



Volleyball Canada Board of Directors
Thursday 9 June 2022, 17:00 EST
Marriott Ottawa Hotel

Minutes:

In Attendance: Kevin Boyles; Joanne Mortimore; Marie Christine Rousseau; Parrish Offer; Cam Wheelan; Sylvie Bigras; Boris Tyzuk **Staff:** Mark Eckert

1. Review and Approval of previous minutes

Kevin

Motion: Marie Christine Rousseau

Second: Sylvie Bigras

7-0

2. Conflict of Interest Declarations

- no conflicts declared based on agenda and distributed materials

3. External Relations Update

- NORCECA

Mark

- Virtual Congress Scheduled for September 16th and 17th
- Full slate of summer events (two years in one)

- Sport Canada

Mark

- Funding Update – 2022-2023
 - o Innovation project has been approved
 - First Nations: A partnership with RCMP to deliver volleyball equipment in Northern Quebec to First Nations.
 - SFAF eligibility applications due on September 15th.
 - I have had 3 meetings with the Minister's staff and a separate one on one call with the Minister.

- FIVB

Mark

- VNL and World Championships are the focus of VolleyballWorld right now
- FIVB Congress in the Netherlands September 22nd – 25th

- COC

Mark

- Session meeting focus was on Safe Sport and the transition to OSIC

4. Finances

- Audited Financial Statements

Attached

- Approved via e-mail vote

5. Governance

- Motion to approve updated by-laws



Motion: Boris Tyzuk

Second: Joanne Mortimore

7-0

6. Ethics Committee

Boris

- Current appeals, complaints etc.
 - o We will be reviewing code of conduct violations from National Championships
- Motion to approve UCCMS 2.0

Motion: Boris Tyzuk

Second: Parrish Offer

7-0

7. Athlete Council

Updates and activity

Cam

- o Planning next meeting based around comp schedule of active athlete reps

8. Next Meetings

- 11 June 10:00 – 11:30 Sussex Salon Ottawa Marriott Hotel

9. In Camera

10. Adjournment