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**Volleyball Canada Board of Directors  
Thursday June 15th, 2017, 5:30 pm est  
Northlands – Room 201-1**

**Minutes:**

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

**1. Welcome**

**2. Review and Approval of Previous minutes**

**Motion: Kevin Boyles                      Second: Howard Hum                      4-0**

**3. External Relations Update:**

- Sport Canada
  - o Staff turnover is continuing to be a challenge, our program officer took early retirement.
  - o Still waiting on Next Gen News and SFAF
  - o Excellence Review has been completed and posted on Sport Canada Website

**4. Convention Schedule**

- President's Council Agenda attached
  - o James Cress will act as the chair
  - o Agenda will focus around the role of the President's Council
  - o We discussed the history
- Presidents Council is the forum that we will discuss the OVA survey
  - o Concerns were raised about operational issues be discussed
  - o It appears this is driven by the domestic technical agenda

**5. Upcoming International Events attached**

- Summary schedule attached – very busy

**6. Women's Centre Update attached**

- Seem to have turned a corner
- Committee is now focusing on Grand Prix

**7. In Camera Debra**

**8. Next Meetings**

- September 21<sup>st</sup> – 22<sup>nd</sup> In person Ottawa

**9. Adjournment**

**Motion: Monica Hitchcock                      Second: Dan MacIntosh                      4-0**

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