a beach athlete.
- Staff have recommended a 25K administrative fee
- Chaim has requested no fee be assessed
- Discussion revolved around the specific case and the need for a policy

Action: A one thousand dollar administrative fee be assessed to Chaim Schalk in order to process the Country of origin request

Action: A policy on international transfers encompassing all disciplines be created

10. In Camera

11. Next Meetings

- November 7th – Board Conference Call
- November 24th – 26th – Olympic Committee Session
- December 4th – 6th Technical Summit
- December 7th – 8th All Staff Planning Meeting
- June 8th – 10th AGM/Hall of Fame
- June 8th – 10th New Volleyball League

12. Adjournment